

REGULAR SESSION - JUNE 20, 1994

The regular session of the Ann Arbor City Council was called to order at 7:30 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 Tobi Hanna-Davies, Patricia Vereen-Dixon, Peter Fink, Jane Lumm, Ulrich Stoll, Haldon Smith, Peter Nicolas, Julie Creal, David Stead, Mayor Ingrid B. Sheldon, 10

Absent: Christopher Kolb, 1

INTRODUCTIONS

Shirley Axon, representing the Huron River Community Coalition, informed Council of activities planned for the Annual Huron River Day event to be held on July 10, 1994.

PUBLIC COMMENTARY - RESERVED TIME

MICHAEL KOEN - DIVERSITY TRAINING

Michael Koen, Human Rights Commissioner, urged Council to approve the Commission's recommended firm to perform the City's sensitivity training.

LARRY FOX - HOUSING

Larry Fox, 530 S. State St., Housing Policy Board member, said that the City's plan to guarantee the Ann Arbor Y loan should not be construed as providing affordable housing. He said that nothing in the proposed agreement on the agenda this date will make these rooms more affordable.

MICHAEL KLINE - BANKING

Michael Kline, 822 S. Main St., representing the Homeless Action Committee, said that Ann Arbor banks have failed to live up to the spirit of the Community Reinvestment Act. He expressed the opinion that bank financed neighborhood gentrification, high service rates and speculative real-estate investment serve to work against the community.

ANDREW GULVEZAN - HEALTH CARE

Andrew Gulvezan, 117 Fieldcrest, spoke regarding enforcement of handicapped parking violations, Ann Arbor News reporting and affordable health protection for all Americans.

DAWNE ADAM - TRAILBLAZERS

Dawne Adam, 218 N. Division, representing Trailblazers said that Council approved a resolution that directed the City to set aside some transitional employment positions for their clients. However, the promise of employment has not materialized.

DAVID NOEL - ANN ARBOR Y

David Noel, 420 W. Huron Street, said that no matter what happens with the loan guarantee for the Ann Arbor Y, the single-occupancy rooms are too expensive. He said that because of the City's unresponsiveness to the problem of affordable living quarters, he has declared his independent candidacy for the office of Mayor.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Delete: Resolution to Grant Sewer Service Outside City Limits to 4040 E. Huron River Drive

MOTIONS AND RESOLUTIONS

Replace: <~~Resolution to Reappropriate 1993-94 General Fund Human Services Allocation to the Ann Arbor Housing Commission and to Amend the 1994-95 Community Development Budget (\$9,000) (Human Services Task Force)~~> **(8 Votes Required)**

Proposed Substitute: RESOLUTION TO APPROVE THE SECOND AMENDMENT FOR FISCAL YEAR 1992-93 AGREEMENT WITH THE ANN ARBOR HOUSING COMMISSION AND TO APPROVE A REVISED FISCAL YEAR 1993-94 AGREEMENT WITH THE ANN ARBOR HOUSING COMMISSION (HUMAN SERVICES TASK FORCE) **(\$19,520)**

Delete: Resolution to Reappropriate 1993-94 General Fund Human Services Allocation to the Ann Arbor Tenants Union and to Amend the 1994-95 Community Development Budget (\$4,000) Human Services Funding Task Force) **(8 Votes Required)**

Add Total: Resolution to Approve 1994-95 Community Development Block Grant

Contracts ~~(\$656,000)~~

Add: Resolution to Approve the Submission of the Shelter Plus Care Application to the Department of Housing and Urban Development

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

APPROVAL OF COUNCIL MINUTES

MINUTES APPROVED AS PRESENTED

Councilmember Lumm moved that the regular session of May 16, 1994, continued on May 31, 1994 and regular session of June 6, 1994 be approved with the following corrections:

MAY 31, 1994:

Councilmember Stead moved that the resolution be amended by adding a paragraph as follows:

BE IT RESOLVED, That the City Council requests that the Administrator prepare BY DECEMBER 31, 1994, a programmatic review of the 94-95 FISCAL YEAR City Budget to facilitate policy discussion regarding the priorities of the community and assist the Council in addressing future budget challenges between the level of services offered by the City and the level of taxation required to maintain said services.

Note: The revisions redlined were offered by Councilmember Lumm and accepted as "friendly" by Councilmember Stead.

and

May 31, 1994:

Councilmember <Hanna-Davies> **LUMM** moved that the resolution be amended by adding the following paragraph:

RESOLVED, that the Administration is directed to explore the use of unallocated Environmental Bond Construction funds for either the reduction of debt service payments or the purchase of outstanding bonds on the open market to retire them so that future debt service payments are reduced.

and

MAY 31, 1994:

Councilmember Lumm moved that the budget resolution be amended to lower the millage from ~~16.1812~~ **17.1512** to 16.66 (last year's level)...

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

The question under consideration is approval of the minutes as corrected, on a voice vote, the Mayor declared the motion carried unanimously.

CONSENT AGENDA

CONSENT AGENDA APPROVED

The following Consent Agenda was considered:

R-297-6-94 APPROVED AS AMENDED

RESOLUTION TO APPROVE PURCHASE OF
FERRIC CHLORIDE FOR THE WASTEWATER
TREATMENT PLANT, BID NO. 2575
(\$156,000)

Councilmember Smith moved that the resolution be amended as follows:

4th Paragraph:

Resolved, That City Council accepts the bid and approves the purchase of ferric chloride from PVS Technologies, Inc. in accordance with the specifications of Bid No. 2575 and at the following **UNIT COST** and approximate total cost;

To add a separate column as follows:

Approximate Total Cost	<u>UNIT COST</u>	Vendor Name	<u>Chemical</u>
\$156,000.00	<u>\$209.00 PER TON</u>	PVS Technologies	Ferric Chloride

Fifth Paragraph:

Resolved, That this agreement may be renewed on an annual basis, up to two (2) additional consecutive years **AT NO EXTRA COST**, provided both parties agree to an extension;...

On a voice vote, the Mayor declared the motion carried and the resolution amended.
Following is the resolution as amended:

R-297-6-94

RESOLUTION TO APPROVE PURCHASE
OF FERRIC CHLORIDE FOR THE
WASTEWATER TREATMENT PLANT
BID NO. 2575 (\$156,000)

Whereas, The Wastewater Treatment Plant requires ferric chloride for the conditioning of biosolids and for the removal of phosphorous;

Whereas, PVS Technologies, Inc. has submitted the lowest responsible bid to supply this chemical in accordance with the specifications of Bid No. 2575;

Whereas, On May 31, 1994, the Human Resources Department approved PVS Technologies, Inc. to supply ferric chloride to the Wastewater Treatment Plant;

RESOLVED, That City Council accepts the bid and approves the purchase of ferric chloride from PVS Technologies, Inc. in accordance with the specifications of Bid No. 2575 and at the following unit cost and approximate total cost;

<u>Approximate Total Cost</u>	<u>Unit Cost</u>	<u>Vendor Name</u>	<u>Chemical</u>
\$156,000.00	\$209.00 Per Ton	PVS Technologies	Ferric Chloride

RESOLVED, That the City Administrator is authorized to issue a purchase order for \$156,000.00 for the purchase of ferric chloride in accordance with this resolution;

RESOLVED, That this agreement may be renewed on an annual basis, up to two (2) additional consecutive years at no increase in cost, provided both parties agree to an extension, and;

RESOLVED, That the City Administrator is authorized to obtain ferric chloride from the next lowest responsible bidder if PVS Technologies, Inc. is unable to adequately furnish ferric chloride to the Wastewater Treatment Plant.

Funding Source: Utilities Wastewater Treatment Plant

R-267-6-94 APPROVED

RESOLUTION TO APPROVE A PURCHASE
ORDER FOR MAINTENANCE SERVICES
FOR WASTEWATER TREATMENT PLANT
COMPUTER SYSTEM (\$14,000)

Whereas, The Wastewater Treatment Plant requires maintenance services for its Digital Equipment Corporation (DEC) computer system;

Whereas, This system provides for real time treatment process monitoring, control and data acquisition;

Whereas, Digital Equipment Corporation has provided excellent maintenance service and is sole source vendor for the operating software system and for supplying repair parts for repairing DEC hardware; and

Whereas, Digital Equipment Corporation received approval from the Human Resources Department for providing computer equipment maintenance services on March 7, 1994;

RESOLVED, That City Council directs the City Administrator to issue a purchase order in the amount of \$14,000 to the Digital Equipment Corporation for on-site maintenance services for the Wastewater Treatment Plant DEC computer system for FY94/95.

Funding Source: FY94/95 Operations and Maintenance Budget, Wastewater Treatment Plant Division

R-268-6-94 APPROVED

RESOLUTION TO GRANT WATER SERVICE
OUTSIDE CITY LIMITS TO 3751 STONE
SCHOOL ROAD

Whereas, James and Rose Uphaus, owners of the property at 3751 Stone School Road, on June 10, 1994 have requested that the City extend public water service to their property in Pittsfield Township prior to the completion of the annexation process;

Whereas, the owners 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 May 20, 1994 the owners petitioned the City for annexation under Planning Department file number 12103M2.1.

RESOLVED, That the Mayor and Clerk are authorized and requested to sign the agreement service to the land during the time it is still outside of the Corporate Limits; that the City Clerk is directed to send a copy of this resolution and the agreement by first class mail to the above property owner; 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.

R-269-6-94 APPROVED

RESOLUTION TO APPROVE EMERGENCY PURCHASE ORDER FOR RELOCATION OF ELECTRICAL FEED LINE AT WATER TREATMENT PLANT (\$27,691)

Whereas, While locating piping for the construction of the Administration Building, it was discovered that two electrical conduits were not included in the water plant improvements contract;

Whereas, These two electrical conduits need to be immediately rerouted to not delay construction;

Whereas, Proposals were solicited for the relocation of these conduits;

Whereas, Turner Electric Service, Inc. had the lowest responsible proposal; and

Whereas, Turner Electric Service, Inc. was approved by the Human Rights Department on June 1, 1994 ;

Resolved, That the Mayor and City Council authorize this emergency purchase order #4-3276-74 in the amount of \$27,691 to Turner Electric Service, Inc. to relocate the electrical conduits.

Funding Source: Utilities - Water Supply System FY 1993/94 Approved Budget

R-270-6-94 APPROVED AS REVISED

RESOLUTION TO AWARD CONTRACT TO
MICHIGAN CHLORIDE SALES, INC.
BID NO. 2581 (\$38,700)

Whereas, The Street Maintenance Division has 38% liquid calcium chloride applied twice a year to gravel roads for dust control; and

Whereas, The Street Maintenance Division utilizes 32% liquid calcium chloride during our winter snow and ice removal to enhance the performance of the City operations; and

Whereas, Michigan Chloride Sales, Inc., of St. Louis, Michigan, has submitted to the City of Ann Arbor on May 19, 1994, a bid for the supply and application of liquid calcium chloride in the amount of \$38,700 which is the lowest responsible bid; and

Whereas, Three contract periods have been established by the bid: June 7, 1994 through May 1, 1995; May 2, 1995 through May 1, 1996; and May 2, 1996 through May 1, 1997; and

Whereas, Funds have been allocated in the Local Street Budget FY93-94 for one application of calcium liquid chloride; and

Whereas, Funds have been allocated in the Local Street Budget FY94-95 for two applications of calcium liquid chloride; and

Whereas, Michigan Chloride Sale, Inc., has received approval from the Human Resources Department on May 24, 1994;

NOW, THEREFORE, BE IT RESOLVED, That a contract in the amount of \$38,700 be awarded to Michigan Chloride Sales, Inc., for the supply and application of liquid calcium chloride (Bid No. 2581); and

BE IT FURTHER RESOLVED, That \$12,900 be allocated from FY93-94 Local Street Fund and \$25,800 be allocated from FY94-95 Local Street Fund for a total of \$38,700; and

BE IT FURTHER RESOLVED, That the City Administrator is authorized to take the necessary administrative actions to implement this resolution; and

BE IT FURTHER RESOLVED, That the City Administrator may extend this contract

for up to two, one year periods if agreeable to both parties under the same terms and conditions as exist in bid #2581; and

BE IT FINALLY RESOLVED, That the City Administrator be authorized to obtain liquid calcium chloride from the next lowest responsible bidder if Michigan Chloride Sales, Inc., is not able to furnish adequate supply or the material does not perform to City specifications.

R-271-6-94 APPROVED

RESOLUTION TO AWARD A CONSTRUCTION CONTRACT TO THE THOMPSON-MCCULLY COMPANY AND ESTABLISH A PROJECT BUDGET FOR THE MISCELLANEOUS SURFACE LOT IMPROVEMENTS PROJECT DIVISION I (LOT #3, LOT #11, LOT #15 AND RAMP #4) - BID NO. 2548 (\$108,670)

Whereas, It has been found necessary to improve the following City surface parking lots:

- Lot #3 - South Main Street and East William Street
- Lot #11 - North Fourth Avenue and Catherine Street
- Lot #15 - South First Street and West William Street
- Ramp #4 - Church Street, behind the Forest Avenue Parking Structure; and

Whereas, The Thompson-McCully Company of Whitmore Lake, Michigan has submitted to the City on June 6, 1994, a bid for said work in the total amount of \$74,924.32 which amount is the lowest responsible bid; and

Whereas, The contractual proposal sets forth the services to be performed by said company, and the payments to be made to the City therefor, all of which are agreeable to the City: and

Whereas, It is now necessary to enter into a Contract with said company for said construction project; and

Whereas, The Human Resources Department has, on March 14, 1994, approved said company;

RESOLVED, That the contract in the amount of \$74,924.32 be awarded to the

Thompson-McCully Company for the construction of Division I of the Miscellaneous Surface Lot Improvements Project (Bid No. 2548); and

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

RESOLVED, That the City Administrator is authorized to take necessary administrative actions to implement this resolution; and

RESOLVED, That the following project budget be adopted and the funds appropriated for the life of the project, to be available until expended without regard to fiscal year:

MISCELLANEOUS SURFACE LOT IMPROVEMENTS PROJECT - DIVISION I
(LOT #3, LOT #11, LOT #15 AND RAMP #4)

Section I - Revenue

\$108,670 Parking System (1993/94 Fiscal Year Budget)

\$108,670 TOTAL; and

Section II - Expenses

\$74,930 Construction
 9,000 Design Engineering
 11,240 Construction Engineering
 3,750 Consulting and Testing
 6,000 Contingencies approved by the City Administrator
 3,750 Miscellaneous Costs

\$108,670 TOTAL

R-272-6-94 APPROVED

RESOLUTION TO AWARD A CONSTRUCTION
CONTRACT TO THE THOMPSON-MCCULLY
COMPANY AND ESTABLISH A PROJECT
BUDGET FOR THE MISCELLANEOUS
SURFACE LOT IMPROVEMENTS PROJECT
DIVISION II (HURON HILLS GOLF
COURSE PARKING LOT) - BID NO. 2548
(\$66,000)

Whereas, It has been found necessary to improve the existing parking lot at the Huron Hills Golf Course; and

Whereas, The Thompson-McCully Company of Whitmore Lake, Michigan has submitted to the City on June 6, 1994, a bid for said work in the total amount of \$45,493.51 which amount is the lowest responsible bid; and

Whereas, The contractual proposal sets forth the services to be performed by said company, and the payments to be made to the City therefor, all of which are agreeable to the City; and

Whereas, It is now necessary to enter into a Contract with said company for said construction project; and

Whereas, The Human Resources Department has, on March 14, 1994, approved said company;

RESOLVED, That the contract in the amount of \$45,493.51 be awarded to the Thompson-McCully Company for the construction of Division II of the Miscellaneous Surface Lot Improvements Project (Bid No. 2548); and

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

RESOLVED, That the City Administrator is authorized to take necessary administrative actions to implement this resolution; and

RESOLVED, That the following project budget be adopted and the funds appropriated for the life of the project, to be available until expended without regard to fiscal year:

MISCELLANEOUS SURFACE LOT IMPROVEMENTS PROJECT - DIVISION II
(HURON HILLS GOLF COURSE PARKING LOT)

Section I - Revenue

\$66,000 Recreation Facilities Enterprise Fund

\$66,000 TOTAL; and

Section II - Expenses

\$45,500 Construction
 5,460 Design Engineering
 6,830 Construction Engineering
 2,280 Consulting and Testing
 3,650 Contingencies approved by the City Administrator
 2,280 Miscellaneous Costs

—————
 \$66,000 TOTAL

R-273-6-94 APPROVED

RESOLUTION TO AUTHORIZE THE
 SIGNALIZATION OF HURON PARKWAY
 AND PLATT ROAD (\$60,000)

Whereas, The intersection of Huron Parkway and Platt Road meets the warrants for a traffic signal in accordance with the Michigan Manual of Uniform Traffic Control Devices; and

Whereas, Funding is currently available in the FY93/94 Major Street Fund for this project;

RESOLVED, That the City Council authorizes the City Administrator to issue the necessary traffic control order to install traffic signal control devices at the intersection of Huron Parkway and Platt Road; and

BE IT FURTHER RESOLVED, That the following project budget be adopted for the life of the project, to be available until expended without regard to fiscal year:

REVENUE

\$60,000 Major Street Fund

EXPENSE

\$16,200 City personnel, City owned vehicles, etc.

\$43,800 Materials and supplies

\$60,000 TOTAL; and

BE IT FURTHER RESOLVED, That the City Administrator is authorized to take the necessary administrative actions to implement this resolution; and

BE IT FINALLY RESOLVED, That the City Council authorizes the issuance of the necessary purchase orders to install the traffic signal pending only the receipt of Human Resources Department approval and the compliance with City bidding procedures.

R-274-6-94 APPROVED

RESOLUTION NO. 2 - PREPARE
ASSESSMENT ROLL - STONE SCHOOL ROAD
SANITARY SEWER TO SERVE 3015
STONE SCHOOL ROAD (\$60,000)

Whereas, The City Council has directed and ordered the City Administrator to have prepared plans, specifications and estimates of cost for sanitary sewer described as follows:

Stone School Road - Sanitary sewer to serve 3015 Stone School Road. File No. 93078, District No. 468; and

Whereas, The City Administrator has had the same prepared and has filed the same with the City Clerk together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, the number of installments in which the special assessments may be paid, and the lands which should be included in the special assessment district; and

Whereas, The same has been presented to the City Council and examined and reviewed by the Council:

RESOLVED,

1. That the plans, specifications, estimate of cost, and the recommendations of the City Administrator be filed with the City Clerk and be available for public examination;

2. That the plans, specifications, estimate of cost, and recommendations of the City Administrator for said improvements as filed with the City Clerk by the City Administrator and presented to the Council be approved;

3. That the City Council hereby determine to proceed with the acquisition and construction of the sanitary sewer described as follows:

Stone School Road - Sanitary sewer to serve 3015 Stone School Road.

File No. 93078

District No. 468; and

4. That the City Council determine the cost of said improvement, including all incidentals, to be \$60,000.00, and that of said total cost, the sum of \$7,500.00, be paid by special assessment upon the property specially benefitted within the City, and that a sum of \$22,500.00 be paid by the City as City share future recoverable (Land Outside The City), and the balance of the cost thereof, \$30,000.00, be paid by the City at large;

5. That an amount of \$60,000.00 be advanced from the sewage disposal system fund to be repaid from prior unused bond proceeds upon approval by the State of Michigan;

6. That the following described lots and parcels of land be designated as constituting the special assessment district against which the cost of said improvement shall be assessed, or against which an improvement charge shall, pursuant to Section 1.278 of the City Code, be levied;

See Attached; and

7. That the City Assessor be hereby directed to prepare a special assessment roll in accordance with the foregoing determinations of the City Council, and to file the same, together with his certificate attached thereto, with the City Clerk for presentation to the City Council.

RESOLUTION #2

STONE SCHOOL ROAD SANITARY SEWER BETWEEN
EISENHOWER PARKWAY AND PACKARD ROAD

File No. 93078

District No. 468

Estimated Project Cost Breakdown

Construction Cost	\$40,000
Design Engineering	5,250
Construction Engineering	6,500
Testing	2,500
Contingencies	3,750
Bond Cost	<u>2,000</u>
Estimated Total Project Cost	<u>\$60,000</u>

Proposed Distribution of Costs

Total Number of Connections	8
Estimated Cost per Connection	\$7,500
Property Share Assessable (1 connection)	\$7,500
City Share Future Recoverable (3 connections) (Improvement Charges)	\$22,500
City Share Non-Recoverable (4 connections)	<u>\$30,000</u>
Estimated Total Cost	<u>\$60,000</u>

RESOLUTION #2
STONE SCHOOL SANITARY SEWER

File No. 93078

District No. 468

LAND INSIDE THE CITY

<u>Assessor's Code</u>	<u>Owner</u>	<u>Number of Connections</u>	<u>Estimated Cost</u>
12-10-202-001 3015 Stone School Road (0.47 acres)	Tsai, Elena 3535 Fox Hunt Drive Ann Arbor, MI 48105	1	\$7,500.00

NOTE: Existing sanitary sewer trunkline (Pittsfield Valley) charges of \$276.71/acre are to be added to the above mentioned

property.

RESOLUTION #2

STONE SCHOOL SANITARY SEWER

File No. 93078

District No. 468

LAND OUTSIDE THE CITY

<u>Assessor's Code</u>	<u>Owner</u>	<u>Connections</u>	<u>Estimated Cost</u>
12-03-394-008 (0.50 acre)	Ong, G. Elizabeth & Spear, Louise K. 2147 Pauline Court Ann Arbor, MI 48103	2	\$15,000.00

Legal Description: BEG AT SW COR OF SEC, TH N 119.99 FT IN W LINE OF SEC. TH DEFL 88 DEG 39N RIGHT 182.01 FT TH DEFL 91 DEG 21N RIGHT 119.99 FT TH W 182.01 FT IN S LINE OF SEC TO PL OF BEG BEING PART OF W 2 OF SW 3 SEC 3 T3S R6E 0.50 AC.

12-03-394-007 2941 Stone School Rd. (0.50 acre)	Bond, Alice E. & William Howard 2657 Whitewood Street Ann Arbor, MI 48104	1	\$7,500.00
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Legal Description: COM AT SW COR OF SEC, TH N 119.99 FT IN W LINE OF SEC FOR PL OF BEG, TH N 119.99 FT IN W LINE OF SEC, TH DEFL 88 DEG 39 RIGHT 182.01 FT, TH DEFL 91 DEG 21N RIGHT 119.99 FT, TH W 182.01 FT TO PL OF BEG BEING PART OF W 2 OF SW 3 SEC 3 T3S R6E 0.50 AC.

NOTE:Existing sanitary sewer trunkline (Pittsfield Valley) charges of \$276.71/acre are to be added to the above mentioned cost.

R-275-6-94 APPROVED

RESOLUTION NO. 3 - SET HEARING DATE
STONE SCHOOL ROAD - SANITARY
SEWER TO SERVE 3015 STONE SCHOOL ROAD

Whereas, The City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying that part of the cost of the following described sanitary sewer to be defrayed by Special Assessment; Stone School Road Sanitary Sewer, District 468, File 93078; and

Whereas, The City Assessor has prepared said Special Assessment Roll and has

the same on file in the Assessor's Office with his certificate attached thereto;

RESOLVED,

1. That said Special Assessment Roll be on file in the office of the City Assessor and shall be made available for public examination;

2. That the City Council meet on July 5, 1994, at 7:30 o'clock p.m. at the Council Chambers in the City Hall in said city for the purpose of reviewing said Special Assessment Roll;

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

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

**NOTICE OF REVIEW OF
SPECIAL ASSESSMENT ROLL**

PLEASE TAKE NOTICE That the City Council has caused to be prepared a Special Assessment Roll for the purposes of defraying the private property's share of the cost of sanitary sewer described as follows:

Stone School Road Sanitary Sewer between Eisenhower Parkway and Packard Road,
District No. 468, File No. 93078

TAKE FURTHER NOTICE That the property to be included in said Special Assessment District is as follows:

STONE SCHOOL ROAD SANITARY SEWER
DISTRICT NUMBER 468, FILE NUMBER 93078

PROPERTY SHARE

12-10-202-001	Tsai, Elena 3535 Fox Hunt Drive Ann Arbor, MI 48105	\$ 7,500.00
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TAKE FURTHER NOTICE That said Special Assessment Roll is on file in the Office of the City Assessor and is available for public examination.

TAKE FURTHER NOTICE That the City Council will meet on July 5, 1994, at the Council Chambers in the City Hall at 7:30 o'clock p.m., for the purpose of reviewing said Special Assessment Roll. Any person aggrieved by the Special Assessment Roll or the necessity of the improvement may file his/her objections thereto in writing prior to the close of said hearing.

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

City Clerk

R-276-6-94 APPROVED

RESOLUTION APPROVING CRITERIA
FOR AWARD OF FUNDS THROUGH THE
BUY-RECYCLED SET-ASIDE FUND

Whereas, Finding and developing markets for collected recyclables continues to be a major element in the overall economics of recycling; and

Whereas, Staff issued its report to expand recycled product procurement in February, 1994; and

Whereas, City Council adopted a resolution authorizing the creation of a one-year set-aside fund for non-paper recycled content purchases in fiscal 1994/95; and

Whereas, The approved budget for this expenditure has been set at \$50,000 in fiscal 1994/95;

RESOLVED, That in addition to criteria already approved by City Council, the following criteria shall govern the use of this fund during fiscal year 1994/95, to be allocated through the Solid Waste Department budget:

- 1) Individual awards shall fall within a \$500 minimum and \$10,000 maximum dollar value;
- 2) Recycled content is defined as fifty percent (50%) recycled content (pre- or post-consumer); and

RESOLVED, That awards through this fund shall be made by the City Administrator-appointed Buy-Recycled Team; and

RESOLVED, That a report shall be provided to City Council on the use of this fund as part of a larger January, 1995 report on the City's long-term buy-recycled strategy.

**BUY-RECYCLED TEAM MEMBERS
FISCAL 1994/95**

- M Mr. John Newman, Solid Waste Director, Chair
- M Mr. Bryan Weinert, Solid Waste Department
- M Mr. Doug Smith, Administrative Services Department
- M Ms. Amy Kuras, Parks Department
- M Ms. Jeri Burbank, Public Services Department
- M Mr. Mike Mazzie, Utilities Department

R-277-6-94 APPROVED

RESOLUTION AUTHORIZING PURCHASE
ORDER TO HOMRICH WRECKING INC.
FOR CONSTRUCTION WASTE HAULING
(\$40,000 AS PER BID NUMBER 2585)

Whereas, There is a need for local disposal of building and construction waste materials; and

Whereas, Homrich Wrecking, Inc. was the lowest responsible bidder under Bid Number 2585, at \$543 per 63 cubic yard container and \$448 per 50 cubic yard roll off container; and

Whereas, Human Rights approval was granted on June 1, 1994 for Homrich Wrecking, Inc.;

RESOLVED, That the Mayor and Clerk are directed to sign a contract with Homrich Wrecking, Inc. for the construction waste hauling program as per bid number 2585; and

RESOLVED, That the City Administrator is authorized to issue a purchase order in an amount of \$40,000. per year for one year, with the option of up to two additional one-year periods if agreeable to both parties under the same terms and conditions as exist in bid # 2585.

R-278-6-94 APPROVED

RESOLUTION TO AUTHORIZE DATE FOR
LIBERTARIAN PARTY CAUCUS

RESOLVED, That the date of July 28, 1994 be hereby approved by the City Council for the Libertarian Party of Michigan to hold its official caucus for the purpose of determining its candidates for the November 8, 1994 election.

R-279-6-94 APPROVED

RESOLUTION TO APPROVE A PERMIT
TO ENCROACH ON A DETROIT EDISON
EASEMENT AT BIRD HILLS PARK

Whereas, A bicycle trail for mountain bicycles is desired adjacent to Bird Hills Park to connect Beechwood Road to Newport Road,

Whereas, Detroit Edison has granted a permit to encroach on an easement along the south edge of Bird Hills Park that would facilitate this connection,

Whereas, Funding is available to construct this bicycle path through the Park Rehabilitation and Development Millage,

RESOLVED, That Mayor and City Council approve the permit granted by Detroit Edison allowing construction of a bicycle trail through the Detroit Edison easement and approved by the Mayor and City Clerk to sign the permit substantially in the form on file with the City Clerk.

R-280-6-94 APPROVED

RESOLUTION TO APPROVE A CONTRACT
TO AWARD BID NO. 2561 FOR IMPROVEMENTS
TO BIRD HILLS PARK (\$20,821.86)

Whereas, Funds in the amount of \$160,000 are appropriated in the FY 93/94 budget for improvements to Bird Hills Park from the 1989-94 Parks Rehabilitation and Development Millage,

Whereas, K & V Contractors submitted the lowest responsible bid for improvements to the Parks in the amount of \$20,821.86,

Whereas, The Personnel Human Rights Department approved the company on June 1, 1994,

RESOLVED, That the Mayor and Council approve a contract awarding Bid #2561 to K & V Contractors in the amount of \$20,821.86 and authorize the Mayor and City Clerk to sign the agreement between the City and K & V Contractors substantially in the form on file with the City Clerk.

RESOLVED, That Mayor and City Council approve a construction contingency in the amount of \$2082.00 to cover potential contract change orders to be approved by the City Administrator and to approve a total project budget of \$22,903.86 for the life of the project.

R-281-6-94 APPROVED

RESOLUTION AUTHORIZING COBBLESTONE FARM CARETAKER AGREEMENT

Whereas, The Department of Parks and Recreation has been designated as the department responsible for coordinating and providing routine maintenance to the Cobblestone Farm;

Whereas, This service has been provided by a "live-in caretaker" who provides specific duties, per the attached Agreement (Exhibit A) in exchange for residency privileges in the Cobblestone Farm;

Whereas, A selection process was conducted by the Cobblestone Farm Association and Department of Parks & Recreation, and both parties mutually agreed upon the selection of Kerrington Adams, and

RESOLVED, That the Mayor and City Clerk be authorized to sign and execute the attached Agreement to provide caretaker services for the Cobblestone Farm.

COBBLESTONE FARM CARETAKER SERVICE AGREEMENT

THE CITY OF ANN ARBOR, a Michigan municipal corporation (hereinafter "City"), and Kerrington Adams (hereinafter "Caretaker") agree as follows:

(1) At the Cobblestone Farm owned by the City, and located at 2781 Packard in Ann Arbor Caretaker agrees to perform all the duties and functions set forth in the attached job description, which are incorporated herein by reference. Caretaker shall spend an average of 15 hours per week on duties specified within the contract.

(2) In performing the obligations under this agreement, Caretaker will report to the Superintendent of Parks & Recreation or his/her designee.

(3) The parties acknowledge that Caretaker is not an employee of the City but is an independent contractor.

(4) Such supplies as are needed for performing the obligations of this contract may be obtained through the City's Central Services Department, and are to be requisitioned through the Cobblestone Farm Facility Supervisor.

(5) Caretaker shall be reimbursed by the City for expenses incurred in connection with the contract services if those expenditures are approved in advance by the Superintendent of Parks and Recreation. For the purposes of this agreement the City shall pay all utilities, except Caretaker's telephone and cable service.

(6) During the term of this agreement, Caretaker may reside in the Cobblestone Farm in the residence quarters in a manner that does not interfere with the use of that building for office and museum purposes. No changes may be made to the exterior or interior of the structure without the written consent of the Cobblestone Farm Association. Caretaker shall maintain at caretaker's expense telephone service to the residential quarters and shall provide the phone number to the City.

(7) It is understood and agreed that Caretakers' occupancy of the Cobblestone Farm is for the convenience of the City and shall cease at the expiration or termination of this agreement. If a landlord-tenant relationship is created by the agreement, it shall be deemed to be a tenancy from week to week.

(8) This agreement shall be in effect for twelve (12) months, commencing June 1, 1994 and ending June 1, 1995.

(9) This agreement may be terminated at will by either party for any reason by giving the other party written notice of such termination. The termination shall be effective seven (7) days after delivery of the notice of termination. Such notice on behalf of the City shall be signed by either the Administrator or the Superintendent of Parks & Recreation.

(10) This agreement supersedes all other agreements between the parties. It may not be amended or assigned, nor may duties under it be delegated or transferred without the written consent of both parties.

JOB DESCRIPTION
CARETAKER (Cobblestone Farm)

The Caretaker is responsible for all normal care and maintenance of the Cobblestone Farm and property. The Caretaker reports to the Cobblestone Farm Facility Supervisor of the Department of Parks and Recreation.

GENERAL DUTIES:

1. Cleaning of the farm house, and furnishings, which shall include sweeping, dusting, mopping, window washing, vacuuming, and grounds maintenance at least once a week or as often as necessary to keep the premises clean and free of dust and dirt.
2. Performing minor repairs and maintenance on the house and furnishings as needed. Advise the Department of Parks and Recreation of conditions in the buildings, grounds, or furnishings that require major repair or maintenance. Make emergency repairs as necessary if qualified, and report such situations as soon as possible to the Department of Parks and Recreation.
3. Provide security for the Cobblestone Farm and premises, and safe-keeping for their contents. This involves residing in the caretakers quarters in the Cobblestone Farm House, ensuring that the House is locked and secured when not being used and checking for and promptly reporting suspicious or unauthorized persons or activities on the premises.
4. Cooperate with the Supervisor of the Farm and the Cobblestone Farm Association in carrying out policies established by the Cobblestone Farm Association and Department of Parks and Recreation for the Cobblestone Farm and its use.
5. Care and feeding of animals that are kept on the grounds.
6. Other duties as assigned by Supervisor.
7. Residence in the Cobblestone Farm. The Caretaker shall use only those areas designated for his or her private use. Under no circumstances shall the offices or public areas be used privately unless such use has been authorized by the Department of Parks and Recreation in accordance with accepted policy. Occasional overnight guests occupying the Caretaker's private areas while the Caretaker is in the house is permitted, but continued occupancy by persons other than the Caretaker is not permitted. The Department of Parks and Recreation shall have the right to approve or disapprove of any pets or animals on premises.

QUALIFICATIONS:

1. Ability to perform General maintenance and house cleaning. Grounds maintenance and gardening ability. Interest and experience in the restoration and specialized care of historic buildings, artifacts and gardens is desirable. Experience/knowledge in the care and feeding of small farm animals.

FUNCTIONS:

1. Keep the front and side porches and entrance walks clear of debris and litter. The Caretaker also shall keep the entrance walks clear of snow and ice during daylight hours, and when there are meetings or special events at the house during the

evening.

2. Report to the Department of Parks and Recreation any situations requiring their attention. The designated contact person is the Cobblestone Farm Facility Supervisor, or the Manager of Recreation Facilities & Services, Christina Miller, 994-2780.
3. Make certain the house is in clean, good and safe order for visitors, both during regular visiting house and for meetings or special events.
4. Remove from the premises any unauthorized signs, posters and advertising materials.
5. Clean and maintain the Caretaker's private quarters regularly, and permit inspections of these quarters by designated City officials.
6. Using good judgment, maintain, preserve and protect the house and its contents from any deterioration, loss or damage.
7. Observe all regulations and requirements of the insurance underwriters concerning the use and condition of the premises that would act to reduce insurance rates; do not permit any rubbish, waster materials or waste products to accumulate on the premises. Maintain the public and private areas of the farm in a clean, neat and orderly condition. Set out trash regularly in time for City pick up.
8. Maintain the premises, including its equipment and fixtures, in good repair, clean and safe.
9. Request from the Farm Supervisor necessary supplies such as light bulbs, furniture polish and cleaning supplies, soap, towels, anti-slip material for the entrance walk, and like materials used in normal maintenance and cleaning of the house and grounds.
10. Deliver to the Farm Supervisor or Cobblestone Farm Association any voluntary contributions of money received from visitors.
11. If for any reason the Caretaker is to be absent for more than 24 hours, notification must be given to the Parks Department 2 days in advance.
12. Inspect and maintain in working condition all fire extinguishers.
13. Perform thorough inspections on a weekly basis of the entire structure to make certain of its security, freedom from hazards and proper functioning of its equipment. Report any abnormal conditions to the Farm Coordinator.

- 14. Use available methods and equipment to maintain interior humidity during the winter months.
- 15. Maintain furnaces in heating months by changing filters and humidifier pads every other month.
- 16. In the event of a fire, plumbing leak, accident or other emergency, and as soon as possible after the emergency notify as soon as possible the Farm Supervisor or the Manager of Recreational Facilities and Services, giving full information about the emergency and what has been done.
- 17. The Caretaker shall assist and be in attendance at all Special Events sponsored by the Cobblestone Farm Association or the City of Ann Arbor (such as Fall Festival, Country Christmas, Spring Festival).

R-282-6-94 APPROVED

RESOLUTION TO APPROVE HOUSING
REHABILITATION AGREEMENT WITH
ELIZABETH THOMAS (\$12,955)

Whereas, An application was received from Elizabeth Thomas for rehabilitation assistance for her home located at 2240 Page, Ann Arbor; and

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

Whereas, Four bids were received on June 2, 1994 and Ms. Thomas 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 Elizabeth Thomas in the amount of \$21,955 as a deferred payment loan with funds to be available until expended without regard to fiscal year and authorize the Mayor and City Clerk to execute the necessary documents substantially in the form on file in the office of the City Clerk.

R-283-6-94 APPROVED

RESOLUTION TO APPROVE HOUSING REHABILITATION AGREEMENT WITH NORMA CROWLEY (\$28,483)

Whereas, An application was received in April, 1992 from Norma Crowley for rehabilitation assistance for her home located at 1003 W. Liberty, Ann Arbor; and

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

Whereas, The Waiver and Review Board at its meeting of March 23, 1994 approved a waiver the maximum amount of \$22,000 for rehabilitation assistance and the waiver of the two person, very low income limit to qualify the applicant for a deferred payment loan; and

Whereas, Four bids were received on May 19, 1994 and Ms. Crowley 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 Norma Crowley in the amount of \$28,483 as a 0% interest loan with payment deferred until change of ownership or change in use of property as a single family residence; and

RESOLVED, that City Council approve the Housing Rehabilitation Agreement with Norma Crowley in the amount of \$28,483 as a deferred payment loan with funds to be available until expended without regard to fiscal year and authorize the Mayor and City Clerk to execute the necessary documents substantially in the form on file in the office of the City Clerk.

R-284-6-94 APPROVED

RESOLUTION TO ACCEPT BOARD OF INSURANCE ADMINISTRATION MINUTES OF JUNE 3, 1994 AND TO AUTHORIZE PAYMENTS

RESOLVED, That the Board of Insurance Administration minutes of June 2, 1994 be accepted and payments authorized.

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

There were none.

ORDINANCES - FIRST READING

There were none.

MOTIONS AND RESOLUTIONS

R-285-6-94 APPROVED

RESOLUTION PROCLAIMING HURON RIVER DAY - 1994

Whereas, The Huron River is a major environmental asset of the Ann Arbor Community; and

Whereas, All residents of the Ann Arbor community should know how the river system works and of our responsibilities, individual and joint, in protecting and enhancing this invaluable natural resource; and

Whereas, Many groups have been planning educational exhibits and guided walks in which individuals can learn about the river's ecology and their stewardship role; and

Whereas, This is a day, above all, for residents of the Ann Arbor community to come and enjoy being on the river and it's shores with games, races, exhibits, walks and music; and

Whereas, This is the 14th annual celebration of Huron River Day;

RESOLVED, That Sunday, July 10, 1994, be declared Huron River day and all residents be invited to spend the day at Gallup Park in celebration of the river.

RESOLVED, That the Mayor and Council extends appreciation to the numerous volunteers and over 28 financial sponsors who make the event a success.

Councilmember Nicolas moved that the resolution be approved.

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

R-286-6-94 APPROVED

RESOLUTION CERTIFYING APPROVAL OF PROJECT
AREA DESIGNATION, ESTABLISHING PROJECT
DISTRICT AREA BOUNDARIES AND APPOINTING
ADDITIONAL DIRECTORS FOR THE ANN ARBOR
YMCA PROJECT

Whereas, There exists in the City the need for certain programs to alleviate and prevent conditions of unemployment, to assist and retain local industrial and commercial enterprises in order to strengthen and revitalize the City's economy and to encourage the location and expansion of industrial and commercial enterprises to provide needed services and facilities to the City and its residents;

Whereas, A program to alleviate the aforesaid conditions and accomplish said purposes has been initiated by the Economic Development Corporation of the City of Ann Arbor (the "Corporation"); and

Whereas, The Corporation in conformity with Act No. 338, Public Acts of Michigan, 1974, as amended ("Act No. 338"), has designated the hereinafter described project area for such a program to this council for its approval thereof; and

Whereas, it is also necessary for this council to establish project district area boundaries; and

Whereas, It is also necessary for this council to approve the appointment of two additional directors to the Board of Directors of the Corporation pursuant to the provisions of Section 4(2) of Act No. 338;

NOW, THEREFORE, BE IT RESOLVED, That:

1. This Council does hereby certify its approval of the Corporation's designation of the project area described in Exhibit A;
2. This Council does hereby establish as a project district area the property described in Exhibit B;
3. This Council does hereby certify its approval of the individuals listed on Exhibit C as Additional Directors of the Corporation to serve in conformity with the provisions of Section 4(2) of Act No. 338;
4. It is hereby determined that the requirements of Section 20 of Act No. 338 have been met and that the formation of a project citizens district council is not required;
5. The City Clerk be and is hereby directed to deliver a certified copy of this resolution

to the Secretary of the Board of the Corporation;

6. All resolution and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Exhibits A & B

That portion of the following described real estate, situated in the City of Ann Arbor, County of Washtenaw, State of Michigan, to wit:

Parcel I: Lots 3, 4 and 2 (excepting thereof the North 60 feet in Block 3 South of Huron Street, Range 5 East, according to the original recorded plat of the Village (now City) of Ann Arbor, Washtenaw County, Michigan as recorded in Transcript, Page 152, Washtenaw County Records; and

Parcel II: Lots 5 and 6, Block 3, South of Huron Street, Range 5 East, according to the original recorded plat of the Village (now City) of Ann Arbor, Washtenaw County, Michigan, as recorded in Transcript, Page 152, Washtenaw County Records,

commonly known as 350 South Fifth Avenue, Ann Arbor, Michigan, which is allocated to the use of single room occupancy pursuant to that certain lease to be entered into between the Ann Arbor YMCA and the City of Ann Arbor.

Exhibit C

Additional Directors of the Corporation

Joseph Borda
Kathleen Evans Daly

Councilmember Lumm moved that the resolution be approved.

On roll call the vote was as follows: Yeas, Councilmembers Fink, Lumm, Stoll, Smith, Nicolas, Creal, Stead, Mayor Sheldon, 8
Nays, Councilmembers Hanna-Davies, Vereen-Dixon, 2

The Mayor declared the motion carried.

SUBSTITUTE DEFEATED

~~RESOLUTION TO REAPPROPRIATE 1993-94 GENERAL
FUND HUMAN SERVICES ALLOCATION TO THE ANN
ARBOR HOUSING COMMISSION AND TO AMEND THE~~

~~1994-95 COMMUNITY DEVELOPMENT BUDGET~~
~~(\$9,000)>~~

SUBSTITUTE:
**RESOLUTION TO APPROVE THE SECOND AMENDMENT
FOR FISCAL YEAR 1992-93 AGREEMENT WITH THE
ANN ARBOR HOUSING COMMISSION AND TO APPROVE
A REVISED FISCAL YEAR 1993-94 AGREEMENT WITH
THE ANN ARBOR HOUSING COMMISSION (\$19,520)**

Whereas, City Council allocated \$10,520 in FY 1992/93 and \$9,000 in FY 1993/94 to the Ann Arbor Housing Commission for youth and senior tenant services;

Whereas, Although Services appear to have been regularly provided, the Ann Arbor Housing Commission has been unable to comply with City contracting requirements with regard to compensation, reports, conflict of interest and special contract conditions;

Whereas, The Ann Arbor Housing Commission has provided evidence of payment to or on behalf of New Generations Youth Club related to youth services provided to public housing tenants; and

Whereas, Payment for FY 1992/93 and contract execution for FY 1993/94 has been delayed pending receipt of subcontractual agreements with New Generations Youth Club and other fiscal requirements for FY 1992/93 and FY 1993/94;

RESOLVED, That City Council approve the Amendment to the FY 1992/93 General Fund contract with Ann Arbor Housing Commission deleting compliance with City requirements regarding compensation, reports, conflict of interest and special contract conditions;

RESOLVED, That City Council approve the revised FY 1993/94 General Fund Contract with the Ann Arbor Housing Commission deleting the above referenced contractual components;

RESOLVED, That City Council authorize the Mayor and City Clerk to execute the FY 92/93 amendment with the Ann Arbor Housing Commission in substantially the form on file in the office of the City Clerk; and

RESOLVED, That the City Council authorize the Administrator to execute the revised FY 93/94 General Fund agreement substantially in the form on file in the Office of the City Clerk.

Councilmember Hanna-Davies moved that the substitute resolution be approved.

On roll call the vote was as follows: Yeas, Councilmembers Hanna-Davies, Vereen-Dixon, Stoll, Smith, Stead, 5
 Nays, Councilmembers Fink, Lumm, Creal, Mayor Sheldon, 4

The Mayor declared the motion defeated.

R-287-6-94 APPROVED

RESOLUTION TO APPROVE FISCAL YEAR 1994-95
 CITY GENERAL FUND HUMAN SERVICES AND
 ECONOMIC DEVELOPMENT CONTRACTS (\$724,000)

WHEREAS, at its meeting on June 6, 1994 City Council approved the allocation of specific amounts to the following organizations for FY 1994/95; and

WHEREAS, the Human Resources Department has reviewed and approved these contractors;

RESOLVED, that the Mayor and City Council approve the contracts with the agencies listed below for the amounts and with the special contract conditions indicated and authorize the Mayor and City Clerk to execute these contracts substantially in the form on file in the Office of the City Clerk beginning July 1, 1994 and terminating June 30, 1995.

<u>Agency</u>	<u>Amount</u>
Ann Arbor Center for Independent Living	\$32,000
Ann Arbor Community Center	20,000
Ann Arbor YMCA	110,500
Catholic Social Services for CSS, HIV/AIDS, Fr. Pat Jackson House	48,500
Center for Occupational & Personalized Education (COPE)	21,000
Child Care Network	4,000
Community Action Network for CAN, Pinelake, Arrowwood	98,500
Community Learning Post	10,000
Domestic Violence Project	35,000
Food Gatherers	18,000
Housing Bureau for Seniors	39,500
Huron Services for Youth	18,000
Neighborhood Senior Services for Washt. Co. Council on Aging	5,000
Options Center, Inc.	26,000
Ozone House	20,000
Packard Community Clinic for PCC, Corner Health Center	22,000
Peace Neighborhood Center	15,000
Salvation Army	21,000

Shelter Association of Washtenaw	100,000
Trailblazers	15,000
Washtenaw Development Council	<u>45,000</u>
Total	<u>\$724,000</u>

RESOLVED, that all programs shall give priority to very low income individuals and that performance be monitored by the Community Development Department.

Councilmember Creal moved that the resolution be approved.

Councilmember Vereen-Dixon moved that the question be divided in order to consider the following contract separately:

Community Action Network for CAN, Pinelake, Arrowwood \$98,500

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

The question under consideration is approval of the Community Action Network for CAN, Pinelake, Arrowwood - \$98,000.

On a voice vote, the Mayor declared the motion carried with Councilmember Vereen-Dixon abstaining because of a possible conflict of interest.

The question under consideration is approval of the remaining General Fund Housing, Human Services and Economic Development Contracts.

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

R-288-6-94 APPROVED - CONTRACT AMENDED

RESOLUTION TO APPROVE 1994-95 COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACTS (\$656,000)

WHEREAS, the City Council has approved the FY 1994-95 Statement of Community Development Objectives and Projected Use of Funds at its meeting on May 31, 1994 continued from May 16, 1994 for submission to the Department of Housing and Urban Development; and

WHEREAS, The FY 1994-95 Statement of Community Development Objectives included the allocation of specific funding amounts for the following organizations for FY 1994-95; and

WHEREAS, Service contracts between the City and each organization are being negotiated as directed by City Council; and

WHEREAS, The Human Resources Department has reviewed and approved these contractors as of May 24, 1994,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council approve the contracts with the agencies listed below for the amounts indicated and authorize the Mayor and City Clerk to execute these contracts substantially in the form on file in the Office of the City Clerk beginning July 1, 1994 and terminating June 30, 1995.

Contract <u>Agency</u>	Amount
Ann Arbor Community Develop. Corp.	\$55,000
Avalon Housing, Inc.	90,000
Child Care Network	183,500
Community Dental Center (U of M)	42,000
Legal Services of Southeastern Michigan	50,500
Neighborhood Senior Services	59,000
Packard Community Clinic	17,000
Pinelake Village Cooperative	50,000
SOS Community Crisis Center	54,000
Trailblazers of Washtenaw, Inc.	15,000
Washtenaw Affordable Housing Corp.	<u>40,000</u>
Total	<u>\$ 584,000</u>

RESOLVED, that all programs shall give priority to very low income individuals, and that performance be monitored by the Community Development Department.

Councilmember Lumm moved that the resolution be approved.

Councilmember Vereen-Dixon moved to add the following language to the Fiscal Year 1994-95 City of Ann Arbor Community Development Block Grant and General Fund Contracts, dated June 20, 1994, PINELAKE CO-OPPORTUNITY - for construction of a Co-Opportunity Center - \$50,000:

Add (4) to Recommended Contract Conditions/Comments:
(4) provide evidence of enhanced financial management capacity.

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

The question under consideration is approval of the resolution and contracts as amended, on a voice vote, the Mayor declared the motion carried unanimously.

R-289-6-94 APPROVED

RESOLUTION TO APPROVE SECOND AMENDMENT TO THE
DEVELOPMENT AGREEMENT WITH FIRST CENTRUM
CORPORATION FOR REDEVELOPMENT OF THE
ANN ARBOR INN

Councilmember Hanna-Davies moved that the resolution be approved.

Councilmember Stoll moved that the agreement be amended as follows:

2nd Paragraph:

~~<First Centrum further agrees to either reimburse the City for the direct cost of remedial repairs to the building at the time of the project closing or to provide for the on-going protection of the building during this extension period.>~~

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

The question under consideration is approval of the resolution and the agreement as amended, on a voice vote, the Mayor declared the motion carried unanimously.

Following is the resolution and the agreement as amended:

R-289-6-94 APPROVED

RESOLUTION TO APPROVE SECOND AMENDMENT TO THE
DEVELOPMENT AGREEMENT WITH FIRST CENTRUM
CORPORATION FOR REDEVELOPMENT OF THE
ANN ARBOR INN

Whereas, On February 23, 1994, City Council approved resolution R-54-2-94 regarding the Development Agreement between the City of Ann Arbor and First Centrum Corporation for the redevelopment of the Ann Arbor Inn for public purpose use; and

Whereas, On May 16, 1994, City Council approved resolution R-216-5-94 to extend the Engineering Evaluation Period of Paragraph 9 until June 24, 1994.

Whereas, First Centrum has requested additional time under the Engineering Evaluation period in order to finalize costs:

RESOLVED, That City Council approve the Second Amendment to the Development Agreement between the City of Ann Arbor and First Centrum Corporation in order to extend the Engineering Evaluation Period of Paragraph 9 until August 1, 1994.

RESOLVED, That City Council authorize the Mayor and City Clerk to execute the amendment in substantially the form on file in the office of the City Clerk.

SECOND AMENDMENT TO
DEVELOPMENT AGREEMENT
WITH FIRST CENTRUM CORPORATION

The Agreement, dated the 24 day of February, 1994 by and between the City of Ann Arbor, a Michigan municipal corporation, and First Centrum Corporation, a Michigan corporation, is amended to extend the term of the Engineering Evaluation period in Paragraph 9 until August 1, 1994.

In Witness Whereof, the undersigned have executed this amendment to the agreement as of the ____ day of _____, 1994.

FIRST CENTRUM CORPORATION,
a Michigan Corporation

CITY OF ANN ARBOR, a Michigan
Municipal Corporation

R-290-6-94 APPROVED

RESOLUTION TO AUTHORIZE CONTRACT WITH P.K.
CONTRACTING, INC. FOR INTERSECTION PAVEMENT
MARKINGS - VARIOUS LOCATIONS BID NO. 2595
(\$100,000)

Whereas, It is necessary to install pavement markings at various locations on City streets; and

Whereas, Eleven bids were received June 8, 1994;

Whereas, P.K. Contracting, Inc. is the lowest responsible bidder; and

Whereas, On May 23, 1994, the Human Resources Department gave approval of said company for said work; and

Whereas, There is the option in Bid 2595 for contract renewal for up to two, one year periods; and

Whereas, Funds have been allocated in the FY 1993-94 Major Streets Budget;

RESOLVED, That the City Administrator is authorized to award a contract in the

amount not to exceed \$100,000; and

RESOLVED, That the City Administrator may extend this contract for up to two, one year periods if agreeable to both parties under the same terms and conditions as exist in bid #2595 pending Human Resources approval; and

RESOLVED, That \$100,000 be appropriated from the Major Street Fund for the life of the project, to be available until expended without regard to fiscal year; and

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

BID DATE: JUNE 8, 1994
1:00 P.M.

BID TABULATION FOR
INTERSECTION PAVEMENT MARKINGS - VARIOUS LOCATIONS
BID NO. 2595

<u>BIDDER</u>	<u>AMOUNT</u>
Continental Contractors	\$ 68,956.25
P.K. Contracting (Lowest Responsible Bidder)	\$ 65,479.20
Engineer's Estimate	\$106,200.00

Councilmember Smith moved that the resolution be approved.

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

R-291-6-94 APPROVED

RESOLUTION NO. 2 - PREPARE ASSESSMENT ROLL
PLATT ROAD SIDEWALK EXTENSION BETWEEN
EDGEWOOD DRIVE AND PACKARD ROAD
(\$21,690)

Whereas, The City Council has directed and ordered the City Administrator to have prepared plans, specifications and estimates of cost for sidewalk described as follows:

Platt Road Sidewalk Extension, between Edgewood Drive and
Packard Road.

File No. 93020

District No. 24; and

Whereas, The City Administrator has had the same prepared and has filed the

same with the City Clerk together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, the number of installments in which the special assessments may be paid, and the lands which should be included in the special assessment district; and

Whereas, The same has been presented to the City Council and examined and reviewed by the Council:

RESOLVED,

1. That the plans, specifications, estimate of cost, and the recommendations of the City Administrator be filed with the City Clerk and be available for public examination;

2. That the plans, specifications, estimate of cost, and recommendations of the City Administrator for said improvements as filed with the City Clerk by the City Administrator and presented to the Council be approved;

3. That the City Council hereby determine to proceed with the acquisition and construction of the sidewalk described as follows:

Platt Road Sidewalk Extension, between Edgewood Drive and
Packard Road. File No. 93020 - District No. 24; and

4. That the City Council determines the cost of said improvement, including all incidentals, to be \$21,690.00, and that of said cost, the sum of \$20,344.50, be paid by special assessment upon the property specially benefitted within the City, and the balance of the cost thereof, \$1,345.50, be paid from the 1991 Street Millage Fund (062);

5. That an amount of \$21,690.00 be advanced from the 1991 Street Millage Fund (062) pending the sale of the appropriate bonds;

6. That the following described lot and parcels of land be designated as constituting the special assessment district against which the cost of said improvement shall be assessed, or against which an improvement charge shall, pursuant to Section 1.278 of the City Code, be levied:

RESOLUTION #2

PLATT ROAD RECONSTRUCTION SIDEWALK IMPROVEMENTS

File No. 93020

District No. 24

Estimated Project Cost Breakdown

Construction Cost	\$14,755
Design Engineering	1,770
Construction Engineering	2,215
Testing	740
Contingencies	1,180
Bond Cost	<u>1,030</u>

Estimated Total Project Cost

\$21,690

Proposed Distribution of Costs

Total Assessable Lineal Feet (L.F.) of Sidewalk	1,507.00
Estimated Assessment Per Lineal Foot	\$13.50
Property Share Assessable	\$20,344.50
City Share Non-Recoverable	<u>\$1,345.50</u>
Estimated Total Project Cost	<u>\$21,690.00</u>

ASSESSMENT BOUNDARY

PLATT ROAD RECONSTRUCTION SIDEWALK IMPROVEMENTS

File No. 93020

District No. 24

LAND INSIDE THE CITY

<u>ASSESSOR'S CODE</u>	<u>OWNER</u>	<u>ASSESSABLE FRONTAGE</u>	<u>ESTIMATED FRONTAGE</u>	<u>ASSESSMENT</u>
12-02-325-018 23128 Olmstead Dearborn, MI 48124	Doris Metzler	348.00N	348.00	\$4,698.00
12-02-325-009 12-02-325-008 Ann Arbor, MI 48104	Gladys Vancurler 2839 Platt Road	120.00N	120.00N	\$1,620.00
12-02-312-014 2765 Platt Road	Scott D. Yates	66.00N	66.00N	\$891.00

Ann Arbor, MI 48104

12-02-312-013	John & B. Mattern	66.00N	66.00N	\$891.00
	2751 Platt Road			
	Ann Arbor, MI 48104			
12-02-312-012	James & Kay Cobb	66.00N	66.00N	\$891.00
	2737 Platt Road			
	Ann Arbor, MI 48104			
12-02-312-011	Walter & G. Grosby	66.00N	66.00N	\$891.00
	2723 Platt Road			
	Ann Arbor, MI 48104			
12-02-312-010	Jeffrey & S. Bodley	66.00N	66.00N	\$891.00
	2709 Platt Road			
	Ann Arbor, MI 48104			
12-02-312-009	Marvin & M. Bird	66.00N	66.00N	\$891.00
	2699 Platt Road			
	Ann Arbor, MI 48104			
12-02-312-008	Robert & P. Wriska	66.00N	66.00N	\$891.00
	2685 Platt Road			
	Ann Arbor, MI 48104			
12-02-312-007	Robert & S. Schmidt	66.00N	66.00N	\$891.00
	2673 Platt Road			
	Ann Arbor, MI 48104			
12-02-312-006	Mark & L. Chapman	132.00N	132.00N	\$1,782.00
12-02-312-005	2647 Platt Road			
	Ann Arbor, MI 48104			
12-02-312-004	Anthony & T Gugino	132.00N	66.00N	\$891.00
	3008 Oakwood Road			
	Ann Arbor, MI 48104			
12-02-311-013	Judy Scheuher	132.00N	66.00N	\$891.00
	3005 Oakwood Road			
	Ann Arbor, MI 48104			
12-02-311-012	Charles & C. Baetz	66.00N	49.00N	\$661.50
	2579 Platt Road			
	Ann Arbor, MI 48104			
<u>ASSESSOR'S CODE</u>	<u>ASSESSABLE OWNER</u>	<u>TOTAL FRONTAGE</u>	<u>ESTIMATED FRONTAGE</u>	<u>ASSESSMENT</u>
12-02-311-011	Robert & S. Lindstrom	66.00N	66.00N	\$891.00
	2565 Platt Road			

	Ann Arbor, MI 48104			
12-02-311-010	Wanda O. McComb 2551 Platt Road Ann Arbor, MI 48104	66.00N	66.00N	\$891.00
12-02-311-009	Richard A. Devarti 914 Dewey Avenue Ann Arbor, MI 48104	66.00N	66.00N	\$891.00
TOTAL PROPERTY SHARE ASSESSABLE				\$20,344.50

7. That the City Assessor be hereby directed to prepare a special assessment roll in accordance with the foregoing determinations of the City Council, and to file the same, together with his certificate attached thereto, with the City Clerk for presentation to the City Council.

Councilmember Stoll moved that the resolution be approved.

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

R-292-6-94 APPROVED

RESOLUTION NO. 3 - SET HEARING DATE
PLATT ROAD SIDEWALK EXTENSION
BETWEEN EDGEWOOD DRIVE AND
PACKARD ROAD

Whereas, The City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying that part of the cost of the following described sidewalk to be defrayed by Special Assessment; Platt Road Sidewalk Extension, District 24, File 93020; and

Whereas, The City Assessor has prepared said Special Assessment Roll and has the same on file in the Assessor's Office with his certificate attached thereto;

RESOLVED,

1. That said Special Assessment Roll be on file in the office of the City Assessor and shall be made available for public examination;

2. That the City Council meet on July 5, 1994, at 7:30 o'clock p.m. at the Council Chambers in the City Hall in said city for the purpose of reviewing said Special Assessment Roll;

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

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

**NOTICE OF REVIEW OF
SPECIAL ASSESSMENT ROLL**

PLEASE TAKE NOTICE That the City Council has caused to be prepared a Special Assessment Roll for the purposes of defraying the private property's share of the cost of sidewalk described as follows:

Platt Road Sidewalk Extension, between Edgewood Drive and Packard Road, District No. 24, File No. 93020

TAKE FURTHER NOTICE That the property to be included in said Special Assessment District is as follows:

PLATT ROAD SIDEWALK DISTRICT NUMBER 24, FILE NUMBER 93020		<u>PROPERTY SHARE</u>
12-02-311-009	Richard A. Devarti 914 Dewey Avenue Ann Arbor, MI 48104	\$ 891.00
12-02-311-010	Wanda O. McComb 2551 Platt Road Ann Arbor, MI 48104	891.00
12-02-311-011	Robert & S. Lindstrom 2565 Platt Road Ann Arbor, MI 48104	891.00
12-02-311-012	Charles & C. Baetz 2579 Platt Road Ann Arbor, MI 48104	661.50
12-02-311-013	Judy Scheuher 3005 Oakwood Road Ann Arbor, MI 48104	891.00
12-02-312-004	Anthony & T. Gugino 3008 Oakwood Road Ann Arbor, MI 48104	891.00
12-02-312-005	Mark & L. Chapman 2647 Platt Road Ann Arbor, MI 48104	891.00
		<u>PROPERTY SHARE</u>
12-02-312-006	Mark & L. Chapman 2647 Platt Road Ann Arbor, MI 48104	891.00
12-02-312-007	Robert & S. Schmidt 2673 Platt Road	891.00

	Ann Arbor, MI 48104	
12-02-312-008	Robert & P. Wriska 2685 Platt Road Ann Arbor, MI 48104	891.00
12-02-312-009	Marvin & M. Bird 2699 Platt Road Ann Arbor, MI 48104	891.00
12-02-312-010	Jeffrey & S. Bodley 2709 Platt Road Ann Arbor, MI 48104	891.00
12-02-312-011	Walter & G. Grosby 2723 Platt Road Ann Arbor, MI 48104	891.00
12-02-312-012	James & Kay Cobb 2737 Platt Road Ann Arbor, MI 48104	891.00
12-02-312-013	John & B. Mattern 2751 Platt Road Ann Arbor, MI 48104	891.00
12-02-312-014	Scott D. Yates 2765 Platt Road Ann Arbor, MI 48104	891.00
12-02-325-008	Gladys Vancurler 2839 Platt Road Ann Arbor, MI 48104	810.00
12-02-325-009	Gladys Vancurler 2839 Platt Road Ann Arbor, MI 48104	810.00
12-02-325-018	Doris Metzler 23128 Olmstead Dearborn, MI 48124	4,698.00
TOTAL		\$20,344.50

TAKE FURTHER NOTICE That said Special Assessment Roll is on file in the Office of the City Assessor and is available for public examination.

TAKE FURTHER NOTICE That the City Council will meet on July 5, 1994, at the Council Chambers in the City Hall at 7:30 o'clock p.m., for the purpose of reviewing said Special Assessment Roll. Any person aggrieved by the Special Assessment Roll or the necessity of the improvement may file his/her objections thereto in writing prior to the close of said hearing.

TAKE FURTHER NOTICE That appearance and protest at this hearing is required in order to

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

City Clerk

Councilmember Stoll moved that the resolution be approved.

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

R-293-6-94 APPROVED AS AMENDED

RESOLUTION AUTHORIZING AMENDMENT OF
NON-UNION PAY SCHEDULES TO INCORPORATE
A FY 1994-95 SALARY ADJUSTMENT

Councilmember Stead moved that the resolution be approved.

Councilmember Stead moved that the resolution be amended as follows:

Be It Therefore Resolved, That the City Administrator is authorized to take all appropriate administrative action to amend all non-union pay schedules, **INCLUDING THE CITY ADMINISTRATOR**, to incorporate a one (1) percent non-union pay increase in FY 1994-95;
...

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

The question under consideration is approval of the resolution as amended, on a voice vote, the Mayor declared the motion carried unanimously.

Following is the resolution as amended:

R-293-8-94

RESOLUTION AUTHORIZING AMENDMENT OF
NON-UNION PAY SCHEDULES TO INCORPORATE
A FY 1994-1995 SALARY ADJUSTMENT

Whereas, The City Administrator traditionally recommends to City Council, on or about July 1, a yearly adjustment to the non-union pay schedules to allow for a non-union pay increase; and

Whereas, The amount of this increase historically follows a pattern set by the result of union labor contracts and is solely dependent upon the economic health of the City; and

Whereas, City Council approved a three (3) percent non-union pay increase in the 1993-1994 Fiscal

Year; and

RESOLVED, That the City Administrator is authorized to take all appropriate administrative action to amend all non-union pay schedules, including the City Administrator, to incorporate a one (1) percent non-union pay increase in FY 1994-1995; and

RESOLVED, That these increases be effective July 1, 1994.

R-294-6-94 APPROVED

RESOLUTION ACCEPTING UTILITY EASEMENT FROM TRI-MOUNT/PARKSIDE CONDOMINIUMS DEVELOPMENT CO., INC.

Whereas, Tri-Mount/Parkside Condominiums Development Co., Inc., n/k/a Tri-Mount/Dhu Varren on the Park Development Co., Inc., a Michigan corporation, is the owner of property located in the City of Ann Arbor, Washtenaw County, Michigan and more particularly described as follows:

Part of the Northeast 1/4 of the Northeast 1/4 of Section 16, Township 2 South, Range 6 East, Ann Arbor Township, Washtenaw County, Michigan; being more particularly described as follows: commencing at the North 1/4 corner of said Section 16; thence due East 1327.28 feet along the north line of said section (also being the centerline of Dhu Varren Road); thence S 02E 58' 09" W, 60.08 feet to the Point of Beginning, said point being on the south Right-of-Way line of Dhu Barren Road (60 foot wide 1/2 Right-of-Way); thence proceeding along said Right-Of-Way line due East, 205.28 feet; thence S 02E 58' 09" W, 111.23 feet (to Point "A"); thence due South, 65.92 feet (to Point "B"); thence proceeding counter-clockwise around said easement due West, 23.45 feet; thence S 02E 58' 09" W, 165.02 feet; thence along the arc of a curve to the left, said curve having a radius of 165.00 feet, arc length of 54.00 feet, central angle of 018E44' 58", a chord bearing of S 06E 24' E, and chord length of 53.75 feet; thence along the arc of a curve to the right, said curve having a radius of 255.00 feet, arc length of 166.89 feet, central angle of 037E 29' 56", a chord bearing of S 02E 58' 09" W, and a chord length of 163.93 feet; thence along the arc of a curve to the left, said curve having a radius of 165.00 feet, arc length of 54.00 feet, central angle of 018E 44' 58", a chord bearing of S 12E 20' 38" W, and a chord length of 53.75 feet; thence S 02E 09' W, 21.25 feet; thence S 87E 01' 51" E, 139.76 feet; thence along the arc of a curve to the right, said curve having a radius of 130.00 feet, arc length of 144.08 feet, central angle of 063E 30' 00", a chord bearing of S 55E 16' 51" E, and a chord length of 136.82 feet; thence S 23E 31' 51" E, 140.55 feet; thence S 28E 37' 26" W, 63.26 feet thence due west, 40.00 feet; thence due North, 54.18 feet; thence N 23E 31' 51" W, 113.72 feet; thence along the arc of a curve to the left, said curve having a radius of 65.00 feet, arc length of 72.04 feet, central angle of 063E 30' 00", a chord bearing of N 55E 16' 51" W, and a chord length of 68.41 feet; thence N 87E 01' 51" W, 139.76 feet; thence S 02E 58' 09" W, 281.86 feet; thence along the arc of a curve to the left, said curve having a radius of 105.00 feet, arc length of 170.20 feet, central angle of 092E 52' 30", a chord bearing of S 43E 28' 06" E, and a chord length of 152.17 feet; thence S 89E 54' 21" E, 162.25 feet; thence along the arc of a curve to the left, said curve having a radius of 263.50 feet, arc length of 303.53 feet, central angle of 066E 00' 00", a chord bearing of N 57E 05' 39" E, and a chord length of 287.02 feet; thence N 24E 05' 39" E 46.91 feet; thence along the arc of a curve to the left, said curve having a radius of 205.00 feet, arc length of 245.53 feet, central angle of 068E 37' 51" W, 270.41 feet; thence along the arc of a curve to the right, said curve having a radius of 295.00 feet, arc length of 244.56 feet, central angle of 047E 30' 00", a chord bearing of N 20E 46' 51" W, and a chord length of 237.62 feet; thence along the arc

of a curve to the left, said curve having a radius of 68.08 feet, arc length of 110.47 feet, central angle of 092E 58' 09", a chord bearing of N 43E 30' 55" W, and a chord length of 98.74 feet; thence due West, 79.08 feet (to above mentioned Point "B"); thence due North, 65.92 feet (to above mentioned Point "A"); thence proceeding clockwise around said easement, along the arc of a curve to the left, said curve having a radius of 20.00 feet, arc length of 6.09 feet, central angle of 017E 26' 48", a chord bearing of S 81E 16' 36" E, and a chord length of 6.07 feet; thence due East, 73.08 feet; thence along the arc of a curve to the right, said curve having a radius of 133.08 feet, arc length of 215.94 feet, central angle of 092E 58' 09", a chord bearing of S 43E 30' 55" E, and a chord length of 193.02 feet; thence along the arc of a curve to the left, said curve having a radius of 230.00 feet, arc length of 14.58 feet, central angle of 003E 37' 58", a chord bearing of S 01E 09' 10" W, and a chord length of 14.58 feet, thence N 80E 37' 32" E, 10.12 feet; thence along the arc of a curve to the left, said curve having a radius of 220.00 feet, arc length of 169.97 feet, central angle of 044E 16' 00", a chord bearing of S 22E 23' 51" E, and a chord length of 165.78 feet; thence S 45E 28' 09" W, 10.00 feet, thence S 44E 31' 51" E, 270.41 feet; thence along the arc of a curve to the right, said curve having a radius of 270.00 feet, arc length of 174.23 feet, central angle of 036E 58' 24" a chord bearing of S 26E 02' 39" E, and a chord length of 171.22 feet; thence N 86E 41' 25" E, 173.55 feet, thence S 16E 27' 45" E, 41.08 feet; thence S 86E 41' 25" W, 182.90 feet; thence along the arc of a curve to the right, said curve having a radius of 270.00 feet, arc length of 109.12 feet, central angle of 023E 09' 21", a chord bearing of S 12E 30' 58" W, and a chord length of 108.38 feet; thence S 24E 05' 39" W, 46.91 feet, thence along the arc of a curve to the right, said curve having a radius of 328.50 feet, arc length of 378.40 feet, central angle of 066E 00' 00" , a chord bearing of S 57E 05' 39" W, and a chord length of 357.83 feet; thence N 89E 54' 21" W, 0.73 feet; thence S 00E 05' 39" W, 10.00 feet; thence N 89E 54' 21" W 133.26 feet; thence S 05E 28' 05" W, 102.45 feet; thence N 89E 54' 21" W, 70.31 feet; thence N 05E 28' 05" E, 107.34 feet; thence along the arc of a curve to the right, said curve having a radius of 180.00 feet, arc length of 247.58 feet, central angle of 078E 48' 22", a chord bearing of N 37E 08' 43" W, and a chord length of 228.52 feet; thence N 87E 01' 51" W, 98.55 feet; thence S 02E 58' 09" W, 12.50 feet; thence N 87E 01' 51" W, 98.55 feet; thence S 02E 58' 09" @, 12.50 feet; thence N 87E 01' 51" W, 11.46 feet; thence N 02E 58' 09" E, 40.00 feet; thence S 87E 01' 51" E, 11.46 feet; thence S 02E 58' 09" W, 12.50 feet; thence S 87E 01' 51" E 98.54 feet; thence N 02E 58' 09" E, 355.34 feet; thence along the arc of a curve to the right, said curve having a radius of 240.00 feet, arc length of 78.54 feet, central angle of 018E 44' 58", a chord bearing of N 12E 20' 38" E, and a chord length of 78.19 feet; thence along the arc of a curve to the left, said curve having a radius of 180.00 feet, arc length of 98.89 feet, central angle of 031E 38' 38", a chord bearing of N 05E 58' E, and a chord length of 97.65 feet; thence S 87E 01' 51" E, 10.24 feet; thence along the arc of a curve to the left, said curve having a radius of 190.00 feet, arc length of 22.23 feet, central angle of 006E 42' 06", a chord bearing of N 12E 25' 46" W, and a chord length of 22.21 feet; thence along the arc of a curve to the right, said curve having a radius of 230.00 feet, arc length of 75.27 feet, central angle of 018E 44' 58", a chord bearing of N 06E 24' 20" W, and a chord length of 74.93 feet; thence N 02E 58' 09" E, 174.66 feet; thence N 87E 01' 51" W, 15.00 feet; thence N 02E 58' 09" E, 148.43 feet; thence due west, 105.14 feet; thence N 02E 58' 09" E, 15.02 feet to the Point of Beginning and containing 5.58 acres more or less;

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 Mayor declared the motion carried unanimously.

R-295-6-94 APPROVED

RESOLUTION TO AUTHORIZE AGREEMENT WITH
CONSULTANT FOR SENSITIVITY TRAINING AND
OTHER SERVICES FOR FISCAL YEAR 1994-95
(\$33,400)

Whereas, The Ann Arbor City Council has directed, through Resolution R-45-2-94, Sensitivity Training for the Executive Team and City Council by outside consultant; and

Whereas, This sensitivity training is to include all City of Ann Arbor protected groups; and

Whereas, The consultant is to provide services of policies review; recommended procedures to change adverse behaviors; procedures to monitor discriminatory practices and to conduct a follow-up assessment after one year to determine the effectiveness of the changes; and

Whereas, The City Council directed that the funds for this training come from the existing conference and training budget and;

Whereas, The City, with the consultation of the Human Rights Commission, recommends the firm of "Multicultural Management Planning of Ann Arbor" as low bidder at a cost not to exceed \$33,400; and

RESOLVED, That the City Administrator is authorized to enter into an Agreement with Multicultural Management Planning for a sum not to exceed \$33,400; and

RESOLVED, That funds for this training be provided for from Department 1994-95 budgets for conference and training.

Councilmember Hanna-Davies moved that the resolution be approved.

Mr. Gatta suggested and Councilmember Hanna-Davies moved that the resolution be amended as follows:

~~<RESOLVED, That funds for this training be provided for from Department 1994-95 budgets for conference and training.>~~

RESOLVED, THAT THE FOLLOWING TRANSFERS BE MADE FROM THE 1993-94 ADOPTED GENERAL FUND BUDGET: FROM CONTINGENCY \$25,000 TO THE HUMAN RESOURCES CONTRACTUAL ACCOUNT, FROM COMMUNITY EVENTS \$5,000 TO THE HUMAN RESOURCES CONTRACTUAL ACCOUNT, FROM THE MAYOR AND COUNCIL BUDGET \$1,000 TO THE HUMAN RESOURCES CONTRACTUAL ACCOUNT AND FROM THE CITY ADMINISTRATOR TRAVEL AND CONFERENCE \$2400 TO THE HUMAN RESOURCES CONTRACTUAL ACCOUNT.
(This amendment requires 8 votes)

On roll call the vote was as follows: Yeas, Councilmembers Hanna-Davies, Vereen-Dixon, Stoll, Smith, Creal, Stead, Mayor Sheldon, 7

Nays, Councilmembers Fink, Lumm, 2
Absent for the vote, Councilmember Nicolas, 1

The Mayor declared the motion defeated.

The question under consideration is approval of the resolution as presented, on roll call the vote was as follows: Yeas, Councilmembers Hanna-Davies, Vereen-Dixon, Lumm, Stoll, Smith, Stead, Mayor Sheldon, 7
Nays, Councilmember Fink, Creal, 2
Absent for the vote, Councilmember Nicolas, 1

The Mayor declared the motion carried.

R-296-6-94 APPROVED

RESOLUTION TO APPROVE THE SUBMISSION OF THE SHELTER PLUS CARE APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Whereas, The Department of Housing and Urban Development has issued a Notification of Funding Availability for Homeless Assistance for the Shelter Plus Care Program with an application deadline of July 5, 1994;

Whereas, Only units of local government or states are eligible to apply for these funds and applicants must have an approved Comprehensive Housing Affordability Strategy; and

Whereas, Several housing nonprofits have requested that the City apply for funds awarded in the form of Section 8 certificates for the target population of homeless persons and families and those with disabilities;

RESOLVED, That City Council approve the City of Ann Arbor's Shelter Plus Care Program application substantially in the form on file in the Office of the City Clerk for submission to the Department of Housing and Urban Development; and

RESOLVED, That City Council authorize the Mayor and City Clerk to execute any required program documents.

Councilmember Hanna-Davies moved that the resolution be approved.

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

REPORTS FROM COUNCIL COMMITTEES

Community Reinvestment Act Task Force

Councilmember Hanna-Davies said that the Community Reinvestment Act Task Force has met weekly. However they will not be able to meet the July 5 deadline to submit the Community Reinvestment ordinance to Council for first reading. Also, one of the Task Force members will have to be replaced because of scheduling conflicts.

COUNCIL PROPOSED BUSINESS

July 5, 1994:

Resolution Regarding Extension of deadline for submitting Community Reinvestment Ordinance for First Reading (Councilmember Hanna-Davies)

COMMUNICATIONS FROM THE MAYOR

NOMINATIONS APPROVED

Mayor Sheldon asked for confirmation of the following appointments which were placed in nomination at the last Council meeting:

ANN ARBOR HOSPITALITY COMMITTEE

Catherine S. Arcure (new appointment)
1206 Harbrook 48103
Term: 06-20-94 to 01-01-96

Brigitte Maassen (reappointment)
1178 Heatherway 48104
Term: 06-20-94 to 01-01-96

Cecilia Paas (reappointment)
2392 Grant Drive 48108
Term: 06-20-94 to 01-01-96

Gregory Fox (reappointment)
554 First St.
Term: 06-20-94 to 01-01-96

Stella Hackbarth (reappointment)
655 Allen Road
Milan, MI 48160
Term: 06-20-94 to 01-01-96

Professor Tal Hiebert (reappointment)
2233 S. Huron Parkway 48104
Term: 06-20-94 to 01-01-96

Toni Hiebert (reappointment)
2233 S. Huron Parkway 48104
Term: 06-20-94 to 01-01-96

Ebba Hierta (reappointment)
915 Miner 48103
Term: 06-20-94 to 01-01-96

Mary Pfaus (reappointment)
7609 Cottonwood Lane
Dexter, MI 48130
Term: 06-20-94 to 01-01-96

Hiromi Sano (reappointment)

15 Eastbury 48105
Term: 06-20-94 to 01-01-96

David H. Sanders (new appointment)
3600 Plymouth Road 48105
Term: 06-20-94 to 01-01-96

CITY PLANNING COMMISSION

Thomas Miree (reappointment)
2710 Tuebingen Parkway 48105
Term: 07-01-94 to 06-30-97

Haldon Smith (Council representative)
1606 Shadford Road 48104
Term: 07-01-94 to 06-30-95

ANN ARBOR ENERGY COMMISSION

Kenneth Saulter (reappointment)
1925 Ivywood Drive 48103
Term: 06-20-94 to 06-19-97

ELIZABETH DEAN FUND COMMITTEE

Richard Chesbrough (replacing Merrill Dudley whose term expired)
3176 Lakewood Avenue 48103
Term: 06-20-94 to 07-31-96

COMMUNITY DEVELOPMENT WAIVER AND REVIEW BOARD

Patricia Dufek (reappointment)
2024 Vinewood Blvd.
Term: 06-20-94 to 06-19-96

BICYCLE COORDINATING COMMITTEE

Manfred Schmidt (reappointment)
3214 Williamsburg 48108
Term: 06-20-94 to 06-19-97

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

Councilmember Smith moved that the question be divided to vote on his appointment to the Planning Commission separately.

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

The question under consideration is approval of the nominations as recommended by the Mayor with the exception of the Councilmember Smith's nomination to be voted on separately.

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

The question on the floor is approval of Councilmember Haldon Smith's appointment to the Planning Commission.

On a voice vote, the Mayor declared the motion carried with Councilmember Smith abstaining due to a possible conflict of interest.

APPOINTMENTS NOMINATED

Mayor Sheldon placed the following names on the table for approval at a later date:

ANN ARBOR HOSPITALITY COMMITTEE

Joyce Chesbrough (reappointment)
3147 Lakewood 48103
Term: 06-20-94 to 06-19-96

Barbara Dankert (reappointment)
3517 Paisley Court 48105
Term: 06-20-94 to 06-19-96

Karl Hackbarth (reappointment)
655 Allen Road
Milan, MI 48160

Inez Mason (reappointment)
1402 Washington Heights, #304
Term: 06-20-94 to 06-19-96

Kay O'Neil (reappointment)
2230 Scio Church Road 48103
Term: 06-20-94 to 06-19-96

Rowena Wilhelm (reappointment)
710 Greenhills Drive
Term: 06-20-94 to 06-19-96

HURON RIVER WATERSHED COUNCIL LIAISONS

Frank Porta, Utilities Department Director (to fill representative vacancy)
Term: 07-05-94 to 10-31-96

David Borneman, Natural Area Preservation Coordinator, Parks Department (to fill representative vacancy)
Term: 07-05-94 to 10-31-96

Shirley Axon (to fill representative vacancy)
2016 Seneca 48104
Term: 07-05-94 to 10-31-96

Craig Hupy, Superintendent, Utilities Department Field Services (to fill alternate vacancy)
Term: 07-05-94 to 10-31-96

Wendy Rampson, City Planner III, Planning Department (to fill alternate vacancy)
Term: 07-05-94 to 10-31-96

INDIVIDUAL HISTORIC PROPERTIES HISTORIC DISTRICT STUDY COMMITTEE

Lori Ward (reappointment)
429 Spring Street 48103
Term: 07-05-94 to 05-01-97

HISTORIC DISTRICT COMMISSION

J. Michael Schroer (reappointment)
 1911 Geddes Avenue 48104
 Term: 07-16-94 to 07-15-96

ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Daniel R. Fusfeld (replacing James Bradley on term expiration)
 3975 Ridgmarr Square 48105
 Term: 07-05-94 to 07-04-2000

Dale Leslie (to fill vacancy)
 1921 Mershon 48103
 Term: 07-05-94 to 07-04-2000

RECENTLY SIGNED PROCLAMATIONS

Mayor Sheldon informed Council of the following recently signed proclamations:

- ! 1994 Nurse of the Year - Debbie Hartwig (by the Washtenaw-Livingston-Monroe District Nurses Assoc.)
- ! Honoring Albert Zamberlan - June 1994 (retiring director of VA Med Ctr)
- ! Recognizing outgoing school board members: Willie J. Campbell, Mei Mei Uy, and Marcia Westfall

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Alfred A. Gatta distributed the following memorandums in the City Council packet for the information of the Council:

- ! Monthly Statement of Revenues, Expenditures and Changes in the Fund Balance, through May 31, 1994, for Series A/B/C of the Environmental Bond
- ! Miller Avenue Pedestrian Crossings
- ! Park Refuse Pickups
- ! Main Street Area Abandoned Gas Stations
- ! Repairs to Liberty Square - Tally Hall - Parking Structure

The information memorandums were filed with the City Clerk.

COMMUNICATIONS FROM THE CITY ATTORNEY

There were none.

COMMUNICATIONS FROM COUNCIL

There were none.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were received:

- ! Aja Diane Hunter Regarding unclean conditions at Ellsworth Park - **Referred to Parks and Recreation Department**
- ! Yousef Dallal regarding disorderly conduct at Ellsworth Park - **Referred to the Police Department and the Parks and Recreation Department**
- ! State of Michigan Notice of Possible Rate Change and Notice of Hearing for the Customers of Michigan Bell Telephone Company - Case No. U-10613 - **File**
- ! Jason Stewart regarding unclean and disorderly conduct conditions at Ellsworth Park - **Referred to the Police Department and the Parks and Recreation Department**
- ! SEMCOG - Announcing Public Comment Period - June 22 to July 22, 1994 - on the Fiscal Year 1995-97 Transportation Improvement Program - **File**

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

- ! Human Rights Commission - April 20, 1994
- ! Solid Waste Commission - March 22, 1994
- ! Solid Waste Commission - April 25, 1994
- ! Community Reinvestment Act Task Force - May 26, 1994
- ! Solid Waste Commission - May 9, 1994
- ! Ann Arbor Energy Commission - June 9, 1994
- ! Ann Arbor Taxicab Board - March 25, 1994
- ! Downtown Development Authority - May 16, 1994
- ! Ann Arbor Historic District Commission - April 14, 1994
- ! Ann Arbor Historic District Commission - May 12, 1994
- ! Human Services Task Force - May 25, 1994
- ! Human Services Task Force - May 27, 1994

! Human Services Task Force - June 2, 1994

! Ann Arbor Market Commission - May 19, 1994

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

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

PUBLIC COMMENTARY - GENERAL

There was none.

ADJOURNMENT

There being no further business, Mayor Sheldon declared the meeting adjourned at 11:40 p.m.

Linda J. Wise
Acting Clerk of the Council
Recording Secretary