

Council - December 18, 1995

**ANN ARBOR CITY COUNCIL PROCEEDINGS
DECEMBER 18, 1995**

The regular session of the Ann Arbor City Council was called to order at 7:35 p.m. in the Guy C. Larcom Jr. Municipal Building 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, Jane Lumm, David Kwan, Jean Carlberg, Heidi Herrell, Patrick Putman, Christopher Kolb, Elisabeth Daley, Mayor Ingrid Sheldon, 10

Absent: Councilmember Stephen Hartwell, 1

INTRODUCTIONS

Leigh Greden, representing Congresswoman Lynn Rivers, said that two coffee hours were to be held by the congresswoman to hear the concerns of citizens. The coffee hours were scheduled for January 8, 1996, 8:00 a.m. at Cafe Marie's and January 18, 1996, 4:00 p.m., at Bob Evans restaurant on Carpenter Road. The future scheduling of a civil liberties forum was contingent upon the progress of Federal budget deliberations.

PUBLIC COMMENTARY - RESERVED TIME

LARRY HUNTER - DNA

Larry Hunter, 719 Miner Street, representing the Coalition for Community Unity, said the City was wrong to allow the Police to question and illegally collect blood samples from 160 African-American males because they fit a vague profile of the serial rapist. Police conduct in the investigation created the false impression that all black men in the community were rapists, and it falsely implied the protection of women. Further, upon conviction of the serial rapist, Council was asked to direct the return of the samples and records to those who were questioned and subsequently proven innocent, but did not. Recently, as the result of a civil action brought by Blair Shelton, one of the men questioned in connection with the investigation, Judge Wilder issued an order that Shelton's blood samples and records should be returned immediately. Hunter requested the unanimous support of a resolution to approve the return of the blood samples and records to all of the donors immediately.

ANDY GULVEZAN - VARIOUS ISSUES

Andy Gulvezan, 2104 Pauline Blvd., addressed various issues including the AIDS virus,

socialized medicine and foreign import cars.

LUCIAN CHANEY - THANKS FOR SUPPORT OF AA BICYCLE CLUB

Lucian Chaney, 1723 Abbott, representing the Ann Arbor Bicycle Club, thanked Council for supporting bicycle activities in Ann Arbor for the past 25 years, beginning with the bicycle path bond issue approved by the voters. This bond issue allowed for the construction of bicycle paths and the hiring of a bicycle coordinator. The Ann Arbor Bicycle League was organized 20 years ago. Today, the group has 2 liaisons, one to Washtenaw County and one to the City of Ann Arbor.

BRUCE CHRISTIE - ANN ARBOR BICYCLE TOURING SOCIETY

Bruce Christie, 502 S. First Street, president of the Ann Arbor Bicycle Touring Society, said that the organization currently has 892 members, 449 of whom are Ann Arbor residents. Although primarily a touring club, membership includes racing and mountain bikers. During the past year an average of 220 miles per rider was logged on Huron River Drive. He thanked Council for its recent approval of the Bicycle Parking ordinance and offered the group's services to the City on any bicycling matters.

JOE KRAUT - BICYCLE PARKING ORDINANCE

Joe Kraut, 2524 Traver Blvd., Bicycle Touring Society's liaison to the City, thanked Council for approving the Bicycle Parking Ordinance. He said that he commuted 75 miles per day by bike, and was encouraged by the City's positive attitude toward bicycling. He offered to assist in the promotion of bicycling.

CECY EWING - DNA

Cecy Ewing, 2008 Carhart, chair of the Human Rights Commission, said that several months ago the Commission recommended the return of DNA samples and records to 160 men who were unjustly required to prove their innocence during the serial rapist investigation. Now, with Judge Wilder's court ruling, it was within Council's purview to return those DNA samples and records. She requested that the samples and records be returned immediately.

MARY BEJIAN - DNA

Mary Bejian, 316 S. Thayer, a member of the Coalition for Community Unity, said that at the annual conference of the National Coalition Against Sexual Assault, held in Myrtle Beach, S.C., she described what happened in this community during the serial rapist investigation, and the powerful example of how racism and sexism interacted in this investigation. She said that people were shocked to learn that City officials had abdicated their responsibility, and that, were it not for the citizens, the matter would not have been brought to the attention of the public. She was pleased that at least one official, Judge Wilder, had done the right thing. The City failed in its responsibility, but now has a second chance in this matter.

THOMAS FOLLMER - JAMES R. BRUMMELL

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Thomas Follmer, a Shelter resident, said that James R. Brummell was found dead in Liberty Plaza recently. He lay among many buildings, but he died alone. The man had a history of seizures and was in a drug treatment program, but he had no place to live. He said that he did not blame the Shelter Association entirely; the City should share the blame because of the lack of low-income housing. He said that it was ironic that tax dollars were spent on improvements to recreational facilities, while a man was allowed to freeze to death in one of the richest cities in the country.

NEAL BERLIN INTRODUCED

Mayor Sheldon introduced new City Administrator Neal Berlin, who officially began service to the City on December 15, 1995.

Mayor Sheldon extended appreciation to Winifred Northcross and Ronald Olson who acted as co-interim city administrators during the search for the new city administrator. The Council gave Northcross and Olson a standing ovation.

PUBLIC HEARINGS

WOODCREEK SITE CONDOMINIUM SITE PLAN

A public hearing was conducted on the proposed Woodcreek Site Condominium Site Plan, 47.8 acres, east side of Chalmers Drive, north of Arborland Mall. This public hearing was recessed December 4, 1995.

Steven Fisher, on behalf of the Woodcreek development, said that two plans were before Council at this time. He requested approval of one of those two plans, either the one that was submitted at the December 4 Council meeting, which complied with all of the City's ordinances, or the revised plan that incorporated Planning Commission recommendations, in conjunction with the traffic circulation study, and those of the Council.

Robert Lindsay, 1305 Chalmers Dr., said that the revised site plan is an improvement over the original one only in that the revision allows for the proper distribution of traffic from the Woodcreek subdivision. In the revised plan, the roads are aligned so that future developments can connect to nearby collector roads. It is a potentially acceptable plan, provided that Council makes it clear to the developer that the single access onto Chalmers is a temporary solution.

John Stetz, 3444 E. Huron River Drive, member of the Geddes Farms Community Association, supported the Planning Commission's recommendation for traffic circulation in the Woodcreek development, and petitioner's plan No. 2. Plan No. 2 was supported because it allowed for a Clark Road right-of-way, or collector road, which in turn would help preserve the environmental quality of the Huron River valley, would provide the means for equitable traffic distribution from both the petitioner's and the adjacent Van Curler's property, and would preserve options for future traffic circulation planning.

Gary Olson, 3625 E. Huron River Drive, a 20 year resident of Ann Arbor, said that he moved to the Woodcreek site area within the last year because of the quality of the Huron River. He recommended approval of the revised site plan submitted by the developer because it would keep options open for future roads and provide planning flexibility.

John Reed, 3586 E. Huron River Drive, said that at the moment none of the residents of Chalmers or E. Huron River Drive were City residents although they would be in the near future. He supported the revised site plan because Huron River Drive had become a collector road by default; it was being used as a cut through to avoid traffic stop signs and traffic lights. Because of its size, Woodcreek would require a number of access routes in order to avoid directing traffic onto one road, in particular, onto E. Huron River Drive.

Carl Haske, 1475 Chalmers Drive, encouraged adoption of Plan No. 2. because it incorporated the preferred south and north entrances into the subdivision. He suggested that the entrance along the Arborland property be pursued immediately to accommodate traffic flow when housing construction commences. The Chalmers entrance should be used only during construction and, afterwards, should be returned to its original state. (A separate communication was received from Carl R. and Taraneh Haske who urged City Council to emphasize the Arborland Boulevard option. The communication was filed with the City Clerk.)

A resident of 4045 E. Huron River Drive expressed concern that the beauty and tranquility of Huron River Drive would be disturbed by the development. Additional traffic would affect access to their property, would create bottlenecks during the rush hour and would affect property values. She requested that Council preserve the right-of-way along the southern line of the property, preserve the Clark Road extension as a future alternative, and delay consideration of the north road to Huron River Drive.

Gary Gaub, 2050 Chalmers, discussed removing 4 to 6 lots from Whitfield Court to make it a hook court going north, and enlarging the park to make it more central to the area.

Elizabeth Wood, 3220 Olde Hickory Place, supported the changes in Plan No. 2 and the allowances that were made for future options for a potential park road and south route into the Van Curler property. She illustrated by map the wetlands along Huron River Drive and supported the diversion of traffic away from the river valley.

A resident of 4025 E. Huron River reminded Council that the wetland area south of E. Huron River Drive is part of the 100 year flood plain.

Bennett Wolper, 4131 Thornoaks, emphasized the importance and uniqueness of Huron River Drive, and asked Council to do everything in its power to preserve it.

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

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WOODCREEK AREA TRAFFIC CIRCULATION ACCESS OPTIONS REPORT

A public hearing was conducted on the proposed Woodcreek Area Traffic Circulation Access Options Report.

The following persons spoke at this public hearing:

Mark Draine, architect with Rogvoy Associates, Architects, 6735 Telegraph Road, Bloomfield Hills, Michigan, representing the Arborland Mall, said that they were not informed that this item would be on the agenda this date.

Kim Waldo, 3423 Charing Cross Road, on behalf of the Sierra Club, referred to the cooperation between the City, University and Veterans Administration on the road construction through the area of the new VA hospital and the natural features area. He said that the Woodcreek project presented another opportunity for this type of cooperation to protect natural features. Council deliberations should include immediate as well as long-term solutions to traffic circulation and the diversion of traffic away from the Huron River.

Mary Phipps, 4061 Thorn Oaks, supported the Planning Commission recommendation to spread the Woodcreek/Van Curler traffic equitably in several directions and maintaining the potential for a future Clark Road extension to Huron Parkway. A future Clark Road extension would be essential to prevent overuse and widening of Huron River Drive. Access from Huron Parkway should be acted on immediately.

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

TRAVERWOOD OFFICE ONE SITE PLAN AND WETLAND USE PERMIT

A public hearing was conducted on the proposed Traverwood Office One Site Plan and Wetland Use Permit, 3.72 acres, northwest corner of Plymouth Road and Traverwood Drive.

The following persons spoke at this public hearing:

Paul Raeder, of Beckett and Raeder, Inc., representing the First Martin Corporation and Traverwood One development, discussed the status of the site plan process and provided information that Council may want to consider during its discussion of the plan. The Planning Commission technically denied approval of the site plan, but unanimously approved the wetlands permit.

Randall Jacob, 1510 Jones Drive, member of Friends of Traver Creek, said that the group concerns itself with development on the north side of Plymouth Road. He asked for consideration of wetland and woodland issues as well as the community development of traffic and mass transit issues. He that it was not clear whether the City had an effective plan that would prevent the majority of the city's remaining wet and wooded lands from

disappearing. In the absence of such a plan, it is not good policy to let a small wetland be destroyed. In addition, he was concerned with the projected traffic circulation over the next 10 years.

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

ECONOMIC DEVELOPMENT CORPORATION - GREENHILLS SCHOOL PROJECT

A public hearing was conducted on the approval of the Project Plan and the Issuance of Bonds by the Economic Development Corporation for the Greenhills School Project.

Pete Long, Economic Development Counsel, said that if the project is approved this date, the school can close on the project the next day.

Jim Beuche, trustee for Greenhills School, asked for Council approval of the project. The plans called for expansion of the gymnasium and performing arts center. Financing was sought through the EDC in order to gain a lower interest rate for the tax exempt school. The improvements will create five new positions and maintain current student enrollment.

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

HOUSING AND HUMAN SERVICES NEEDS FOR COMMUNITY DEVELOPMENT

A public hearing was conducted on the proposed Housing and Human Services Needs for Community Development.

There being no speakers, the Mayor declared the hearing closed.

LONG SHORE DRIVE WATER MAIN SPECIAL ASSESSMENT PROJECT

A public hearing was conducted on the proposed Longshore Drive Water Main project.

The following persons spoke at this public hearing:

Christopher Kojiro, 355 Kellogg St., owner of one the properties being assessed, said that the hydrant at the corner of Argo and Longshore should be assessed to a different water main system, and expressed dissatisfaction with overall fire hydrant placement.

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

Agenda altered:

Councilmember Hanna-Davies moved that the agenda be altered in order to convene an executive session to discuss pending litigation.

On roll call the vote was as follows: Yeas, Councilmembers Hanna-Davies, Vereen-Dixon, Lumm, Kwan, Carlberg, Herrell, Putman, Kolb, Daley, Mayor Sheldon, 10

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Nays, 0

The Mayor declared the motion carried.

EXECUTIVE SESSION - DECEMBER 18, 1995

ROLL CALL OF COUNCIL

The executive session of the Ann Arbor City Council was called to order at 9:09 p.m., in the Guy C. Larcom, Jr. Municipal Building by Mayor Ingrid B. Sheldon.

Present: Councilmembers Hanna-Davies, Vereen-Dixon, Lumm, Kwan, Carlberg, Herrell, Putman, Kolb, Daley, Mayor Sheldon, 10

Absent: Councilmember Hartwell, 1

Discussion: Pending Litigation

ADJOURNMENT

Councilmember Kolb moved that the executive session be adjourned.

On a voice vote, the Mayor declared the motion carried and the executive session was adjourned at 10:33 p.m.

Returning to the order of the agenda:

APPROVAL OF AGENDA

AGENDA APPROVED AS AMENDED

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

CONSENT AGENDA

Delete: Resolution to Accept Board of Insurance Administration Minutes of December 7, 1995 and to Approve Payments (**Move to the end of Motions and Resolutions**)

ORDINANCES - FIRST READING

Added: Amendment to Chapter 14, Section 1:312, 1:313 and 1:321 - Purchases or

Contracts

MOTIONS AND RESOLUTIONS

- Revised: Resolution Regarding Woodcreek Site Condominium Revised Concept Site Plan **(Resolution Regarding Petitioner=s Proposed Revision to Layout of Woodcreek Condominium)**
- Revised: Resolution to Approve Planning Commission Recommendations on the Woodcreek Area Traffic Circulation Access Options Report
- Deleted: Resolution to Form a City-Wide Task Force on Affordable Housing (Councilmember Carlberg)
- Deleted: Resolution to Award Professional Services Contract to ACMI for Construction Management Audit - RFP No. 382 (\$48,900)
- Added: Resolution to Change the Starting Time of the January 2, 1996 City Council Meeting **(Affirmative vote of 3/4 of members present required to add to agenda)**
- Added: Resolution Regarding Injunctive Order on Blood Sample/DNA Record **(Affirmative vote of 3/4 of members present required to add to agenda)**

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Added: Resolution to Accept Board of Insurance Administration Minutes of December 7, 1995 and to Approve Payments (**Deleted from the Consent Agenda**)

COMMUNICATIONS FROM THE CITY ATTORNEY

Added: Memorandum and Judge Wilder's Order regarding Blair Shelton v City

CLERK'S REPORT OF COMMUNICATIONS

Added: Carl and Taraneh Haske regarding the Woodcreek Site Plan - **FILED**

Added: State Representative Elizabeth Brater regarding Senate Bill 653 - **FILED**

ADDED:

ANN ARBOR CITY COUNCIL EXECUTIVE SESSION
MONDAY - DECEMBER 18, 1995

ROLL CALL OF COUNCIL

DISCUSSION: PENDING LITIGATION

ADJOURNMENT

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

APPROVAL OF COUNCIL MINUTES

MINUTES APPROVED AS PRESENTED

Councilmember Kolb moved that the regular session minutes of November 20, and December 4, 1995 be approved 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-586-12-95 APPROVED

RESOLUTION TO APPROVE SODIUM
HYPOCHLORITE PURCHASE FOR
WATER TREATMENT - BID NO. 2829
(\$98,000)

Whereas, The Water Treatment Division uses sodium hypochlorite in daily operations;

Whereas, Contracts for supplying estimated requirements are the most stable and cost-effective way of meeting the water division's needs;

Whereas, Jones Chemicals, Inc. submitted the lowest responsible bid for the supply of sodium hypochlorite per Bid No. 2829; and

Whereas, Jones Chemicals, Inc. received human rights approval on December 7, 1995;

RESOLVED, That City Council approve a requirements contract for sodium hypochlorite to Jones Chemicals, Inc. in accordance with the terms of Bid No. 2829;

RESOLVED, That the City Administrator be directed to enter into an agreement in accordance with this resolution at a projected cost of approximately \$33,000 for the remainder of FY 95/96 and \$65,000 for FY 96/97;

RESOLVED, That the agreement may be renewed for up to two one-year periods provided both parties agree to an extension; and

RESOLVED, That the City Administrator be directed to obtain sodium hypochlorite from the next lowest bidder if Jones Chemicals, Inc. is unable to furnish adequate supplies.

Source of Funds: Water Supply System FY 1995/96 Approved Budget

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R-587-12-95 APPROVED

RESOLUTION TO APPROVE PURCHASE OF
FOUR PICKUP TRUCKS - BID NO. 2826
(\$78,388)

Whereas, Four existing pickup trucks used by the Utilities Department are fully-depreciated and their economically usable service life expended;

Whereas, The Purchasing Department has, following the necessary request from the Utilities Department Field Division, secured competitive bids, No. 2826, and in counsel has determined that Red Holman Pontiac-GMC is the lower responsible bidder, meeting specifications for the four pickup trucks in the amount of \$78,388; and

Whereas, The Personnel/Human Resources Department has approved Red Holman Pontiac-GMC on August 14, 1995, as meeting the City's Human Rights requirements;

RESOLVED, That Council accepts the bid of Red Holman Pontiac-GMC in the amount of \$78,388 as the lower responsible bidder, meeting specifications for Bid No. 2926; and

RESOLVED, That the City Administrator is directed to issue a purchase order in the amount of \$78,388 to Red Holman Pontiac-GMC to supply four pickup trucks as specified and funded from the approved Utilities Department Water Supply and Sewage Disposal budgets.

R-588-12-95 APPROVED

RESOLUTION TO APPROVE CHANGE
ORDER FOR ELECTRICAL ENGINEERING
SERVICES FOR THE WASTEWATER
TREATMENT PLANT (\$12,500)

Whereas, The Wastewater Treatment Plant has a continuing need for electrical equipment maintenance and replacement, and operator and maintenance staff training on specific plant electrical systems;

Whereas, Professional electrical engineering services are required for technical assistance with electrical improvements and other complex electrical problems;

Whereas, Mr. James L. McCoy, P.E. has become very familiar with the Wastewater Treatment Plant electrical systems through his experience at the plant for over six years;

Whereas, The Wastewater Treatment Plant is repairing and replacing the roofs for various buildings;

Whereas, Mr. James L. McCoy, P.E. has provided the roofing survey and engineering services for the roofing repairs and replacement at the Wastewater Treatment Plant, and;

Whereas, On July 31, 1995, the Human Resources Department approved Mr. James L. McCoy, P.E. to provide professional engineering services to the City.

RESOLVED, That City Council approves a change order in the amount of \$5000 to increase the purchase order issued to Mr. James L. McCoy, P.E. for professional engineering services to \$12,500.

Funding Source: Sewage Disposal System
Approved WWTP FY 95/96 Operations and Maintenance Budget

R-589-12-95 APPROVED

RESOLUTION TO AWARD A
CONSTRUCTION CONTRACT TO
STAR CONTRACTING, INC. AND
ESTABLISH A PROJECT BUDGET FOR
THE LONG SHORE DRIVE WATER MAIN -
BID NO. 2835 (\$134,540)

Whereas, It has been found necessary to construct water main along Long Shore Drive;
and

Whereas, Star Contracting, Inc. of Plymouth, Michigan has submitted to the City on December 7, 1995, a bid for said work in the total amount of \$88,324.10 which amount is the lowest responsible bid; and

Whereas the Human Resources Department has, on December 18, 1995 approved said company for said construction project;

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RESOLVED, That a contract in the amount of \$88,324.10 be awarded to Star Contracting, Inc. for the construction of the Long Shore Drive Water Main Project (Bid No. 2835);

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

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

<u>Section I - Revenue</u>	
\$134,540	Advanced from the Water System Fund (042) pending the sale of the 1996 Water Revenue Bond Series V (Fund 093)
<u>Section II - Expense</u>	
\$ 88,500	Construction
\$ 10,620	Design Engineering
\$ 13,280	Construction Engineering
\$ 4,430	Consulting and Testing
\$ 7,080	Contingencies approved by the City Administrator
\$ 4,430	Miscellaneous Costs
<u>\$ 6,200</u>	Bond Costs
\$134,540	TOTAL; and

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

R-590-12-95 APPROVED

RESOLUTION NO. 4 - CONFIRM
ASSESSMENT ROLL FOR LONG
SHORE DRIVE WATER MAIN
(\$28,290.91)

Whereas, The City Council, after due and legal notice, has met for the purpose of reviewing a Special Assessment roll prepared for the purpose of assessing the private property's share of the cost of acquiring and constructing water main described as follows:

Construction of approximately 900 feet of 12" water main extending from an existing water main in Long Shore Drive to an existing water main at the intersection of Long Shore and Argo Drives, District Number 95071, File Number 95071;

Whereas, The City Council has heard all persons interested in the necessity of the improvement or aggrieved by the Special Assessment Roll and has considered any and all objections thereto;

Whereas, on December 4, 1995 City Council approved Resolution No. 2 which stipulated the special assessment amount as \$35,363.64;

Whereas, based on the bids received the special assessment is estimated to be \$28,290.91 which represents a reduction of about 20% from the original estimate; and
Whereas, The City Council is satisfied with said Special Assessment roll,

RESOLVED,

1. That said special Assessment Roll as prepared by the City Assessor be hereby confirmed in the amount of \$28,290.91 and designated as Water Main Special Assessment District Number 95071, File Number 95071;

2. That said Special Assessment Roll be divided into fifteen (15) equal annual installments, the first of which shall be due on June 1, 1996, and the fourteen (14) subsequent installments to be due on June 1 of each and every year thereafter; and

3. That the deferred installments of said Special Assessment Roll bear interest at the rate of 7% to be adjusted to 1 per cent per annum above the average interest rate of any bonds issued to finance the improvements, commencing June 1, 1996, said interest to be collected annually on the due date of the second and subsequent installments of said Special Assessment Roll.

LONG SHORE WATER MAIN
DISTRICT NUMBER 95071, FILE NUMBER 95071

		<u>PROPERTY SHARE</u>
09-20-102-003	Ferguson, D.H. & D.S. 1301 Prescott Ann Arbor, MI 48103	\$ 9,681.55
09-20-102-004	Wilcox, Donald & Reona 903 Spring Street Ann Arbor, MI 48103	\$ 9,398.65
09-20-400-008	Kojiro, Christopher & K. 355 Kellogg Street	\$ 9,210.71

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Ann Arbor, MI 48105

TOTAL PROPERTY SHARE \$ 28,290.91

R-591-12-95 APPROVED

RESOLUTION TO AUTHORIZE SINGLE
LOT SPECIAL ASSESSMENTS FOR
1995 ANNUAL STREET RESURFACING
PROJECT (\$3,306)

Whereas, The City has constructed improvements in the public right-of-way abutting certain lots and premises; and

Whereas, Notices have been given by first class mail to the owners of each premises of the total amount due as required by the City Code;

RESOLVED, That Single Lot Special Assessments for the unpaid amounts be levied against such owners and premises as described in Schedule A;

RESOLVED, That the payment of said Special Assessments is hereby authorized in 10 annual installments commencing on February 1, 1996 with a rate of interest of 7%. Interest is to commence on February 1, 1996 and is to be collected annually on June 1, of each and every year thereafter; and

RESOLVED, That the total amount of \$3,306 be credited to the Street Millage Fund (Fund 062).

SCHEDULE A

<u>Assessor's Code</u>	<u>Address</u>	<u>Owner</u>	<u>Amount</u>
12-11-206-003	3054 Belvidere Ann Arbor, MI 48103	Gerald Pieske, Jr.	\$1,002.00
09-32-212-001	1300 Birk Ann Arbor, MI 48103	Len A. & Anne P. Wolf	
09-32-211-022	1218 Birk Ann Arbor, MI 48103	Joan E. Grissing	\$ 653.25

12-11-205-023	3331 Creek Drive Ann Arbor, MI 48108	William & Thelma Saxton	\$ 689.75
			\$3,306.00

The above amounts are not estimates. They are actual, final costs and will not be revised.

R-592-12-95 APPROVED

RESOLUTION TO AUTHORIZE AMENDMENTS
TO GRANT CONTRACT NO. 93-2172 DAB
AND THE PROFESSIONAL SERVICES
AGREEMENT WITH WHITWORTH-BORTA,
INC. RELATING TO THE DESIGN OF
IMPROVEMENTS AT THE ANN ARBOR
MUNICIPAL AIRPORT (\$981)

Whereas, On December 20, 1993, City Council approved Grant Contract No. 93-2172 DAB with the Michigan Department of Transportation (MDOT) regarding the design of improvements at the Ann Arbor Municipal Airport;

Whereas, In accordance with the terms of said Contract, the Council on May 2, 1994, approved a Professional Services Agreement with Whitworth-Borta, Inc., in the amount of \$97,381.71 for the design of said improvements;

Whereas, In order to properly complete the design of said improvements, it has been determined necessary by both the City and MDOT to amend the contracted design engineering services with Whitworth-Borta, Inc., to the total amount of \$107,189.81, an increase of \$9,808.10;

Whereas, In accordance with the terms of the Grant Contract, with this increase in fees the City's share of the consulted design costs will increase by approximately \$981 to a total of \$10,719; and

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Whereas, There are sufficient unobligated funds within the project budget to cover this cost increase;

RESOLVED, That an amendment to Grant Contract No. 93-2172 DAB be approved increasing the Sponsor's (City) share of consulting design engineering costs to an estimated \$11,000;

RESOLVED, That an amendment which increases the existing Professional Services Agreement for design engineering services by \$9,808.10 be approved with Whitworth-Borta, Inc.;

RESOLVED, That the Mayor and City Clerk are hereby authorized and directed to execute said amendments after approval as to form by the City Attorney, and approval as to substance by the City Administrator; and

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

R-593-12-95 APPROVED

RESOLUTION TO APPROVE HOUSING
REHABILITATION AGREEMENT WITH
SUSAN L. ZAKOSKY (\$32,120)

Whereas, An application was received from the Susan L. Zakosky, for rehabilitation assistance for her home located at 4 Metroview, Ann Arbor;

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

Whereas, The Community Development Waiver and Review Board on December 14, 1995 approved a waiver of the maximum amount of assistance; and

Whereas, Four bids were received on November 30, 1995 and Susan L. Zakosky will be executing an agreement with the lowest responsible bidder to complete the rehabilitation work;

RESOLVED, That City Council approve the Housing Rehabilitation Agreement with Susan L. Zakosky in the amount of \$32,120 as a 0% interest deferred payment loan and authorize the Mayor and City Clerk to execute the necessary documents substantially in the form on file in the office of the City Clerk.

R-594-12-95 APPROVED

RESOLUTION TO APPROVE PURCHASE
OF THE VETERANS MEMORIAL ICE
ARENA SOUND SYSTEM - BID NO. 2823
(\$22,726.27)

Whereas, The City of Ann Arbor Department of Parks and Recreation operates the Veterans Memorial Ice Arena;

Whereas, This is the site for public skating, figure skating, skating instruction and hockey games, which require sound amplification;

Whereas, The 1989-95 Park Rehabilitation and Development Millage and the State of Michigan Quality of Life Bond grant were to include the funding of the sound system;

Whereas, The existing twenty-five year old sound system is unintelligible and in disrepair and there are sufficient funds available from the project to complete this purchase; and

Whereas, Creative Audio received Human Rights approval on December 7, 1995;

RESOLVED; That the Mayor and City Council authorize the City Administrator to issue a purchase order in the amount of \$22,726.27 to Creative Audio for the purchase and installation of the Veterans Memorial Sound System in Accordance with the specifications contained in Bid # 2823.

R-595-12-95 APPROVED

RESOLUTION TO APPROVE
COMPUTER NETWORK CABLING SYSTEM
(\$22,564)

Whereas, The Network Computing System (NCS) is the City's primary computing platform;

Whereas, Major new construction and renovation at the City's Water Treatment Plant will require the installation of a new computer network cabling system;

Whereas, The Information Services Division of the Administrative Services Department has prepared implementation plans, equipment specifications, requests for price quotations, and other technical elements necessary to install a new cabling system at the Water Plant;

Whereas, Clover Communications of Novi, Michigan has installed the network cabling at all City sites and was the most qualified and cost effective respondent to RFP 271, "Citywide Communications Network: Voice and Data Cabling;"

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Whereas, Clover Communications submitted a price quotation of \$22,564 for cabling of the Water Treatment Plant; and

Whereas, Clover Communications received Human Rights approval on November 20, 1995;

RESOLVED, That the recommendation of the City Administrators be approved and the price quotation for computer network cabling at the City's Water Treatment Plant be accepted and purchase orders issued to Clover Communications in the amount of \$22,564; and

RESOLVED, That the Mayor and City Clerk are authorized to execute on behalf of the City all contracts and agreements which are required for the computer network cabling at the City's Water Treatment Plant and which are approved as to form by the City Attorney and to substance by the City Administrator.

R-596-12-95 APPROVED

RESOLUTION TO APPROVE
DEFICIT ELIMINATION PLAN AS OF
JUNE 30, 1995

Whereas, The City's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 1995 indicated the presence of a cumulative retained earnings deficit in one fund; and

Whereas, The City is required by the Michigan Department of Treasury to file a formal plan for the elimination of any such deficit (which must be approved by the Department);

RESOLVED, That the attached Deficit Elimination Plan for the City of Ann Arbor for the fiscal year ended June 30, 1995 is hereby approved; and

RESOLVED, That a certified copy of this resolution be forwarded to the Michigan Department of Treasury.

December 18, 1995

Audrey Morris
Deficit Plan Analyst
Local Government Audit Division
Michigan Department of Treasury
Treasury Building
Lansing, MI 48922

Council - December 18, 1995

Chief Accountant

cs9293		Central Stores Fund				
		Income Statement By Function				
		FY 1992-93				
						Net
	Revenue	Expense				Income
Category	Account	Account		Revenue	Expense	(Loss)
Guard Rails	8132	3860		1,833	1,258	575
Cold Patch	8133	3930		46,066	30,028	16,038
Salt	8135	3950		120,766	202,520	(81,754)
Sand	8136	3960		17,004	7,845	9,159
Gravel	8137	3970		771	1,930	(1,159)
Chloride	8138	3980		0	0	0
Limestone	8140	3931		5,017	2,050	2,967
Signals	8141	3820		167,901	131,428	36,473
Signs	8142	3830		107,049	93,661	13,388
Painting	8144	3850		44,508	42,389	2,119
St Lights	8146	3810		29,823	25,793	4,030
Hot Mix	8147	3932		0	0	0
Other	xxxx		(a)	1,928	4,270	(2,342)
Subtotal				542,666	543,172	(506)
Radio	8143	093-xxxx		216,470	313,238	(96,768)
Total				759,136	856,410	(97,274)
(a) change in accrued leave, investment income,						
miscellaneous						

Council - December 18, 1995

cs9394		Central Stores Fund				
		Income Statement By Function				
		FY 1993-94				
						Net
	Revenue	Expense		(b)	(c)	Income
Category	Account	Account		Revenue	Expense	(Loss)
Guard Rails	8132	3860		0	0	0
Cold Patch	8133	3930		43,446	34,208	9,238
Salt	8135	3950		73,049	140,351	(67,302)
Sand	8136	3960		12,691	11,720	971
Gravel	8137	3970		3,218	4,680	(1,462)
Chloride	8138	3980		0	0	0
Limestone	8140	3931		48	943	(895)
Signals	8141	3820		178,216	161,370	16,846
Signs	8142	3830		111,452	86,256	25,196
Painting	8144	3850		53,423	53,154	269
St Lights	8146	3810		13,440	3,407	10,033
Hot Mix	8147	3932		126,643	124,242	2,401
Other	xxxx		(a)	1,268	7,767	(6,499)
Subtotal				616,894	628,098	(11,204)
Radio	8143	093-xxxx		285,966	317,892	(31,926)

Council - December 18, 1995

cs9495	Central Stores Fund					
	Income Statement By Function					
	FY 1994-95					
						Net
	Revenue	Expense				Income
Category	Account	Account		Revenue	Expense	(Loss)
Guard Rails	8132	3860		2,017	2,017	0
Cold Patch	8133	3930		42,513	21,779	20,734
Salt	8135	3950		159,585	169,606	(10,021)
Sand	8136	3960		17,934	6,682	11,252
Gravel	8137	3970		4,573	3,939	634
Chloride	8138	3980		0	0	0
Limestone	8140	3931		0	0	0
Signals	8141	3820		185,110	202,389	(17,279)
Signs	8142	3830		98,146	85,577	12,569
Painting	8144	3850		35,938	35,608	330
St Lights	8146	3810		14,308	10,940	3,368
Hot Mix	8147	3932		72,309	88,333	(16,024)
Other	xxxx		(a)	1,895	6,756	(4,861)

R-597-12-95 APPROVED

**RESOLUTION TO APPROVE TRANSFER
OF OWNERSHIP OF A 1995 12-MONTHS
RESORT CLASS C LICENSE AT
106 S. FIRST STREET**

RESOLVED, That the request from Associated Restaurant Management, Inc. to transfer ownership of a 1995 12 Months Resort Class C licensed business, located at 106 S. First, Ann Arbor, MI 48104, Washtenaw County, from Miki Corporation, be approved.

R-598-12-95 APPROVED

**RESOLUTION TO APPROVE
TRANSFER OF OWNERSHIP AND LOCATION
OF A 1995 CLASS C LICENSE TO
221 E. WASHINGTON STREET**

RESOLVED, That the request from Kaffa House, Inc. to transfer ownership of a 1995 Class C licensed business, located at 317 Braun Ct., Ann Arbor, from Queen of Sheba Restaurant, Inc., and to transfer the location of the license to 221 E.

Washington Street, Ann Arbor be approved.

Councilmember Kolb moved that the Consent Agenda be approved.

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

ORDINANCES - SECOND READING

None.

ORDINANCES - FIRST READING

63-95 APPROVED

PURCHASES OR CONTRACTS

AN ORDINANCE TO AMEND CHAPTER 14 OF TITLE I OF THE CODE OF THE CITY OF ANN ARBOR BY AMENDING SECTIONS 1:312, 1:313 AND 1:321.

This amendment will implement the Charter amendment approved at the November 7, 1995 election which increased to \$25,000 the amount of personal property that could be purchased by the City and the amount of service contracts that could be entered into without Council approval.

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

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

MOTIONS AND RESOLUTIONS

R-599-12-95 APPROVED AS REVISED

RESOLUTION REGARDING PETITIONER'S PROPOSED REVISION TO LAYOUT OF WOODCREEK SITE CONDOMINIUM

Whereas, The Ann Arbor City Council postponed action on the Woodcreek Site Condominium Site Plan on December 4, 1995 to allow time for the Ann Arbor City Planning Commission recommendations on traffic circulation options for the Woodcreek area to be adopted;

Whereas, The Ann Arbor City Planning Commission adopted certain recommendations on traffic and circulation options at its meeting of December 5, 1995;

Whereas, The petitioner for the Woodcreek Site Condominium Site Plan has expressed willingness to revise the site plan to address the recommendations adopted by the Ann Arbor City Planning Commission and wishes City Council's response to his proposed revised layout prior to formally submitting a detailed revised site plan for staff review;

Whereas, At the Ann Arbor City Council working session of December 11, 1995, although no action was taken, some support was expressed for the petitioner's proposed revised layout as shown in a drawing, dated December 7, 1995, and further modifications were suggested; and

Whereas, Petitioner has resubmitted the drawing dated December 7, 1995 with revisions dated December 12, 1995;

RESOLVED, That the Ann Arbor City Council hereby approves in concept the layout shown by petitioner on the drawing dated December 7, 1995, as revised December 12, 1995, including elimination of the north boulevard entrance; addition of a boulevard entrance at the southwest corner of the site; revisions to the central open space, including increased frontage on Woodcreek Boulevard and Meadowside Drive; a stub street to the property on the east; and a 90-foot wide strip of open space along the entire south property line; and

RESOLVED, That the Ann Arbor City Council postpone action on the Woodcreek Site Condominium Site Plan until the January 2, 1996 City Council meeting to allow City staff to work with the petitioner and to review site plan revisions to be submitted by petitioner.

Councilmember Hanna-Davies moved that the resolution be approved as revised.

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

POSTPONED

RESOLUTION TO APPROVE WOODCREEK SITE CONDOMINIUM SITE PLAN AND SITE DEVELOPMENT AGREEMENT

A communication was received from the City Planning Commission transmitting its recommendation of denial (5 years and 2 nays) of the Woodcreek Site Condominium Site Plan and Site Development Agreement, 47.8 acres, east side of Chalmers Drive, north of Arborland Mall.

Whereas, Riverhill Associates has requested site plan approval in order to construct 91 single-family homes in a site condominium development; and

Whereas, The Ann Arbor City Planning Commission, at its meeting of

November 14, 1995, reviewed said request;

RESOLVED, By the Mayor and City Council that the Woodcreek Site Condominium Site Plan and Site Development Agreement be hereby approved substantially in the form of that on file in the City Clerk's Office.

Councilmember Kolb moved that the resolution be approved.

Councilmember Carlberg moved that the resolution be postponed until January 2, 1996 for clarification and further review of the revised site plans.

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

R-600-12-95 APPROVED AS REVISED AND AMENDED

**RESOLUTION TO APPROVE WOODCREEK AREA
TRAFFIC CIRCULATION ACCESS OPTIONS REPORT**

A communication was received from the City Planning Commission transmitting its recommendation of approval (8 years and 0 nays) of the Woodcreek Area Traffic Circulation Access Options Report.

Councilmember Lumm moved that the resolution be approved as revised.

Councilmember Carlberg moved that the revised resolution be amended as follows:

Second Resolve:

Resolved, That the Ann Arbor City Council hereby adopts **ACCEPTS** the Circulation/Access Options;

Third Resolve:

Resolved, That the Ann Arbor City Council hereby authorizes the City Administrator to begin implementation of the ~~actions identified as "immediate" in the circulation/access options~~ **FOLLOWING ACTIONS FIRST:**

- 1. ENCOURAGE THE DEVELOPMENT OF AN EAST-WEST COLLECTOR ROAD ALONG THE SOUTHERN PROPERTY LINE OF WOODCREEK AND, PREFERABLY, ALONG THE SOUTHERN PROPERTY LINE OF VAN CURLER PROPERTY. A 90-FOOT WIDTH, AT MINIMUM, IS RECOMMENDED. THIS WOULD PROVIDE FUTURE COMMISSIONS AND COUNCILS THE FLEXIBILITY AND OPPORTUNITY TO ALLOW FOR A PREFERRED NORTH/SOUTH ROUTE BETWEEN HURON RIVER DRIVE AND WASHTENAW AVENUE. ACCESS TO THE VAN CURLER PROPERTY IF HIGH QUALITY WETLANDS WOULD BE DESTROYED**

BY A "NEW" NORTH ACCESS TO HURON RIVER DRIVE, AND AN ACCESS TO CHALMERS DRIVE FOR WOODCREEK COUPLED WITH A SOUTH CONNECTION TO WASHTENAW AVENUE;

2. INVESTIGATE THE FEASIBILITY OF INTERSECTION IMPROVEMENTS AT THE INTERSECTION OF CHALMERS DRIVE AND HURON RIVER DRIVE FOR THE PURPOSE OF IMPROVING THE SIGHT DISTANCE AND SAFETY OF TURNING MOVEMENTS;

3. FACILITATE THE DEVELOPMENT OF A NORTHERN ACCESS FROM THE VAN CURLER PROPERTY TO HURON RIVER DRIVE. THIS ROAD WOULD CONNECT, AT MINIMUM, TO THE STUB ROAD AT THE EASTERN EDGE OF THE WOODCREEK DEVELOPMENT.

4. FACILITATE THE DEVELOPMENT OF A TWO-WAY ROAD ALONG ARBORLAND'S WESTERN BOUNDARY FOR THE PURPOSE OF DEVELOPING A SOUTH ACCESS FOR THE WOODCREEK AND VAN CURLER DEVELOPMENTS.

On roll call on the amendment, the vote was as follows: Yeas, Councilmembers Hanna-Davies, Vereen-Dixon, Carlberg, Herrell, Kolb, Daley, Mayor Sheldon, 7
Nays, Councilmembers Lumm, Kwan, Putman, 3

The Mayor declared the motion carried.

The question under consideration was approval of the resolution as revised and amended.

On roll call, the vote was as follows: Yeas, Councilmembers Hanna-Davies, Vereen-Dixon, Carlberg, Herrell, Putman, Kolb, Daley, Mayor Sheldon, 8
Nays, Councilmembers Lumm, Kwan, 2

The Mayor declared the motion carried.

Following is the resolution as it was approved:

R-600-12-95

**RESOLUTION TO APPROVE WOODCREEK AREA
TRAFFIC CIRCULATION ACCESS OPTIONS REPORT**

Whereas, The Ann Arbor City Council directed City Planning Commission in August 1995 to evaluate the recommendations of the Woodcreek Area Traffic Circulation Study and to, in turn, make recommendations to City Council;

Whereas, The Ann Arbor City Planning Commission has duly evaluated said

study and, after substantial public input, has recommended that the study be accepted by City Council and the planning data contained in the study be used by Council when making decisions about the future development in the Woodcreek area; and

Whereas, The Ann Arbor City Planning Commission has not recommended adoption of the study, nor of its recommendations, but, instead, at its December 5, 1995 meeting, recommended specific immediate, short-term and long-term options as outlined in a Planning Commission committee memorandum, dated November 29, 1995, as revised, attached to and made a part of the Planning Commission's December 5, 1995 recommendations, hereafter referred to as the Circulation/Access Options;

RESOLVED That the Ann Arbor City Council hereby accepts the Woodcreek Area Traffic Circulation Study and resolves to use its data in making decisions about future development in the Woodcreek area;

RESOLVED That the Ann Arbor City Council hereby accepts the Circulation/Access options; and

RESOLVED That the Ann Arbor City Council hereby authorizes the City Administrator to begin implementation of the following actions first:

1. Encourage the development of an East-West collector road along the southern property line of Woodcreek and, preferably, along the southern property line of Van Curler property. A 90-foot width, at minimum, is recommended. This would provide future Commissions and Councils the flexibility and opportunity to allow for a preferred north/south route between Huron River Drive and Washtenaw Avenue, access to the Van Curler property if high quality wetlands would be destroyed by a "new" north access to Huron River Drive, and an access to Chalmers Drive for Woodcreek coupled with a south connection to Washtenaw Avenue;
2. Investigate the feasibility of intersection improvements at the intersection of Chalmers Drive and Huron River Drive for the purpose of improving the sight distance and safety of turning movements;
3. Facilitate the development of a northern access from the Van Curler property to Huron River Drive. This road would connect, at minimum, to the stub road at the eastern edge of the Woodcreek Development.
4. Facilitate the development of a two-way road along Arborland's western boundary for the purpose of developing a south access for the woodcreek and Vancurler developments.

POSTPONED

**RESOLUTION TO APPROVE TRAVERWOOD OFFICE
ONE SITE PLAN AND WETLAND USE PERMIT**

A communication was received from the City Planning Commission transmitting its recommendation of denial (5 yeas and 3 nays) of the Traverwood Office One Site Plan and Wetland Use Permit, 3.72 acres, northwest corner of Plymouth Road and Traverwood Drive.

Whereas, First Martin Corporation has requested site plan approval in order to construct a 3,680-square foot bank and a 16,940-square foot office building;

Whereas, A wetland use permit also has been requested to fill a 0.17-acre wetland in the middle of the site and to partially fill and use a second 0.12-acre wetland off-site for temporary storm water detention; and

Whereas, The Ann Arbor City Planning Commission, on December 5, 1995, reviewed said site plan and wetland use permit;

RESOLVED, By the Mayor and City Council that the Traverwood Office One Site Plan and Wetland Use Permit are hereby approved, subject to approval of an administrative lot division prior to issuance of building permits.

Councilmember Lumm moved that the resolution be approved.

Councilmember Hanna-Davies moved that the resolution be postponed until January 2, 1996 because of concerns about traffic congestion, in particular the proposed curb cut on Plymouth Road in close proximity to the Islamic Center, to determine the feasibility of a driveway connection to the Islamic Center, for review of the area plan, and to determine if more than 2 of the landmark trees can be saved.

On roll call on the motion to postpone, the vote was as follows: Yeas, Councilmembers Hanna-Davies, Vereen-Dixon, Carlberg, Herrell, Putman, Kolb, Daley, 7

Nays, Councilmembers Lumm, Kwan, Mayor Sheldon, 3

The Mayor declared the motion carried and resolution postponed.

R-601-12-95 APPROVED

**RESOLUTION APPROVING PROJECT PLAN
FOR GREENHILLS SCHOOL PROJECT**

Whereas, The Economic Development Corporation of the City of Ann Arbor (the "EDC") has recommended that this City Council approve the Project Plan required by the Economic Development Corporations Act, Act No. 338 of the Michigan Public Acts of 1974, as amended (the "Act") for the captioned Project, a copy of which Project Plan is filed with the City Clerk as Exhibit A (the "Project Plan");

Whereas, The EDC's recommendation to this City Council was based upon its determinations that the Project is reasonable and necessary to effectuate the purposes of the Act, that the Project Plan prepared in connection with the Project satisfies all of the requirements of Section 8 of the Act regarding project plans, that the persons who will be active in the management of the Project for at least one year after the projected date of the City Council's approval of the project Plan will have sufficient ability and experience to manage the Project properly, and that the proposed method of financing the Project by the issuance of bonds is feasible and a commitment to purchase the bonds has been obtained;

Whereas, This City Council has held a public hearing to consider whether the Project Plan constitutes a public purpose as contemplated by the Act; and

Whereas, This City Council, following such public hearing and its review of the Project Plan, concurs in the determinations of the EDC with respect to the Project Plan;

RESOLVED, as follows:

1. The Project Plan, in the form filed with the City as Exhibit A is determined to constitute a public purpose as contemplated by the Act.
2. The Project Plan is approved.
3. The EDC is authorized to take such steps as are necessary to implement the Project and the financing of the Project by the issuance of revenue bonds.
4. The City Clerk is directed to provide four certified copies of this resolution to the Secretary of the Board of the EDC.

Councilmember Vereen-Dixon moved that the resolution be approved.

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

R-602-12-95 APPROVED

**RESOLUTION SUPPORTING NATIONAL AFRICAN-AMERICAN
PARENT INVOLVEMENT DAY**

Whereas, Studies have shown that parental involvement is a positive force in the academic success of children;

Whereas, According to the Michigan State Department of Education, African American students lag behind other ethnic groups in reading, mathematics and science;

Whereas, The Million Man March in Washington, D.C. challenged participants to return to their communities and promote a better quality of life. As a result of that event, Joseph Dulin conceived National African American Parent Involvement Day (NAAPID) - "Take Your Child to School/Visit Your Child in School" as a means of increasing the involvement of African American parents in their childrens' education;

Whereas, NAAPID's objectives include creating a dialogue between home, school and community; providing a conducive learning environment where children and parents can feel comfortable with educators and vice versa; and assisting educators, superintendents and other officials in being receptive to parental input and support; and

Whereas, NAAPID is endorsed by the National Alliance of Black School Educators and the Ann Arbor Board of Education and Superintendent of Schools, as well as many other national organizations;

RESOLVED, That the Ann Arbor City Council endorses and supports February 12, 1996 as the first National African American Parent Involvement Day - "Take your Child to School/Visit Your Child in School" and expresses its gratitude to Joseph Dulin for his vision and efforts in bringing this concept to fruition; and

RESOLVED, That the Council encourages participation in NAAPID "Take Your Child to School/Visit Your Child in School" on February 12, 1996, and throughout the year.

Councilmember Vereen-Dixon moved that the resolution be approved.

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

R-603-12-95 APPROVED

RESOLUTION TO AUTHORIZE BID AWARD AND PURCHASE

**OF FIRE APPARATUS - BID NO. 2837
(\$629,747)**

Whereas, The Fire Department currently has no reserve aerial apparatus;

Whereas, The existing aerial apparatus is eighteen years old and in need of major refurbishment;

Whereas, The Fire Department has the charge to operate fire apparatus in a cost efficient manner;

Whereas, The Fire Department has a need to update the apparatus fleet to take advantage of available modern technology;

Whereas, The Purchasing Division of the Administrative Services Department solicited competitive bids from various fire apparatus manufacturers;

Whereas, Emergency One Incorporated was the sole bidder and was awarded Human Rights Approval on December 12, 1995; and

Whereas, The funds to initiate a lease/purchase of the fire apparatus will be budgeted in Fiscal Year 1996-1997 in line item 010-032-0140-5130 of the Fire Department Budget;

RESOLVED, That the Mayor and Council authorize the City Administrator to direct the Fire Chief to award the apparatus bid to Emergency One Incorporated and to direct the Finance Department to seek those terms of payment most favorable to the City.

Councilmember Kolb moved that the resolution be approved.

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

R-604-12-95 APPROVED

**RESOLUTION TO APPROVE \$20,000 SUPPLEMENTAL
APPROPRIATION AND PURCHASE OF TRUCK
MOUNTED SEWER RODDING MACHINE AND
CATCHBASIN CLEANER - BID NO. 2816
(\$192,260)**

Whereas, The existing Truck Mounted High Pressure Jet Rodding Machine and Vacuum Catchbasin cleaner used by the Utilities Department is fully-depreciated and the economically usable service life expended;

Whereas, The Purchasing Department has, following the necessary requested from the Utilities Department Field Division, secured competitive bids, No. 2816, and in counsel has determined that Jack Doheny Supplies, Inc. is the lower responsible bidder, meeting specifications for the Truck Mounted High Pressure Jet Rodding Machine and Vacuum Catchbasin Cleaner in the amount of \$192,260.00;

Whereas, The existing used unit being replaced will be sold for \$42,500 when the new unit is received;

Whereas, The Personnel/Human Rights Department has approved Jack Doheny Supplies, Inc. on June 19, 1995 as meeting the City's Human Rights requirements; and

Whereas, In addition to the funds budgeted for the replacement unit, in the Stormwater System Budget, a supplemental appropriation of \$20,000 from the revenue sales of the existing used unit is requested;

RESOLVED, That Council approves a \$20,000 supplemental appropriation to the FY 95/96 Stormwater System Budget for the purchase of this machine;

RESOLVED, That Council accepts the bid of Jack Doheny Supplies, Inc. in the amount of \$192,260 as the low responsible bidder, meeting specifications for the Truck Mounted High Pressure Jet Rodding Machine and Vacuum Catchbasin Cleaner; and

RESOLVED, That the City Administrator is directed to issue a purchase order in the amount of \$192,260 to Jack Doheny Supplies, Inc. to supply the Truck Mounted High Pressure Jet Rodding Machine and Vacuum Catchbasin Cleaner.

FUNDING SOURCE: Approved FY 95/96 Stormwater System Budget and a

Councilmember Kolb moved that the resolution be approved.

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

R-605-12-95 APPROVED

**RESOLUTION TO APPROPRIATE FUNDS AND ESTABLISH
A DESIGN BUDGET FOR THE EAST HAVEN/HEATHERIDGE
AVENUE WATER MAIN PROJECT (\$16,500)**

Whereas, It is necessary to design the East Haven/Heatheridge Avenue Water Main Project;

RESOLVED, That Council appropriates \$16,500 from the Water Supply System (Fund 042) for the design phase of the East Haven/Heatheridge Avenue Water Main Project;

RESOLVED, That the Water Supply System Fund (042) be reimbursed following the sale of the Spring, 1996 Water Revenue Bond, Series V;

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

RESOLVED, That the funds be available for the life of the project without regard to fiscal year.

Councilmember Lumm moved that the resolution be approved.

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

R-606-12-95 APPROVED

**RESOLUTION ACCEPTING UTILITY EASEMENT FROM
BRIARWOOD AND BEACHUM & ROESER DEVELOPMENT
CORPORATION (LOT 10 BRIARWOOD SUBDIVISION)**

Whereas, Briarwood, a Michigan co-partnership, as land contract vendor, and Beachum & Roeser Development Corporation, a Michigan corporation, as land contract vendee, are the owners of property located in the City of Ann Arbor, Washtenaw County, Michigan and more particularly described as follows:

A 40' wide strip of land having a centerline described as follows: Commencing at the Northeasterly corner of Lot 10, "BRIARWOOD SUBDIVISION", a part of the North 1/2 of Section 8, T3S, R6E, City of Ann Arbor, Washtenaw County, Michigan as recorded in Liber 22 of Plats, Pages 66-75 inclusive, Washtenaw County Records; thence along the Easterly line of said Lot 10 and the Westerly right-of-way line

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of Main Street Southerly 73.86 feet along the arc of a 100.00 foot radius circular curve to the right, through a central angle of $42^{\circ} 19' 00''$, having a chord which bears $S 22^{\circ} 44' 30'' E$ 72.19 feet; thence continuing along said line $S01^{\circ} 35' 00'' E$ 93.57 feet to the POINT OF BEGINNING; thence $S87^{\circ} 25' 50'' W$ 185.00 feet; thence $S64^{\circ} 55' 50'' W$ 37.00 feet; thence $S 25^{\circ} 04' 10'' E$ 46.00 feet to the POINT OF TERMINATION.

Whereas, Said owners have delivered an easement to the City for construction and maintenance of utilities;

RESOLVED, That said easement is hereby accepted.

Councilmember Lumm moved that the resolution be approved.

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

R-607-12-95 APPROVED

RESOLUTION TO APPROVE AMENDMENTS TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ANN ARBOR AND LOCAL 369 OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION (AFSCME)

Whereas, The current agreement between the City of Ann Arbor and Local 369 of the American Federation of State, County, and Municipal Employees Union, AFL-CIO, expired on June 30, 1995;

Whereas, The parties have negotiated amendments to the current agreement to take effect upon ratification by both parties with some provisions retroactive to July 1, 1995;

Whereas, The negotiated amendments to the current agreement, to go into effect upon ratification by both parties, provide for a three year agreement extending from July 1, 1995 through June 30, 1998;

Whereas, Said 1995 through 1998 agreement carries forth all provisions of the former agreement except for the amendments and other stipulations contained in the document entitled Tentative Agreement;

Whereas, The funds for the pay increases called for in the first year of the Tentative Agreement are provided for in the Wage and Salary Contingency Account of the 1995-96 fiscal year budget; and

Whereas, The Acting City Administrators recommend the approval of the amendments;

RESOLVED, That the amendments to the current agreement negotiated between the City of Ann Arbor and Local 369 of the American Federation of State, County, and Municipal Employees, AFL-CIO are hereby approved; and

RESOLVED, That the City Administrator is authorized to make the necessary transfers to the budget as appropriate.

Councilmember Kolb moved that the resolution be approved.

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

R-608-12-95 APPROVED

**RESOLUTION TO APPROVE ALTERNATE FUNDING FOR
HOUSING COMMISSION PROJECT**

Whereas, On November 20, 1995, City Council approved the use of \$119,000 of General Fund Housing Contingency Funds by the Ann Arbor Housing Commission for its new development project;

Whereas, Approximately \$80,000 of these funds is to be used to finance a portion of the needed infrastructure improvements to the Pennsylvania Ave cul-de-sac including curb and gutter, pavement, sidewalk, storm sewer, sanitary sewer, and water main improvements; and

Whereas, City Council directed the City Administration to explore another source of funding, such as the Utilities Funds, for a portion of the City's \$80,000 share of the project costs;

RESOLVED, That City Council approve the Water Utility Funds to pay the proportional share of the associated water, sewer and storm water improvements for the Hillside Manor project with the balance of infrastructure costs for street, curb, gutter and sidewalk to be paid from the previously appropriated General Fund Housing Contingency account to be available until expended without regard to fiscal year and authorize payment to the Housing Commission and/or approved contractors involved with the project;

RESOLVED, That if the balance of the residential and the two commercial properties that make up the Hillside Manor parcels are sold in the future, a portion of these funds would repay the Water Utility Funds expended for this project.

Councilmember Kolb moved that the resolution be approved.

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On a voice vote, the Mayor declared the motion carried with Councilmember Lumm dissenting.

R-609-12-95 APPROVED AS AMENDED

**RESOLUTION TO APPROVE AMENDMENT TO THE HOUSING
AFFORDABILITY AGREEMENT WITH WASHTENAW
AFFORDABLE HOUSING CORPORATION
FOR 723 S. MAIN STREET**

Councilmember Vereen-Dixon moved that the resolution be approved.

Councilmember Hanna-Davies moved that the resolution be amended by adding the following final paragraph:

RESOLVED, THAT NO PRECEDENT IS SET BY THIS ACTION. CITY COUNCIL, IN THE SPIRIT OF COMPROMISE, IS ACCEPTING SECOND POSITION IN THIS AGREEMENT IN THE EXPECTATION THAT COMMUNITY CREDIT INITIATIVE WILL DO SO IN FUTURE AGREEMENTS.

On a voice vote on the amendment the Chair declared the motion carried unanimously.

The question under consideration was approval of the resolution as amended.

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

Following is the resolution as it was approved:

R-609-12-95

**RESOLUTION TO APPROVE AMENDMENT TO THE HOUSING
AFFORDABILITY AGREEMENT WITH WASHTENAW
AFFORDABLE HOUSING CORPORATION
FOR 723 S. MAIN STREET**

Whereas, City Council approved the Housing Affordability Agreement with Washtenaw Affordable Housing Corporation (WAHC) on November 20, 1995 to provide \$198,000 of HOME funds for the acquisition of 723 S. Main Street to be used as affordable housing units for very low income persons;

Whereas, The resolution was approved with the understanding the first mortgage would be shared on an equal pro rata basis among the City of Ann Arbor

(\$90,000), Community Credit Initiative (CCI) lenders (\$115,000), and Michigan Housing Trust Fund (\$50,000); and

Whereas, The CCI lenders have now stated that they will not agree to a shared first mortgage;

RESOLVED, that City Council approve the amendment to the Housing Affordability Agreement with Washtenaw Affordable Housing Corporation changing the terms of the City's security to a second mortgage and authorize the Mayor and City Clerk to execute the amendment substantially in the form on file in the office of the City Clerk; and

RESOLVED, that no precedent is set by this action. City Council, in the spirit of compromise, is accepting second position in this agreement in the expectation that Community Credit Initiative will do so in future agreements.

POSTPONED

RESOLUTION TO ADOPT THE AMENDED AND RESTATED EMPLOYEES' DEFERRED COMPENSATION PLAN

Whereas, The Employees' Deferred Compensation Plan document, as it now reads, does not reflect all pertinent aspects of the current tax law;

Whereas, The Employees' Deferred Compensation Plan document has been revised at the request of the Deferred Compensation Administrative Board to address these deficiencies;

Whereas, The existing Employees' Deferred Compensation Plan document limits Participants to only two changes per year in the amount of deferrals;

Whereas, The existing Employees' Deferred Compensation Plan document does not adequately explain the requirements and flexibility in regard to withdrawals from the Plan;

Whereas, The Deferred Compensation Administrative Board notified Participants of the amended and restated Employees' Deferred Compensation Plan; and

Whereas, The existing Employees' Deferred Compensation Plan document does not reflect the duties and responsibilities of those involved in the administration of the Plan;

RESOLVED, That the amended and restated Employees' Deferred Compensation Plan attached hereto is hereby adopted; and.

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RESOLVED, That the amended and restated Employees' Deferred Compensation Plan shall become effective January 1, 1996.

Councilmember Vereen-Dixon moved that the resolution be approved.

Councilmember Kolb moved that the resolution be postponed until January 2, 1996 for further review.

On a voice vote, the Mayor declared the motion carried with Councilmember Lumm dissenting.

R-610-12-95 APPROVED

**RESOLUTION TO APPROPRIATE REIMBURSEMENT
OF COSTS INCURRED IN PROCESSING HOMESTEAD AFFIDAVITS**

Whereas, The City has received \$35,950 from the State of Michigan as reimbursement for the cost of processing the Homestead Affidavits required by Proposal A;

Whereas, This processing, involving extensive personal services, printing, and other costs was performed by the Assessor and Treasurer Divisions of the Finance Department in FY 1993-94; and

Whereas, It has become essential to upgrade and modernize the Divisions' computer workstations;

RESOLVED, That 50% of this reimbursement be appropriated to the Assessor Division and 50% to the Treasurer Division for the purchase of computer workstations, as follows:

Assessor Division	010-018-3110-5130	\$17,975
Treasurer Division	010-018-5120-5130	\$17,975

Councilmember Kolb moved that the resolution be approved.

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

R-611-12-95 APPROVED

**RESOLUTION TO CHANGE THE STARTING TIME
OF THE JANUARY 2, 1996 CITY COUNCIL MEETING**

RESOLVED, That the January 2, 1996 meeting of the Ann Arbor City Council will begin at 5:30 p.m. in the Council Chamber of the Guy C. Larcom Jr. Municipal Building.

Councilmember Putman moved that the resolution be approved.

On roll call the vote was as follows: Yeas, Councilmembers Hanna-Davies, Vereen-Dixon, Lumm, Kwan, Herrell, Putman, Kolb, Mayor Sheldon, 8
Nays, Councilmember Carlberg, 1
Absent for the Vote, Councilmember Daley, 1

The Mayor declared the motion carried.

R-612-12-95 APPROVED AS AMENDED

**RESOLUTION TO ACCEPT BOARD OF INSURANCE
ADMINISTRATION MINUTES OF DECEMBER 7, 1995
AND TO AUTHORIZE PAYMENTS**

Councilmember Kolb moved that the resolution be approved.

Councilmember Kolb moved that minutes be amended as follows:

OTHER BUSINESS: (Continued)

CASE NO.

Add:

**CC 135-93 LAWSUIT OF LOIS MCWHERTER BY JAMES FETT
AGAINST THE CITY OF ANN ARBOR
DISCUSSED BY ROBERT WEST, ASSISTANT CITY ATTORNEY AND
DANIEL CULLEN, RISK MANAGER, AND THE BOARD AUTHORIZED
SETTLEMENT.**

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

The question under consideration was approval of the resolution and the minutes as amended.

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

Following is the resolution and the Insurance Board minutes as amended:

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**RESOLUTION TO ACCEPT BOARD OF INSURANCE
ADMINISTRATION MINUTES OF DECEMBER 7, 1995
AND TO AUTHORIZE PAYMENTS**

**RESOLVED, That the Board of Insurance Administration Minutes of
December 7, 1995, be accepted and that the payments therein be authorized:**

**MINUTES
CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION
DECEMBER 7, 1995**

Present: Christopher Kolb, Councilperson
David Kwan, Councilperson
Brenda Smith, City Treasurer 3.

Absent: None

Also present: Dan Cullen, Risk Manager
Bob West, Assistant City Attorney
David Cahill, Attorney 3.

CITIZENS' CLAIMS APPROVED: (and check issued)

<u>CASE NO.</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
CC 79-93	Lawsuit of Charlotte Juide by Douglas Spicer, Attorney	\$5,000.00
CC 88-95	Vehicle damage claim of Christine Petrie	\$99.98
CC 102-95	Sewer Back-Up Claim of Timothy Deventer (846 Wickfield Ct)	\$40.00
CC 101-95	Vehicle damage claim of Catherine Perry	\$400.00
CC 71-94	Lawsuit of Deanna Staskievitz by Elizabeth Klein, Atty.	\$22,500.00
CC 93-95	Vehicle damage claim of Genevieve Wright	\$109.65
CC 112-95	Vehicle damage claim of Michael Kizer	\$377.82
	TOTAL	\$28,527.45

LEGAL EXPENSES AND/OR CASE RELATED EXPENSES:

<u>CASE NO.</u>	<u>CLAIMANT</u>	
BI 267-93	Bodily injury claim of Marcia Bauer Record Deposition Service	\$82.21
CC 64-92	Lawsuit of Ronald Moskowitz by Warren Perlove, Attorney Lynn Bredell, Mediator	\$25.00
CC 64-92	Lawsuit of Ronald Moskowitz by Warren Perlove, Attorney Hiedi Salter, Mediator	\$25.00
CC 64-92	Lawsuit of Ronald Moskowitz by Warren Perlove, Attorney Andrew Sugarman, Mediator	\$25.00
CC 64-92	Lawsuit of Ronald Moskowitz by Warren Perlove, Attorney Washtenaw County Circuit Court Clerk	\$75.00
CC 6-93	Lawsuit of Theresa Rudy by James Cohan, Attorney HCC	\$84.53
CC 6-93	Lawsuit of Theresa Rudy by James Cohan, Attorney Huron Reporting Service, Inc.	\$183.50
CC 79-95	Lawsuit of Brian Klenk by Samuel Field, Attorney William Sweet, Mediator	\$25.00
CC 79-95	Lawsuit of Brian Klenk by Samuel Field, Attorney Jim Reach, Mediator	\$25.00
CC 79-95	Lawsuit of Brian Klenk by Samuel Field, Attorney Thomas O'Brien, Mediator	\$25.00
CC 89-94	Lawsuit of Charles Sayre by Jonathan Rose, Attorney Thomas Roumell, Mediator	\$25.00
CC 89-94	Lawsuit of Charles Sayre by Jonathan Rose, Attorney Thomas Dew, Mediator	\$25.00

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CC 89-94	Lawsuit of Charles Sayre by Jonathan Rose, Attorney Bruce Benz, Mediator	\$25.00
CC 79-95	Lawsuit of Brian Klenk by Samuel Field, Attorney Van Alstine Reporting	\$365.00
CC 77-95	Lawsuit of Marcia Bauer by James Cmejrek, Attorney Records Deposition Service	\$38.00

TOTAL **\$1,053.24**

MISCELLANEOUS - CITIZEN'S CLAIMS DENIED:

CASE NO.

CC 105-95	Vehicle damage claim of Tracy Durham Discussed by Daniel J. Cullen, Risk Manager and the Board denied the claim.
CC 113-95	Vehicle damage claim of Jerry Whitfield Discussed by Daniel J. Cullen, Risk Manager and the Board denied the claim.
CC 116-95	Property damage claim of Dan Neaton Discussed by Daniel J. Cullen, Risk Manager and the Board denied the claim.
CC 115-95	Vehicle damage claim of Tanya Mubenga Discussed by Daniel J. Cullen, Risk Manager and the Board denied the claim.
CC 55-95	Bodily injury claim of Molly Light Discussed by Daniel J. Cullen, Risk Manager and the Board denied the claim.
CC 109-95	Bodily injury claim of David Meyer, Personal Representative of the Estate of Timothy Meyer, Deceased by James Hubbert, Attorney Discussed by Daniel J. Cullen, Risk Manager and the Board denied the claim.

OTHER BUSINESS:

The Following Meetings will be Held at 8:00 a.m. - Location to be Determined

January 11, 1996	July 11, 1996
February 1, 1996	August 1, 1996
March 7, 1996	September 5, 1996
April 4, 1996	October 3, 1996
May 2, 1996	November 7, 1996
June 6, 1996	December 5, 1996

CASE NO.

CC 100-95	Property damage claim of Melanie Morrison by David Cahill, Attorney Discussed by David Cahill, Attorney and the Board authorized settlement.
PD 116-95	Vehicle damage claim of Police Vehicle #79 Discussed by Daniel J. Cullen, Risk Manager and the Board authorized settlement.
CC 118-95	Property damage claim of the Michigan Department of Transportation Discussed by Daniel J. Cullen, Risk Manager and the Board authorized settlement.

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R-613-12-95 APPROVED AS REVISED

RESOLUTION REGARDING INJUNCTIVE ORDER ON
BLOOD SAMPLE/DNA RECORD

Whereas, The Ann Arbor Police Department, in the process of what has become known as the "Serial Rape Investigation," collected blood samples from an individual known as Blair Shelton for the purpose of DNA analysis; and

Whereas, On December 13, 1995, the Honorable Circuit Court Judge Kurtis T. Wilder issued an injunctive order to the Ann Arbor Police Department regarding these blood samples and the records related to them (Case No. 95-1994-NZ);

RESOLVED, That this Council hereby directs the Ann Arbor Police Department to comply fully with the injunctive order issued by the Honorable Kurtis T. Wilder, which orders the Ann Arbor Police Department to obtain the immediate return of the blood samples and DNA records for Blair Shelton and all paperwork pertinent to such records from the Michigan State Police and return each to the plaintiff forthwith.

Councilmember Hanna-Davies moved that the resolution be approved.

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

REPORTS FROM COUNCIL COMMITTEES

Councilmember Lumm, on behalf of the Solid Waste Commission, invited input from Councilmembers on the proposed RFP for the recycling and solid waste collection contracts.

COUNCIL PROPOSED BUSINESS

None.

COMMUNICATIONS FROM THE MAYOR

RECENTLY SIGNED PROCLAMATIONS

Following are Mayor Sheldon's most recently signed proclamations:

- * World AIDS Day - December 1, 1995
- * Ann Arbor Human Rights Week - December 10-16, 1995

GUY C. LARCOM, JR., MUNICIPAL BUILDING CLOSINGS

Mayor Sheldon informed the public that the Guy C. Larcom Jr. Municipal Building will be closed from noon, December 22 until Tuesday, December 26 and from noon December

29, 1995 until Tuesday, January 2, 1996, in observance of Christmas and New Years.

APPOINTMENTS NOMINATED

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

BICYCLE COORDINATING COMMITTEE

Kenneth Clark (to complete the unexpired term of Teague Whalen who moved)
497 Larkspur 48105
Term: 01-02-95 to 06-04-98

Thaddeus A. Weakley (to complete the unexpired term of Steve Bulthuis who moved)
1439 Glastonbury 48103
Term: 01-02-95 to 04-02-98

BOARD OF EXAMINERS OF ELECTRICIANS AND ELECTRICAL CONTRACTORS

Tom Kittel (reappointment - to fulfill membership requirements)
365 Hazelwood Avenue 48103
Term: 01-02-96 to 01-01-2000

HISTORIC DISTRICT COMMISSION

Lawrence Kestenbaum (reappointment)
108 Kenwood Avenue 48103
Term: 01-02-96 to 01-01-99

BUILDING BOARD OF APPEALS

Richard Fry, the present architect on the Board, has requested reassignment to "alternate" status due to frequent schedule conflicts. John Barrie, the alternate architect, has agreed to become the "active" member for the remainder of his term.

FINANCE ADVISORY COMMITTEE

Peter Fink (to complete the unexpired term of George Schwartz who resigned)
1629 Sheridan 48104
Term: 01-02-96 to 05-31-96

INDIVIDUAL HISTORIC PROPERTIES HISTORIC DISTRICT STUDY COMMITTEE

Jan S. Enns (to fulfill membership requirements as an HDC representative and complete the unexpired term of John Barrie who resigned)
1815 Ferdon Road 48104
Term: 01-02-96 to 05-01-96

BOARD OF REVIEW

Doris S. Preston (reappointment)
593 Landings Blvd. 48103
Term: 02-01-96 to 01-31-99

SECOND BOARD OF REVIEW

Raul Perdomo (reappointment)

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720 Brooks Street 48103
Term: 02-01-96 to 01-31-99

Robert White (reappointment)
1849 Saxon 48103
Term: 02-01-96 to 01-31-99

DOWNTOWN DEVELOPMENT AUTHORITY

Maria Harshe (to complete the unexpired term of Ruth Schekter who resigned)
1110 White Street 48104
Term: 01-02-96 to 07-31-96

BOARD OF CANVASSERS

Kathryn Renken (Republican, replacing Carolyn Farmer on term expiration)
2154 S. Seventh St. 48103
Term: 01-02-96 to 12-31-99

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

Interim City Administrators Winifred Northcross and Ronald Olson presented the following memorandums for the information of the Council:

- ! Streetlights in the Downtown Area
- ! First Quarter - Quarterly Report/Measures of Success
- ! Airport Construction
- ! Trailblazers

The memorandums were filed with the City Clerk.

City Administrator Neal Berlin received requests from Councilmembers for information on other subjects of concern.

COMMUNICATIONS FROM THE CITY ATTORNEY

Acting City Attorney John Van Loon presented a memorandum and Judge Kurtis Wilder's Order regarding Blair Shelton v City.

COMMUNICATIONS FROM COUNCIL

Councilmember Vereen-Dixon expressed hope that people would support and participate

in the "African-American Take Your Child to School Day" on February 12, 1996, during Black History Month.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were received and referred or filed as indicated:

- ! Thomas Davis on behalf of Governor Engler acknowledging receipt of Council's recently adopted resolution - **FILED**
- ! Michigan State Representative Dave Jaye regarding Detroit Income Tax - **FILED**
- ! Patrick M. Nowak, Director of MDOT, regarding the resolution objecting to the redirection of obligation authority from local projects to state projects - **FILED**
- ! Carl and Taraneh Haske regarding the Woodcreek Site Plan - **FILED**
- ! State Representative Elizabeth Brater regarding Senate Bill 653 - **FILED**

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

- ! Ann Arbor Taxicab Board - October 26, 1995
- ! Ann Arbor Housing Commission - October 18, 1995
- ! Ann Arbor Housing Commission - October 30, 1995
- ! Cable Communications Commission - September 26, 1995
- ! Ann Arbor Transportation Authority - November 15, 1995

PUBLIC COMMENTARY - GENERAL

None.

ADJOURNMENT

There being no further business, Mayor Sheldon declared the meeting adjourned at 1:19 a.m.

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Winifred W. Northcross
Clerk of the Council

Linda J. Wise
Recording Secretary