

**ANN ARBOR CITY COUNCIL MINUTES  
REGULAR SESSION - NOVEMBER 18, 1996**

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 Council Chamber 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, Jean Carlberg, Heidi Herrell, Stephen Hartwell, Christopher Kolb, Elisabeth Daley, Mayor Ingrid B. Sheldon, 9

Absent: Councilmembers David Kwan, Patrick Putman, 2

**INTRODUCTIONS**

Mayor Sheldon presented a Proclamation declaring November 17-23, 1996 as AHomeless Awareness Week to members of organizations that have joined together to form the Interagency Shelter and Housing Council. Accepting the proclamation and briefly describing the organizations that they represent were: Susan McGee, executive director of the Domestic Violence Project Safe House; Carolyn McCabe, executive director of Avalon House; Olaf Lidums, interim executive director of the Shelter Association; Chuck Kiefer, SOS Crisis Center; Tanya Hilgendorf, executive director of Ozone House; Mary Jo Kellen, staff person of Ozone House; and Dr. Karen March.

**PUBLIC COMMENTARY - RESERVED TIME**

ANDY GULVEZAN - ANNOUNCEMENTS

Andy Gulvezan, 2104 Pauline, offered to do the City Administrator=s job for \$36,000, recommended Howard Cooper=s for new car purchases, and commented on panhandling and health care.

DAVID NOEL - ARMORY

David Noel, 420 W. Huron St., said that it is good that so many organizations have come together to serve the homeless, instead of competing with each other for funds. He said that the County and City Administrators have taken a leadership role in addressing short-term needs for the winter and setting up a county-wide task force on homeless issues. Space is crucial at the Shelter. The Armory would be the ideal place for placing all of the services to the homeless under one roof, including the day and night shelters, job searches and outreach counseling.

VIVIAN LOUIE - ARMORY

Vivian Louie, 2413 Laurelwood, said that she has been told that housing is an earned privilege. She said that in a City as affluent as Ann Arbor, it is

ridiculous that services to people with low incomes are underfunded, undermined and under attack. Homeless people seeking permanent housing are discriminated against in the form of credit checks, security deposits, police harassment, astoundingly high rents, jobs with low wages and no benefits. The shelter is overcrowded and forced to turn away people. The Armory is the perfect site for replacing the existing Shelter and would serve more people in a cleaner, safer, healthier environment.

JIM HARLAN - TELECOMMUNICATIONS ORDINANCE

Jim Harlan, 2400 Glenville Dr., Richardson, Tx., attorney for MCI Metro, a local exchange carrier owned by long distance carrier MCI Telecommunications. He requested postponement of the ordinance for at least 60 days to allow for review and comment by the industry. He requested that the ordinance be reviewed closely for issues that may be anti-competitive. He requested that the ordinance be referred to a committee that would include industry involvement. Those from the industry could provide expertise and information that would hopefully result in legislation that would encourage competition in Ann Arbor.

**PUBLIC HEARINGS**

NON-DISCRIMINATION ORDINANCE (ORDINANCE NO. 40-96)

A public hearing was conducted on the proposed Amendment to Chapter 112 of Title IX, Section 9:163, Add Section 9:164 - Non-Discrimination, and Amendment to Chapter 1 of Title I, Section 1:17 - Code Violation Citations. (Ordinance No. 40-96)

The following persons spoke at this public hearing:

Harry Mial, 1200 Minglewood, Human Rights Commissioner, said that he served on the Human Rights Commission 30 years ago. There were lots of human rights problems then, but people were fearful of adopting a Human Rights Ordinance. The Human Rights ordinance was eventually adopted and there is enough background now to understand that those fears were unfounded. The current Human Rights Commission has worked hard to bring the proposed amendments to the Council. He asked the Council to approve them because it would help many people and would make Ann Arbor a better City in which to live.

Pam Kisch, 807 Dewey, director of the Fair Housing Center of Washtenaw County, said that in the last few years 25 discrimination complaints were received based on income, sexual orientation, or student status. Private litigation is a most important tool, but is not available in Ann Arbor. To protect the rights of Ann Arbor citizens, the ordinance amendment creating a right to private action was recommended. This would open up enforcement to the entire local bar and free up time for the City's attorneys.

Molly Reno, 320 N. Main St., recommended approval of the private action amendment to the ordinance. Approval of this section would allow an individual to seek private legal representation if they feel that they have been discriminated against. She also sought an additional amendment to the ordinance to give the courts the authority to award attorney fees to discrimination

victims.

Mary Bejian, 316 N. Thayer, said that the current ordinance is great because it is all inclusive. However, the ordinance lacks strength of enforcement. She advocated approval of the section that would allow individuals the right to private action and allow the local attorneys to collect fees. In addition, Ann Arbor needs more supportive services for people who are homeless or who are looking for low-income housing. She said that all of the services to the poor and homeless should be conducted under one roof and the ideal place for that would be the Ann Arbor armory.

Alissa Schwab, 2319 Packard, B207, said that she has been discriminated against as a single mother of three who lives at the Pattengill Condominiums. The president of the condominiums has kept it limited to single-elderly people until she moved in. Recently, another family with children moved in. The resultant Akid noise caused her to receive an eviction notice. She said that allegations were made against her children that were not true. In her quest for equal treatment, she found that other families that lived there received the same treatment, and moved out. She said that she cannot afford to move and that her children are secure there. The penalties proposed in the ordinance would help prevent this type of treatment.

Robert Dargel, 814 Brooks, supported the amendments to the ordinance because the current penalty may present an inconvenience to landlords, but does not deter discrimination. He said that this ordinance is the only protection that gay people have and he urged the Council to support this ordinance to send a message that discrimination is not okay in Ann Arbor.

Dick Soble, 2 Geddes Heights, supported the increased penalties for those convicted of discrimination, and the authority given to the courts to award attorney fees to those who win their discrimination suit. He also supported the right of individuals to seek private legal remedies as an essential amendment to the ordinance to provide another tool to individuals to address discrimination..

Marcene Root, 1015 Bath, Apt. 2, Human Rights Commissioner, said that it is important to have a safe place to sleep and to have productive employment. If these basic needs cannot be fulfilled, how can one envision full freedom. People are told that they have to take responsibility for their own lives, but this cannot happen when some are systematically excluded on the basis of certain characteristics. Discrimination is organized bullying and something has to be in place to counter-attack that bullying.

Victor C. Turner, Jr., 1219 Ardmoor, Human Rights Commissioner, asked Council to support the Non-discrimination ordinance because it would serve to protect the rights of all of the people of Ann Arbor all of the time.

Ezra Rowry, 818 Pomona, recalled that 30 years ago, Ann Arbor=s mayor blocked the bid of the Kodak Company, now located in New York, to set up office in Ann Arbor because the people that it would attract as employees were not desirable. This type of ordinance should have been in place long ago to prevent the problems occurring in the City now. The right of private action is beneficial,

because governmental agencies are pressed for time and staff to handle these cases. Because of its heavy workload, the State allowed him to privately pursue a discrimination case that he recently won. He said that even though he won the case, it was costly to him because he developed stress related health problems.

Giselle Sadeghi, daughter of Human Rights Commissioner Azar Sadeghi, posed the rhetorical question: which was better - a broken bone or a broken heart? A broken bone can be healed by a doctor and the physical condition returned to normal. But being fired from your job, called ethnic names and being made to feel unwelcome in this country, constitutes a broken heart. If someone breaks your bones, they will be jailed for assault, but if someone breaks your heart, they can pay \$500 (the current fine for violation of the Nondiscrimination ordinance) and get away with it. This is price for human dignity in Ann Arbor. She said that she would prefer broken bones if she would not have to be discriminated against ever again.

Mike Koen, 1930 Washtenaw Ave., Human Rights Commissioner, said that a wide gulf in the quality of life still exists among various groups in our society. This gulf is caused by a lack of fairness or equity in our society, our State and our City. Fairness is the core of the proposed amendments to an ordinance that has not been updated in two decades. Fairness should be independent of people, time and events and those who have been treated unfairly should be allowed to take their grievances to court. He urged adoption of all proposed amendments to the ordinance.

Paul Lambert, supported the ordinance amendments and said that the timing of them is important given the State and Federal assault on traditional American human rights. By passing these ordinance amendments a powerful message will be sent to America that human rights are valuable in Ann Arbor.

Michael Steinberg, local civil rights attorney, and immediate past president of the Ann Arbor Chapter of the National Lawyers Guild, said that his research indicates that under the Home Rule Provision of the Michigan Constitution and the Home Rule Cities Act, the City has the power to adopt the amendment to allow a private cause of action. He said that Ann Arbor has the opportunity and the authority to become a leader in the field of human rights, and that he would strongly urge the Council to adopt the proposals.

Paul Ristich, 711 Fountain, said that he is a white male, who is not gay, and the reason that he mentions this is because the climate, on the radio and in the community, is to assign problems to the people that they affect and to let those people solve their own problems. He said that the news releases indicating that black leaders were angered that the Central Intelligence Agency allowed Contra drugs to be distributed in the inner-cities angered him as well. He said housing discrimination benefits those who want to exercise control of other people=s lives in ways that they have no given authority. The people should be commended for wanting legal remedy because these are grave inhuman injustices.

Nicolas Roumel, 2718 Hampshire, supported the section in the ordinance that would allow private legal action for victims of discrimination. He said, that as an attorney for Student Legal Services for the University of Michigan, he sees a lot of student status discrimination in rental housing. Students are discriminated against in that landlords will only rent to graduate students, or no students at all. Or students are required to have their parents co-sign on

a lease that may include several other students, thereby, making parents liable for students who are not related. Another example of discrimination is that of child care providers who refuse state licensing because they would have to care for welfare babies. An example of a good ordinance with no teeth is the Trespass in the Rental Housing Ordinance because it has no private cause of action section and in many cases the City attorney's office caseload cannot handle the volume of complaints.

Mr. Elliot said that, as a landlord, he is a little worried about the change from a one-time fine to a daily fine of \$500 dollars. He felt that the ordinance should include a stiffer penalty, but wondered how an immediate daily fine would be assessed, and how it would be determined when the fining would begin.

Cecilia Ewing, chairperson of the Human Rights Commission, said that, in response to Mr. Elliot's concern, fines would not be levied unless discrimination was proven. She reminded the Council that they charged the Human Rights Commission to make recommendations on how to end discrimination. She believed that the proposed amendments are good ones and requested that the Council adopt these amendments and make Ann Arbor a better, safer city.

Larry Fox spoke in support of the ordinance amendments and urged Council to do the right thing.

David Noel spoke in support of the ordinance. Discrimination affects the homeless as well as other groups. He said that once discrimination is targeted, other people participate in it.

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

704 SPRING STREET REZONING (ORDINANCE NO. 41-96)

A public hearing was conducted on the proposed Amendment to Chapter 55, rezoning of 0.42 acre from O (Office District) to R2A (Two-Family Dwelling District), 704 Spring Street. (Ordinance No. 41-96)

There being no one to speak, the Mayor declared the hearing closed.

704 SPRING STREET LAND DIVISION

A public hearing was conducted on the 704 Spring Street Land Division, 0.42 acre.

There being no one to speak, the Mayor declared the hearing closed.

HOLIDAY INN EXPRESS HOTEL REVISED SITE PLAN

A public hearing was conducted on the proposed Holiday Inn Express Hotel Revised Site Plan, 11.0 acres, 610 Hilton Boulevard.

There being no one to speak, the Mayor declared the hearing closed.

KOREAN UNITED METHODIST CHURCH REVISED SITE PLAN

A public hearing was conducted on the proposed Korean United Methodist Church Revised Site Plan, 1.41 acres, 1526 Franklin Street.

There being no one to speak, the Mayor declared the hearing closed.

REVIEW OF SPECIAL ASSESSMENT ROLL FOR NEWPORT HILLS STREETLIGHTS

A public hearing was conducted on the proposed assessment roll for the Newport Hills streetlights.

There being no one to speak, the Mayor declared the hearing closed.

**APPROVAL OF AGENDA**APPROVED AS AMENDED

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

## MOTIONS AND RESOLUTIONS

Revised: Resolution to Approve Amendment to the FY 1996 Consolidated Strategy and Plan One Year Action Plan and First Amendment to FY 1996-97 Agreement with Ozone House (\$65,000) and the Shelter Association of Washtenaw County (~~\$47,828~~) (**\$24,750**) (Postponed November 7, 1996) (**Please see Human Services Task Force minutes**)

Revised: Resolution to Amend Human Services Contract with the Shelter Association of Washtenaw County and Appropriate Funds to the Community Development Department (\$40,000) (**8 Votes Required**)

Revised: Resolution Authorizing Installation of Groundwater Monitoring Wells (Gallup Properties Partnership) (Hop-In Store #507) (Attorney) (**8 Votes Required**)

Add: Resolution to Establish Quarterly Update Working Sessions of City Council and City Administrator (Councilmember Kolb)

Add: Resolution to Establish Annual Council Retreats (Councilmember Kolb)

Consider Resolution Regarding Extending the Moratorium on Receipt,

Concurrently: Processing and Issuance of Telecommunications and Cable Permits and Franchises **and the** Ordinance to Add a New Chapter 38, Sections 2:700 - 2:723 and Amend Chapter 1, Section 1:17 - Regulate the Use of Public Rights-of-Way by Telecommunications Providers

## CLERK=S REPORT OF COMMUNICATIONS

Add: Petition from residents of the Spring/Felch/Cherry Street area for reinstallation of the 4-way stop sign at Spring/Felch and installation of 3-way stop sign at

Spring/Cherry Streets - PUBLIC SERVICES - FILED

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

APPROVAL OF COUNCIL MINUTES

None.

CONSENT AGENDA

CONSENT AGENDA APPROVED

The following Consent Agenda was considered:

R-519-11-96 APPROVED

RESOLUTION TO APPROVE PURCHASE OF SIGNATURE FORD POLICE PATROL CARS/OAKLAND COUNTY BID (\$316,815)

Whereas, The Fleet Services Division of the Public Services Department and the Police Department need to purchase new Police patrol cars;

Whereas, Signature Ford was the lowest responsible bidder, Oakland County=s Cooperative Purchasing Program, for \$315,815; and

Whereas, Signature Ford received Human Resources Department approval on November 12, 1996;

RESOLVED, That City Council approve the issuance of a purchase order to Signature Ford for the purchase of fifteen Police Patrol Cars, in the amount of \$316,815.

\*\*\*\*\*

R-520-11-96 APPROVED

RESOLUTION ACCEPTING CERTIFICATION OF NEWPORT ROAD, BIRD ROAD, AND WARRINGTON DRIVE RIGHTS-OF-WAY

Whereas, On October 1, 1996, the Washtenaw County Board of County Road Commissioners approved a resolution relinquishing certification of portions of Newport Road, Bird Road, and Warrington Drive;

Whereas, Act 51 of the Public Acts of 1951 as amended, provides for the transfer of certification of right of way between jurisdictions; and

Whereas, These roads will ultimately be under City control as annexation proceedings are completed;

RESOLVED that the City accept the following described public rights of way:

- 1. Newport Road from its current point of city certification 930 feet north of the south right-of-way line of M-14, then northerly a distance of 4,594 feet.

2. Bird Road from its current westerly point of city certification, then westerly 844 feet to Newport Road.
3. Warrington Drive from Newport Road then easterly 845 feet to the westerly point of city certification.

RESOLVED, That the Street Administrator be authorized to alter the official City of Ann Arbor Act 51 certification map to reflect this acceptance, and submit this resolution along with the resolution relinquishing the certification of these rights of way by the Washtenaw County Board of Road Commissioners to the Michigan State Department of Transportation.

\*\*\*\*\*

R-521-11-96 APPROVED

RESOLUTION NO. 2  
 PREPARE ASSESSMENT ROLL FOR  
 JACKSON ROAD SIDEWALK  
 (\$13,019)

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

Jackson Road - Sidewalk on the north and south side of Jackson Road from Wagner Road to Approximately 1,100 feet east of Wagner Road;

File No. 94049

District No. 29

Whereas, The City Administrator has had the same prepared and has filed the same with the City Clerk together with his recommendation 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 land 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 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 Council be approved;

3. That the City Council hereby determine to proceed with the acquisition and construction of the Jackson Road Sidewalk Project described as follows:

Jackson Road - Sidewalk along Jackson Road from Wagner Road to east of Wagner road, approximately 255 meters on the north side and 51

meters on the south side;

4. That the City Council determine that the cost of said improvement including all incidentals, to be \$13,019, and that of said total cost, the sum of \$11,186 be paid by special assessment upon the properties specially benefited within the City, and the balance of the cost thereof, \$1,833 be paid by funds previously appropriated for the Jackson Road Project;

5. 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, be levied:

**LAND INSIDE THE CITY**  
**SIDEWALK**

ASSESSOR=S CODE	Assessable Frontage	Estimated Assessment
08-24-309-001 3480 Jackson Road Varsity Ford c/o Louis C. Stanford	187m	\$8,789

08-25-221-002 Vacant Lot Standford Bros. Properties	51m	\$2,397
---	-----	---------

<b>Total Property Share Assessable</b>	<b>\$11,186</b>
--	-----------------

;and

6. 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 certification attached thereto, with the City Clerk for presentation to the City Council.

\*\*\*\*\*

R-522-11-96 APPROVED

RESOLUTION NO. 2  
PREPARE ASSESSMENT ROLL FOR  
JACKSON ROAD CURB AND GUTTER  
(\$8,884)

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

Jackson Road - Curb and Gutter along Jackson Road from Wagner Road to approximately 1,100 feet east of Wagner Road;

Whereas, The City Administrator has had the same prepared and has filed that 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 land 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 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 Council be approved;

3. That the City Council hereby determine to proceed with the acquisition and construction of the Jackson Road Curb and Gutter Project described as follows:

Jackson Road - Curb and Gutter along Jackson Road from Wagner Road to approximately 51 meters east of Wagner Road;

4. That the City Council determine that the cost of said improvement including all incidentals, be \$8,884, and that of said total cost, the sum of \$3,828 be paid by special assessment upon the properties specially benefited within the City, and the balance of the cost thereof, \$5,056 be paid from funds previously appropriated for the Jackson Road Project;

5. 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:

**LAND INSIDE THE CITY**  
**CURB & GUTTER**

ASSESSOR=S CODE	Assessable Frontage	Estimated Assessment
08-24-309-001	36m	\$1,584
3480 Jackson Road		
Varsity Ford		
c/o Louis C. Stanford		

08-25-221-002	51m	\$2,244
Vacant Lot		
Standford Bros. Properties		

**Total Property Share Assessable** **\$3,828**

; and

6. 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 certification attached thereto, with the City Clerk for presentation to the City Council.

\*\*\*\*\*

R-523-11-96 APPROVED

RESOLUTION NO. 4  
CONFIRM ASSESSMENT ROLL FOR  
NEWPORT HILLS STREETLIGHTS  
(\$57,600)

Whereas, 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 streetlights described as follows:

Newport Hills Streetlights along White Oak Drive, White Oak Court, Pin Oak Drive, and Oak Hills Drive in the Newport Hills Site Condominium, Phases I, II, and III, District 2, File No. 96031; and

Whereas, 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; and

Whereas, 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 \$57,600 and designated as Streetlight Special Assessment District Number 2, File Number 96031;

2. That said Special Assessment Roll be divided into six (6) equal annual installments, the first of which shall be due on June 1, 1997, and the five (5) 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, 1997, said interest to be collected annually on the due date

of the second and subsequent installments of said Special Assessment Roll.

NEWPORT HILLS STREETLIGHTS  
DISTRICT NUMBER 2, FILE NUMBER 96031

		<u>PROPERTY SHARE</u>
09-18-104-001	Darryl & Patricia Albright 2790 White Oak Drive Ann Arbor, Michigan 48103	\$ 800.00
09-18-104-002	William & Lee Bria 2720 White Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-104-003	Alexander & Barbara Gough 2700 White Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-104-004	Steven & Terri Wild 2690 White Oak Drive Ann Arbor, Michigan 48103-2361	800.00
09-18-104-005	Eric & Cheryl Brust 2682 White Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-104-008	Michael J. Atwell 2674 White Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-104-009	Clark & Amy Shuler 2666 White Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-104-010	Steven & Sandra Bertani 2658 White Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-104-011	R.E.M. Vero, Inc. 2648 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-104-012	R.E.M. Vero, Inc. P.O. Box 766 Hamburg, Michigan 48139-0766	800.00
09-18-104-013	Newport Hills Builders, Inc. P.O. Box 766 Hamburg, Michigan 48139	\$ 16,000.00
09-18-105-001	Newport Hills Builders, Inc. P.O. Box 766 Hamburg, Michigan 48139-0766	800.00

09-18-105-002	James Walsh Trust & Susan Ashford Trust 2723 White Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-105-003	Paul & Doris Steinkraus 2713 White Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-105-004	Douglas & Rose Marie Roland 2703 White Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-106-001	Newport Hills Builders, Inc. P.O. Box 766 Hamburg, Michigan 48139-0766	800.00
09-18-106-002	R.E.M. Vero, Inc. P.O. Box 766 Hamburg, Michigan 48139-0766	800.00
09-18-106-003	Newport Hills Builders, Inc. P.O. Box 766 Hamburg, Michigan 48139	800.00
09-18-200-002	Samual & Amy Frydenlund 2648 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-200-003	David H. Humes 2644 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-200-005	Peter & Peggy Bistolarides 2640 Pin Oak Drive Ann Arbor, Michigan 48103	\$ 800.00
09-18-200-006	Joseph & Carolyn Newton 2636 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-200-007	Andrew Rosenzweig & Susan Weinman 2634 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-200-008	Chris Hsu 2632 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-200-009	James & Emily Saylor	800.00

	2630 Pin Oak Drive Ann Arbor, Michigan 48103	
09-18-200-010	Douglas & Suzanne Wanty 2628 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-200-011	R. Scott & Arlene Turner 2626 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-200-012	Newport Hills Builders, Inc. P.O. Box 766 Hamburg, Michigan 48139	800.00
09-18-200-013	Dennis & Janice Curtice 2609 White Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-200-014	Douglas Portz & Ann Oldendorf 3332 Riverbend Drive Ann Arbor, Michigan 48105	800.00
09-18-200-015	R.E.M. Vero, Inc. 2648 Pin Oak Drive Ann Arbor, Michigan 48103	\$ 800.00
09-18-200-016	R.E.M. Vero, Inc. P.O. Box 766 Hamburg, Michigan 48139-0766	800.00
09-18-200-017	R.E.M. Vero, Inc. P.O. Box 766 Hamburg, Michigan 48139	800.00
09-18-201-001	Brian & Regina Bergner 2647 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-201-002	Edwin & Ruth Curley 2645 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-201-003	Glenn Golden & Evans Carlyn 2643 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-201-004	Anthony & Catherine Scilingo 2641 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-201-005	Arthur & Pamela Schwartz	800.00

	2639 Pin Oak Drive Ann Arbor, Michigan 48103	
09-18-201-006	K & Tara M. Bhabhrawala 2637 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-201-007	Alex H. & Sally S. Nguyen 2635 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-201-008	Kathleen G. Benua 2633 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-201-009	Stephen & Cynthia Ondra 2631 Pin Oak Drive Ann Arbor, Michigan 48103	\$ 800.00
09-18-201-010	Gregory & Linda Neagos 2629 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-201-011	Ralph & Frances Yang 2627 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-201-012	Kim Kyungmann & Lee Youngsook 2625 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-201-013	Walter & Dorothy Rollins 2623 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-201-014	Gregory & Elizabeth Graziano 2621 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-201-015	George Kelsey & Taffeta Evans 1118 Crane Road Milan, Michigan 48160	800.00
09-18-201-016	Enzo & Terrie Fanelli 2617 Pin Oak Drive Ann Arbor, Michigan 48103	800.00
09-18-201-017	R.E.M. Vero, Inc. P.O. Box 766 Hamburg, Michigan 48139-0766	800.00
09-18-201-018	Newport Hills Builders, Inc. P.O. Box 766 Hamburg, Michigan 48139	800.00

09-18-201-019	Newport Hills Builders, Inc. P.O. Box 766 Hamburg, Michigan 48139-0766	\$	800.00
09-18-201-020	Newport Hills Builders, Inc. P.O. Box 766 Hamburg, Michigan 48139		800.00
	TOTAL	\$	57,600

\*\*\*\*\*

R-524-11-96 APPROVED

RESOLUTION TO ACCEPT BOARD OF  
INSURANCE ADMINISTRATION  
MINUTES OF NOVEMBER 7, 1996  
AND TO AUTHORIZE PAYMENTS

RESOLVED, That the attached Board of Insurance Administration Minutes of November 7, 1996 be accepted and that the payments therein be authorized.

MINUTES  
CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION  
NOVEMBER 7, 1996

CITIZENS' CLAIMS APPROVED: (and check issued)

<u>CASE NO.</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
CC 65-96	David & Debora Hetrick	\$5,000.00
CC 55-95	Molly Light by Stephen Bernstein, Attorney	\$14,000.00
CC 82-96	James S. Sexsmith	\$15.00
CC 83-96	Alain Ganamet	\$99.00
CC 85-96	John Rasmussen	\$150.00
CC 96-96	Joseph Adam Niskar	\$235.05
	<b>TOTAL</b>	<b>\$19,499.05</b>

LEGAL EXPENSES AND/OR CASE RELATED EXPENSES:

<u>CASE NO.</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
CC 66-96	Incident of Jamar French by Arnold E. Reed, Attorney L.S.S. Consulting, Inc.	\$4,982.50
CC 89-94	Lawsuit of Charles Sayre by Jonathan Rose, Attorney Huron Reporting Service	\$208.30
CC 40-95	Lawsuit of Elyssa Weiner by Michael Garris, Attorney Neil Juliar, Mediator	\$25.00
CC 40-95	Lawsuit of Elyssa Weiner by Michael Garris, Attorney	\$25.00

John Withman, Mediator

CC 40-95	Lawsuit of Elyssa Weiner by Michael Garris, Attorney Don Ferris, Mediator	\$25.00
WC 10-95	Workers= Compensation claim of Mary Rinne Keller, Thoma	\$71.25
CC 91-96	Lawsuit against MMRMA Hooper, Hathaway	\$2,160.00
WC 1-96	Workers= Compensation claim of Barbara DuFresne Medical Evaluation Specialists	\$500.00
WC 1-96	Workers= Compensation claim of Barbara DuFresne Health Information Management Services	\$126.36
WC 12-95	Workers= Compensation claim of John King Schultz Reporting	\$21.00
CC 22-96	Lawsuit of Margaret Green-Murray by David Elkin, Atty Record Copy Services	\$64.25

**TOTAL****\$8,208**

## MISCELLANEOUS:

**REIMBURSEMENTS RECEIVED --****TOTAL DEPOSITED SINCE 10-3-96****\$0.00****CITIZEN'S CLAIMS DENIED:****CASE NO.**

**CC 89-96** Property damage claim of Marc Bernstein  
Discussed by Daniel J. Cullen, Risk Manager, and the Board  
denied the claim.

**CC 103-96** Vehicle damage claim of Administrative Controls Management  
Discussed by Daniel J. Cullen, Risk Manager, and the Board  
denied the claim.

**OTHER BUSINESS:****CASE NO.**

**CC 64-92** Lawsuit against the University of Michigan (formerly Moskowitz v

**City)**

Discussed by Daniel J. Cullen, Risk Manager. The Board received an update on this lawsuit and tabled the matter pending further developments.

**CC 130-94** Bodily injury claim of Tiffany Hopkins  
Discussed by Daniel J. Cullen, Risk Manager, and Maria Harshe of the DDA Board. The Board received an update on this claim; no further action needed.

**PD 98-96** Vehicle damage claim of Police Vehicle #171  
Discussed by Daniel J. Cullen, Risk Manager, and the Board authorized settlement.

**WC 9-95** Workers= Compensation claim of Stephen Hantula, deceased  
**CC 62-96** Lawsuit of Donna Hantula by Leonard Kitchen, Attorney  
Discussed by Daniel J. Cullen, Risk Manager. The Board received an u

Discussion of small claims settlement authority.  
Discussed by Dan Cullen, Risk Manager, and the Board tabled the matter pending further information.

**WC 5-96** Workers= compensation claim of Steven Copeland  
Discussed by Stacey M. Washington, Asst. City Attorney, and the Board authorized settlement.

**WC 1-96** Workers= compensation claim of Barbara DuFresne  
Discussed by Stacey M. Washington, Asst. City Attorney, and the Board authorized settlement.

**CC 136-95** Lawsuit of Marcia Bauer by James Cmejrek, Attorney  
Discussed by Stacey M. Washington, Asst. City Attorney, and the Board authorized settlement.

**CC 98-96** Property damage claim of Helen Cazepis  
Discussed by Daniel J. Cullen, Risk Manager, and the Board authorized settlement.

**CC 94-96** Sewer back-up claim of Dan and Jane Pampreen  
Discussed by Daniel J. Cullen, Risk Manager, and the Board authorized settlement.

**CC 95-96** Sewer back-up claim of Craig Colton  
Discussed by Daniel J. Cullen, Risk Manager, and the Board authorized settlement.

**CC 97-96** Vehicle damage claim of Christine Brownell

Discussed by Daniel J. Cullen, Risk Manager, and the Board authorized settlement.

CC 100-96 Vehicle damage claim of Met P&C (Insured - Michael Hanschu)  
Discussed by Daniel J. Cullen, Risk Manager, and the Board authorized settlement.

ADDITIONAL CLAIMS RECEIVED SINCE LAST MEETING --awaiting further investigation (and/or information):

**CASE NO.**

- CC 97-96 Vehicle damage claim of Christine Brownell
- CC 98-96 Property damage claim of Helen Cazepis
- CC 99-96 Bodily injury claim of Edward Seguin, Sr. by Kenneth Burchfield, Attorney
- CC 100-96 Vehicle damage claim of Met P&C (Insured - Michael Hanschu)
- CC 101-96 Property damage claim of Maria Vitogianes
- CC 102-96 Property damage claim of Shelley Suhr
- CC 103-96 Administrative Controls Management, Inc.
- CC 104-96 Lawsuit of James & Catherine Swan and A. Brooks & Caroline Hughes by Dana A. Dever, Attorney
- CC 105-96 Property damage claim of Dan Mascellino
- CC 106-96 Bodily injury claim of Lillian Gilbert

\*\*\*\*\*

R-525-11-96 APPROVED

**RESOLUTION TO ADOPT REVISED  
CITY INVESTMENT POLICY**

Whereas, City Council adopted an Investment Policy on November 7, 1994 (R-529-11-94);

Whereas, The Investment Policy requires an annual review of the policy by the Finance Advisory Committee;

Whereas, The Finance Advisory Committee has approved certain revisions in the investment Policy;

RESOLVED, That City Council hereby adopts the Investment policy as revised by the Finance Advisory Committee.

\*\*\*\*\*

R-527-11-96 APPROVED

**RESOLUTION TO APPROVE PURCHASE  
ORDER FOR ELECTRICAL PROTECTION  
FOR MAIN COMPUTING SYSTEMS TO  
COMPUTER SUPPORT TECHNOLOGY  
(\$55,734)**

Whereas, The City is in need of purchasing and installing an Uninterruptable Power Supply (UPS) to protect mainframe, mini, and network computer equipment in our Information Services and police computer rooms;

Whereas, The State of Michigan offers municipalities access to purchasing UPS equipment through its Extended purchasing Program;

Whereas, The State has completed a competitive bidding procedure for UPS systems;

Whereas, Computer Support Technology is the distributor of UPS systems offered through the State Extended purchasing Program;

Whereas, Computer Support Technology also offers experienced installation services for UPS systems;

Whereas, the installation of the UPS system protects sensitive and critical mainframe computer equipment;

Whereas, Computer Support Technology has received Human Rights approval from the Human Resources Department on July 9, 1996; and

Whereas, Funding for the project was budgeted for FY 1996-97 in the Administrative Services Department Facilities Management budget;

**RESOLVED**, That City Council approve the issuance of a purchase order to Computer Support Technology in the amount of \$55,734 for providing and installing an uninterruptable power supply system for the City's main computing systems at the Guy C. Larcom, Jr. Municipal Building.

**RESOLVED**, That a contingency fund of \$5,573 be established to cover any unforeseen expenses related to the installation of the UPS equipment to be approved by the City Administrator.

\*\*\*\*\*

**R-528-11-96 APPROVED**

**RESOLUTION TO GRANT WATER  
SERVICE OUTSIDE CITY LIMITS**

**TO 2690 DEXTER ROAD**

Whereas, Michael J. Jeffries, Daniel G. Jeffries and Christine J. Jeffries, owners of the property at 2690 Dexter Road on October 18, 1996 requested that the City extend public water service to their property in Scio Township prior to the completion of the annexation process;

Whereas, The owners desire to enter into the standard agreement with the City which provides an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, On October 25, 1996 the owners petitioned the City for annexation under Planning Department file number 8244G12.1 & 2;

RESOLVED, That the Mayor and Clerk are authorized and requested to sign the agreement to allow City water 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 owners, and that the Water Utilities Department shall promptly have this resolution and the agreement recorded in the office of the Register of Deeds of Washtenaw County, Michigan.

Councilmember Kolb moved that the Consent Agenda be approved.

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

**ORDINANCES - SECOND READING**

**40-96 APPROVED**

**NON-DISCRIMINATION AND CODE VIOLATION CITATIONS**

**AN ORDINANCE TO AMEND SECTION 9:163 OF CHAPTER 112 OF TITLE IX, TO ADD SECTION 9:164 OF CHAPTER 112 OF TITLE IX OF THE ANN ARBOR CITY CODE, AND TO AMEND SECTION 1:17 OF CHAPTER 1 OF TITLE I OF THE ANN ARBOR CITY CODE**

These amendments would increase the penalty for violation of the Nondiscrimination ordinance, provide for private action for damages or injunctive relief by an individual and designate one who is authorized to issue a citation for violation of Chapter 112.

Councilmember Kolb moved that the ordinance be approved as revised at second reading.

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

**44-96 APPROVED**

**NEW DOMESTIC PARTNERSHIP****AN ORDINANCE TO REPEAL SECTION 9:91 OF CHAPTER 110 OF TITLE IX OF THE CODE OF THE CITY OF ANN ARBOR**

This amendment would eliminate the section of the ordinance requiring a three-month waiting period between the termination of a domestic partnership and the declaration of a new one.

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

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

**41-96 APPROVED**

**704 SPRING STREET REZONING****AN ORDINANCE TO AMEND THE ZONING MAP BEING A PART OF CHAPTER 55 OF TITLE V OF THE CODE OF THE CITY OF ANN ARBOR**

This is the rezoning of 0.42 acre of property located at 704 Spring Street from O (Office District) to R2A (Two-Family Dwelling District).

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

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

**ORDINANCES - FIRST READING****RESOLUTION APPROVED:**

**R-526-11-96 APPROVED**

**RESOLUTION REGARDING EXTENDING THE  
MORATORIUM ON RECEIPT, PROCESSING AND  
ISSUANCE OF TELECOMMUNICATIONS AND  
CABLE PERMITS AND FRANCHISES**

Councilmember Lumm moved that the resolution be approved.

Councilmember Lumm moved that the resolution be amended as follows:

Resolved, That the City hereby extends the temporary moratorium imposed by Resolution No. R-320-7-96 and extended by Resolution No. R-427-9-96 on the receipt, processing, or issuance of any permits or franchises pursuant to either Act No. 216 of the Public Acts of 1995 or the Federal Telecommunications Act of 1996, until ~~December 31, 1996~~, JANUARY 31, 1997, or until the effective date of

**the telecommunications permit ordinance being considered by City Council, whichever comes first;**

**On a voice vote, the Mayor 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 amended:**

**R-526-11-96**

**RESOLUTION REGARDING EXTENDING THE MORATORIUM ON  
RECEIPT, PROCESSING AND ISSUANCE OF  
TELECOMMUNICATIONS AND CABLE PERMITS  
AND FRANCHISES**

Whereas, On July 3, 1996, the City Council adopted Resolution No. R-320-7-96 which placed a ninety (90) day temporary moratorium on the receipt, processing, or issuance of permits and franchises by the City of Ann Arbor pursuant to either Michigan Public Act No. 216 of 1995 ("Act 216") or the Federal Telecommunications Act of 1996;

Whereas, On September 16, 1996, the City Council adopted Resolution No. R-427-9-96 which extended said temporary moratorium for sixty (60) days;

Whereas, Said temporary moratorium expires on November 29, 1996;

Whereas, The purpose of the moratorium was to allow the City time to prepare and enact ordinances to establish procedures for applying for a permit or a franchise under either Act 216 or the Federal Telecommunications Act of 1996;

Whereas, An ordinance which will govern telecommunications permits has been introduced before City Council for first reading on November 18, 1996;

Whereas, A second reading of said ordinance and due consideration of the ordinance by City Council must take place before the City Council can enact said ordinance;

Whereas, Additional time after enactment to allow for publication and time for the ordinance to take effect are necessary; and

Whereas, The ordinance cannot be enacted and take effect prior to November 29, 1996;

RESOLVED, That the City hereby extends the temporary moratorium imposed by Resolution No. R-320-7-96 and extended by Resolution No. R-427-9-96 on the receipt,

processing, or issuance of any permits or franchises pursuant to either Act No. 216 of the Public Acts of 1995 or the Federal Telecommunications Act of 1996, until January 31, 1997, or until the effective date of the telecommunications permit ordinance being considered by City Council, whichever comes first;

RESOLVED, That no application for a permit or a franchise shall be received or processed by the City and no permit or a franchise shall be issued or granted by the City during the extended temporary moratorium;

RESOLVED, That any permit issued by the City for work within the public rights-of-way shall not constitute the permit required by Act No. 216 of the Public Acts of 1995 for access to and use of public rights-of-way by providers of telecommunications services;

RESOLVED, The permits required by Act No. 216 of the Public Acts of 1995 must be obtained separately from the City following expiration of the extended temporary moratorium provided in this Resolution; and

RESOLVED, That a copy of this resolution shall be provided to any persons who express interest in obtaining a permit or franchise pursuant to either Act 216 or the Federal Telecommunications Act of 1996 during the extended temporary moratorium.

ORDINANCE APPROVED

**45-96 APPROVED**

**REGULATE THE USE OF PUBLIC RIGHTS-OF-WAY  
BY TELECOMMUNICATIONS PROVIDERS**

**AN ORDINANCE TO ADD A NEW CHAPTER 38, SECTIONS 2:700 THROUGH 2:723, TO TITLE II OF THE CODE OF THE CITY OF ANN ARBOR AND TO AMEND SECTION 1:17 OF CHAPTER 1 OF TITLE I OF THE CODE OF THE CITY OF ANN ARBOR.**

**The purpose of these amendments is to regulate access to and ongoing use of Public Rights-Of-Way by Telecommunications Providers, to exercise reasonable control of the public rights-of-way and to appoint one authorized to issue a violation citation for violations of this Chapter.**

**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-529-11-96 APPROVED**

**RESOLUTION TO APPROVE AMENDMENT TO  
FISCAL YEAR 1996-97 CONSOLIDATED  
STRATEGY AND PLAN ONE YEAR ACTION  
PLAN AND FIRST AMENDMENT TO FY 1996-97  
AGREEMENT WITH OZONE HOUSE (\$65,000)**

Whereas, City Council approved the FY 1996-97 Agreement with Ozone House on June 3, 1996 which included funding for program operations;

Whereas, The City advertised a Request for Proposals (RFP) identifying the availability of \$112,828 of CDBG Contingency and residual funds targeted toward acquisition and/or rehabilitation of an emergency shelter facility for individuals and/or youth;

Whereas, On October 11, 1996, three proposals were submitted;

Whereas, At its meeting on October 21, 1996, the Community Development Executive Committee recommended approval of \$65,000 of additional Community Development Block Grant (CDBG) funds for public facilities and improvements for Ozone House;

Whereas, Ozone House received Human Rights approval from the Human Resources Department on March 29, 1996; and

Whereas, Funding for this amendment is available in the approved FY 1996-97 Community Development Block Grant budget;

**RESOLVED, That City Council approve the amendment to the FY 1996-97 Community Development Block Grant budget;**

**RESOLVED, That the Mayor and City Clerk are authorized to sign the do the Office of the City Clerk with funds to be available until expended without regard to fiscal year; and**

**RESOLVED, That City Council approve the amendment to the FY 1996 consolidated Strategy and Plan One year Action Plan to reflect this project addition.**

Councilmember Lumm moved that the resolution be approved.

On a voice vote, the Mayor declared the cuments necessary to implement this

**amendment substantially in the form on file in motion carried unanimously.**

\*\*\*\*\*

**R-530-11-96 APPROVED AS REVISED**

**RESOLUTION TO APPROVE FIRST AMENDMENT TO  
FY 1996-97 AGREEMENT WITH SHELTER  
ASSOCIATION OF WASHTENAW COUNTY  
(\$24,750)**

Whereas, City Council approved the FY 1996-97 Agreement with Shelter Association of Washtenaw County on June 3, 1996 which included funding for program operations;

Whereas, The City advertised a Request for Proposals (RFP) identifying the availability of \$112,828 of CDBG Contingency and residual funds targeted toward acquisition and/or rehabilitation of an emergency shelter facility for individuals and/or youth;

Whereas, on October 11, 1996, three proposals were submitted;

Whereas, At its meeting on October 21, 1996, the Community Development Executive Committee recommended approval of \$47,828 of additional Community Development Block Grant (CDBG) funds for public facilities and improvements to the Shelter Association of Washtenaw County;

Whereas, The Shelter Association received Human Rights approval from the Human Resources Department on March 29, 1996; and

Whereas, Funding for this amendment is available in the approved FY 1996-97 Community Development Block Grant budget;

**RESOLVED**, That City Council approve the amendment to the FY 1996-97 Agreement with The Shelter Association of Washtenaw County to add to the scope of services public facilities and improvements at Shelter Association properties and allocate an additional \$24,750 of CDBG funds; and

**RESOLVED**, That City Council will subsequently consider an additional allocation of up to \$23,078 for this project pending funding decisions by the Michigan State Housing Development Authority;

**RESOLVED**, That the Mayor and City Clerk are authorized to sign the documents necessary to implement this amendment substantially in the form on file in the office of the City Clerk with funds to be available until expended without regard to fiscal year; and

**RESOLVED**, That City Council approve the amendment to the FY 1996 Consolidated Strategy and Plan One Year Action Plan to reflect this project addition.

**Councilmember Lumm moved that the resolution be approved as revised.**

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

\*\*\*\*\*

**R-531-11-96 APPROVED**

**RESOLUTION TO APPROVE HOLIDAY INN EXPRESS  
HOTEL REVISED SITE PLAN AND  
SITE DEVELOPMENT AGREEMENT**

**A communication was received from the City Planning Commission transmitting its recommendation of approval (8 years and 0 days) of the Holiday Inn Express Hotel Revised Site Plan and Site Development Agreement, 11.0 acres, 610 Hilton Boulevard.**

**Whereas, Graham Hotel Systems, Inc. has requested site plan approval in order to construct a four-story, 107-room hotel at 610 Hilton Boulevard;**

**Whereas, A site development agreement has been prepared to address public sidewalks, storm sewers, storm water detention, mitigation measures for State Street improvements, a street tree escrow, and future pedestrian improvements; and**

**Whereas, The Ann Arbor City Planning Commission, on September 17, 1996, recommended approval of said request;**

**RESOLVED, That City Council approve the Site Development Agreement, substantially in the form of that filed with the City Clerk, dated October 28, 1996;**

**RESOLVED, That City Council approve the Holiday Inn Express Hotel Revised Site Plan, upon the conditions that (1) the Site Development Agreement is signed by all necessary parties; (2) all terms of the Site Development Agreement are satisfied; and (3) a permit from the Washtenaw County Drain Commissioner is received prior to issuance of building permits; and**

**RESOLVED, That the Building Department shall not issue building permits until the permit from the Washtenaw County Drain Commissioner has been received.**

**Councilmember Carlberg moved that the resolution be approved.**

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

\*\*\*\*\*

**R-532-11-96 APPROVED**

**RESOLUTION TO APPROVE KOREAN UNITED  
METHODIST CHURCH REVISED SITE PLAN**

A communication was received from the City Planning Commission transmitting its recommendation of approval (8 yeas and 0 nays) of the Korean United Methodist Church Revised Site Plan, 1.41 acres, 1526 Franklin Street.

Whereas, Korean United Methodist Church has requested site plan approval in order to construct a one-story, 4,300-square foot addition at 1526 Franklin Street; and

Whereas, The Ann Arbor City Planning Commission, on October 1, 1996, recommended approval of said request;

**RESOLVED**, That City Council approve the Korean United Methodist Church Addition Revised Site Plan.

Councilmember Carlberg moved that the resolution be approved.

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

\*\*\*\*\*

**R-533-11-96 APPROVED**

**RESOLUTION TO APPROVE 704 SPRING STREET  
LAND DIVISION**

A communication was received from the City Planning Commission transmitting its recommendation of approval (8 yeas and 0 nays) of the 704 Spring Street Land Division, 0.42 acre.

Whereas, Garnet Johnson and Associates has requested the division of the 0.42-acre parcel of property at 704 Spring Street (Assessor Code No. 09-20-317-027) into two separate parcels; and

Whereas, The Ann Arbor City Planning Commission recommended approval of said request on October 1, 1996;

**RESOLVED**, That City Council approve the 704 Spring Street

**Land Division, as described below:**

**Parcel A**

Commencing at the southwest corner of Lot 8, Block 12, Hiscock=s 1st Addition to the City of Ann Arbor, as recorded in Liber 45 of Plats, page 160, Washtenaw County Records, Washtenaw County, Michigan, thence North 65.94 feet along the east line of Spring Street for a Place of Beginning; thence continuing North 66.05 feet along the east line of said Spring Street; thence S 89° 40' 58" E 143.19 feet (S 89° 39' 40" E 143.29 feet record); thence S 00° 07' 57" E 65.90 feet (S 00° 03' 20" E 65.85 feet record); thence N 89° 44' 37" W 143.34 feet to the Place of Beginning, being the north 66 feet of the south 132 feet of said Lot 8, except the east 71.5 feet, containing 0.22 acres of land, more or less, and being subject to easements, exceptions and restrictions, if any.

**Parcel B**

Beginning at the southwest corner of Lot 8, Block 12, Hiscock=s 1st Addition to the City of Ann Arbor, as recorded in Liber 45 of Plats, page 160, Washtenaw County Records, Washtenaw County, Michigan, thence North 65.94 feet along the east line of Spring Street; thence S 89° 44' 37" E 130.99 feet; thence S 00° 07' 30" E 65.82 feet (South 66.13 feet record); thence S 89° 47' 30" W 131.14 feet (N 89° 40' 00" W 130.97 feet record) along the north line of Hiscock Street to the Place of Beginning, being the south 66 feet of said Lot 8, except the east 83.5 feet, containing 0.20 acres of land, more or less, and being subject to easements, exceptions and restrictions, if any.

Councilmember Carlberg moved that the resolution be approved.

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

\*\*\*\*\*

**R-534-11-96 APPROVED**

**RESOLUTION TO APPROVE SUBMISSION OF GRANT  
APPLICATION TO MICHIGAN DEPARTMENT OF  
STATE AND APPROPRIATION OF FUNDS FOR  
MICHIGAN THEATER REHABILITATION PROJECT  
(\$50,000)**

Whereas, The City of Ann Arbor is a Certified Local Government (CLG) and therefore eligible to apply for federal historic preservation matching funds through the Michigan Department of State;

Whereas, Funding for restoration or rehabilitation projects is only available to CLGs;

Whereas, The Michigan Theater was designated an Individual Historic property by the City Council in 1988 and is listed in the National Register of Historic Places making the property eligible for federal matching funds;

RESOLVED, That the City Council approve the submission of a grant application to the Michigan Department of State for the Michigan Theater Rehabilitation Project;

RESOLVED, That upon approval of the application by the Michigan Department of State, the City Council accept the grant and authorize the Mayor and City Clerk to execute the required grant agreements;

RESOLVED, That the City Council accept the matching funds from the Michigan Community Theater Foundation;

RESOLVED, That upon execution of the grant agreements, the City Council appropriate all funds necessary for the life of the project; and

RESOLVED, That the City Council authorize the City Administrator to take all necessary administrative actions to comply with the grant requirements

Councilmember Carlberg moved that the resolution be approved.

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

\*\*\*\*\*

**R-535-11-96 APPROVED**

**RESOLUTION TO AMEND HUMAN SERVICES  
CONTRACT WITH THE SHELTER ASSOCIATION  
OF WASHTENAW COUNTY AND TO APPROPRIATE  
FUNDS TO THE COMMUNITY DEVELOPMENT  
DEPARTMENT BUDGET (\$40,000)**

Whereas, City Council approved a FY 1996-97 Agreement with the Shelter Association of Washtenaw County on June 3, 1996 to provide shelter and support services to homeless individuals;

Whereas, The Shelter Association has requested additional funds to hire staff and pay operational costs needed to meet current and projected service demand;

**Whereas, It is anticipated that Washtenaw County and the Washtenaw United Way will provide a fair share of the necessary funds; and**

**Whereas, funds will be appropriated from the General Fund Non-departmental Contingency/Emergency Shelter Needs (\$25,000) and the General Fund Contingency/Housing (\$15,000);**

**RESOLVED, That City Council approve a second amendment to the FY 1996-97 Agreement with the Shelter Association of Washtenaw County to add to the scope of services to: increase staffing at the night and day shelter facilities through June, 1997, operate an overflow shelter at the day facility at 112 S. Ashley until April 1997, and to increase the budget by \$40,000;**

**RESOLVED, That City Council authorize the appropriation of \$25,000 from General Fund Contingency/Emergency Shelter Needs and \$15,000 from General Fund Contingency/Housing to the Community Development Department to fund this amendment; and**

**RESOLVED, That the Mayor and City Clerk be authorized to sign the documents necessary to implement this amendment substantially in the form on file in the office of the City Clerk.**

**Councilmember Kolb moved that the resolution be approved.**

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

\*\*\*\*\*

**R-536-11-96 APPROVED**

**RESOLUTION ACCEPTING UTILITY EASEMENT FROM  
SAM SHAMIE d/b/a SHAMIE DEVELOPMENT  
COMPANY (EISENHOWER CORPORATE PARK)**

**Whereas, Sam Shamie, d/b/a/ Shamie Development Company and Nancy Shamie, Husband and Wife, are the owners of property located in the City of Ann Arbor, Washtenaw County, Michigan and more particularly described as follows:**

**The centerline of a 40 foot wide easement for watermain described as part of Lots 3, 4, & 5 of the AdeKoning Subdivision as recorded in Liber 21, Pages 63-67, Washtenaw County Records, being a part of the SW 1/4 of Section 4, T3S, R6E, City of Ann Arbor, County of Washtenaw, State of Michigan; being more particularly described as beginning at a point distance N18° 23' 30" W 20.82 feet along the West line of said Lot 5 from the NW corner of said Lot 5; thence N87° 43' 00" E 111.84**

feet; thence S64° 48' 32" E 17.34 feet; thence N87° 43' 00" E 10.00 feet; thence S02° 17' 00" E 48.00 feet; thence N02° 17' 00" W 48.00 feet; thence N87° 43' 00" E 263.94 feet; thence S46° 42' 30" E 20.00 feet; thence S43° 17' 30" W 35.00 feet; thence N43° 17' 30" E 35.00 feet; thence S46° 42' 30" E 52.81 feet; thence S01° 08' 00" E 478.54 feet; thence S38° 10' 53" W 23.66 feet to the POINT OF ENDING.

Whereas, The owners have delivered an easement to the City for the construction and maintenance of utilities on the above described premises;

RESOLVED, That the City hereby accepts the easement.

Councilmember Lumm moved that the resolution be approved.

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

\*\*\*\*\*

**R-537-11-96 APPROVED**

**RESOLUTION ACCEPTING UTILITY EASEMENTS FROM  
SAINT NICHOLAS GREEK ORTHODOX CHURCH  
(SOUTH MAIN SANITARY SEWER PROJECT)**

Whereas, Saint Nicholas Greek Orthodox Church, a Michigan ecclesiastical corporation, is the owner of property located in the City of Ann Arbor, Washtenaw County, Michigan and more particularly described as follows:

Description of a 30 foot wide sanitary sewer easement located 20 feet West and 10 feet East of a Sanitary Sewer Line located in part of the NE 1/4 of Section 5, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan; Described as Beginning at a point distant N 03° 19' 55" E 13.87 feet measured, (14.01 feet record) along the North and South 1/4 line of said Section 5 and S 88° 05' 34" E 230.71 feet from the Center of said Section 5; thence from said Point of Beginning of said 30 foot wide sanitary sewer easement N 01° 55' 13" E 365.00 feet to the POINT OF ENDING.

And

A 32.0 foot wide easement located 11.0 feet Westerly and 21.0 feet Easterly of a sanitary sewer line from the Point of Beginning to Point AA≅ and a 30.0 foot easement located 10 feet North and 20 feet South of a sanitary sewer line from said Point AA≅ to the Point of Ending located in part of the NE 1/4 of Section 5 T3S, R6 E, Pittsfield Township, Washtenaw County, Michigan; more particularly described as beginning at a point distant N 03E19' 55" E. 13.87 feet measured, (14.01 feet record) along the North and South 1/4 line of said Section 5 and S 88E05'34" E. 1,181.39 feet from the center of said Section 5; thence from said point of said 32.0 and 30.0 foot wide sanitary sewer easement N 25E17'31" E 15.74 feet to

Point AA≅; thence N 87E01'54" E. 134.00 feet to the POINT OF ENDING.

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

RESOLVED, That the City hereby accepts the easements.

Councilmember Lumm moved that the resolution be approved.

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

\*\*\*\*\*

R-538-11-96 APPROVED

RESOLUTION AUTHORIZING INSTALLATION OF  
GROUNDWATER MONITORING WELLS  
(GALLUP PROPERTIES PARTNERSHIP)  
(HOP-IN STORE #507)

RESOLVED, That Gallup Properties Partnership, a Michigan partnership, is authorized to install two groundwater monitoring wells below the surface of the Broadway Street right-of-way upon the ocndition that Gallup Properties Partnership as the owner of the property served by the wells signs and complies with the permit substantially with the form on file with the City Clerk.

Councilmember Lumm moved that the resolution be approved.

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

\*\*\*\*\*

R-539-11-96 APPROVED

RESOLUTION TO ESTABLISH QUARTERLY UPDATE  
WORKING SESSIONS OF CITY COUNCIL AND  
CITY ADMINISTRATOR

Whereas, City Council would benefit from regular updates on city policy implementation, administrative projects, and other important issues to the City of Ann Arbor=s well-being; and

Whereas, Public communication could help to inform Council and the citizens on the status of many of the substantial projects and policy goals of the City;

RESOLVED, That the City Council establish as formal policy quarterly working sessions with the City Administrator to provide updates on the

implementation of city policy directives, administrative projects and other important issues.

Councilmember Kolb moved that the resolution be approved.

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

\*\*\*\*\*

#### **R-540-11-96 APPROVED AS REVISED**

#### **RESOLUTION TO ESTABLISH ANNUAL COUNCIL RETREATS**

Whereas, The City Council in the past has held annual retreats to discuss Council goals and priorities, city policy initiatives, administrative goals, and establishing good working relationships;

Whereas, The City Council has not held a Council retreat in almost two years;

**RESOLVED**, That City Council establish a formal policy to hold annual Council retreats after each election of Council to discuss and prioritize Council goals, policy initiatives and protocol, administrative goals, and small group decision-making skills;

**RESOLVED**, That the Council retreat be held each year as soon after the installation of the new Council as possible; and

**RESOLVED**, That the retreat agenda be planned by four members of Council, 2 from each caucus, and the City Administrator.

Councilmember Kolb moved that the resolution be approved as revised.

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

#### **REPORTS FROM COUNCIL COMMITTEES**

None.

#### **COUNCIL PROPOSED BUSINESS**

#### **November 25, 1996**

Public hearing and working session on the Telecommunications Ordinance approved at first reading this date (Ordinance No. 45-96) on Monday, November 25, 1996 at 7:00 p.m. (Mayor Sheldon) (Proposed during Ordinances - First Reading)

**December 2, 1996**

**Resolution Regarding Stop Signs in the Spring/Felch/Cherry Street Area  
(Councilmember Hanna-Davies)**

**COMMUNICATIONS FROM THE MAYOR**

**APPOINTMENTS APPROVED**

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

**HISTORIC DISTRICT COMMISSION**

Karen L. Simpson (to fill vacancy created by resignation)  
2260 Garden Homes 48103  
Term: 11/18/96 to 03-06-97

**HURON RIVER WATERSHED COUNCIL**

Heidi Cowing Herrell (to fill alternate vacancy)  
2896 Sharon Dr. 48108  
Term: 11-18-96 to 10-31-98

**ANN ARBOR SUMMER FESTIVAL BOARD OF TRUSTEES**

Don Chisholm (reappointment)  
315 E. Eisenhower Pkwy. 48108  
Term: 11-18-96 to 11-01-99

Dr. Ronald Cresswell (reappointment)  
855 Oakdale Rd. 48105  
Term: 11-18-96 to 11-01-99

Patricia Garcia (reappointment)  
Ann Arbor Observer  
201 Catherine 48104  
Term: 11-18-96 to 11-01-99

John K. Lawrence (reappointment)  
2972 Hickory Lane 48104  
Term: 11-18-96 to 11-01-99

Peter Schork (replacing George Goodman at term expiration)  
1107 Ravenwood 48103  
Term: 11-18-96 to 11-01-99

Deanna Dorner (to fill vacancy)  
1631 Wildwood

**P.O. Box 700  
Saline, MI 48176  
Term: 11-18-96 to 11-01-97**

**Bruce Moyer (to fill vacancy)  
505 Green Rd. 48105  
Term: 11-18-96 to 11-01-97**

**DOMESTIC VIOLENCE COORDINATING BOARD**

**Lore Rogers (replacing Kathleen Hagenian who resigned)  
Domestic Violence Project/SAFE House  
P.O. Box 7052 48107  
Term: 11-18-96 to 07-17-97**

**Susan Cameron (replacing Thomas Blessing as City Attorney representative)  
City Attorney=s Office  
100 N. Fifth Ave. 48104  
Term: 11-18-96 to 07-17-97**

**Crystal Brown (replacing Bennie Cheneert as University Security representative)  
525 Church St. 48104  
Term: 11-18-96 to 07-17-97**

**Lt. Jim Tieman (replacing Dan Branson as Ann Arbor Police Department  
representative)  
Ann Arbor Police Department  
Term: 11-18-96 to 07-17-97**

**Lynelle Detzler Morgan (replacing Mary Ann Snow a Family Law Project  
representative)  
420 N. Fourth Ave. 48107-1197  
Term: 11-18-96 to 07-17-97**

**Councilmember Kolb moved that the Council concur in the recommendations of  
the Mayor.**

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

**APPOINTMENTS NOMINATED**

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

**DOWNTOWN DEVELOPMENT AUTHORITY CITIZENS ADVISORY COUNCIL**

**Carolyn Arcure  
113 1/2 W. Liberty St. 48104**

**Joseph Arcure**  
 113 1/2 W. Liberty 48104

**Marlowe Bonner**  
 113 S. Fourth Ave. 48104

**Sue Bonner**  
 113 S. Fourth Ave. 48104

**Paul Dannels**  
 204 Chapin 48103

**Matthew Hoffman**  
 209 S. Ashley, #4 48103

**Maya Savarino**  
 101 N. Main #1002 48104

**COUNCIL COMMITTEES ASSIGNED**

Mayor Sheldon distributed the following communication:

Following are the Boards, Commissions, and Committees to which Councilmembers are assigned; the meeting frequency, time, and location; and the contact person. Committees whose membership comprises only members of City Council are marked with an asterisk, and the contact for most of them would be one of the Councilmembers who serves on that committee.

*Please note: Meeting times and locations are subject to change to accommodate holidays, agenda demands and/or members' needs. This list reflects when and where each group USUALLY meets.*

BOARD/COMMISSION/COMMITTEE	REPUBLICANS	DEMOCRATS
Ad Hoc Rules Committee * Meets: As needed Location: Guy C. Larcom Jr. Municipal Building (various rooms) Contact: Member	Putman	Hartwell Daley
Airport Advisory Committee Meets: 3rd Wednesday 7:30 pm Location: Ann Arbor Airport Contact: Dean Bowerbank, Interim Airport Manager, 994-2841	Putman	Hartwell
Ann Arbor Commission on Disability Issues Meets: 3rd Wednesday 3:30 pm Location: Guy C. Larcom Jr. Municipal Building Council Chambers Contact: Bob Scott, Personnel Manager, 994-2803		Hanna-Davies
Ann Arbor Energy Commission		Herrell

BOARD/COMMISSION/COMMITTEE	REPUBLICANS	DEMOCRATS
<b>Meets: 2nd Thursday 5:30 pm</b> <b>Location: Guy C. Larcom Jr. Municipal Building, 4th Floor, Transportation Work Room</b> <b>Contact: Dave Konkle, Energy Coordinator, 996-3150</b>		
<b>Ann Arbor Summer Festival</b> <b>Meets: 4 times per year, various dates</b> <b>Location: Michigan Municipal League offices, 1675 Green Road</b> <b>Contact: Mary Oleniczak, Festival Director, 747-2278</b>	Sheldon	
<b>Board of Insurance Administration</b> <b>Meets: 1996 - 1st Thursday 8:00 am (there are some exceptions)</b> <b>Location: Guy C. Larcom Jr. Municipal Building Fifth Floor Conference Room</b> <b>Contact: Dan Cullen, Risk Manager, 994-6696</b>	Kwan	Kolb
<b>Budget Policy/Process Committee</b> <b>Meets: schedule in development</b> <b>Location: Guy C. Larcom Jr. Municipal Building (various rooms)</b> <b>Contact: Alan Burns, Budget Director, 994-2909</b>	Sheldon Lumm	Hartwell Kolb Daley
<b>Cable Communications Commission</b> <b>Meets: 4th Tuesday 7:30 pm</b> <b>Location: Edison Building Community Room, First Floor, 425 S. Main</b> <b>Contact: Hap Haasch, Cable Administrator, 994-1833</b>	Kwan	Daley
<b>Capital Improvements Review Committee</b> <b>Meets: 4-6 times per year; dates and times vary</b> <b>Location: Guy C. Larcom Jr. Municipal Building (various rooms)</b> <b>Contact: David Schneider, Planning, 994-8183</b>	Kwan	Hartwell
<b>City Administrator Committee *</b> <b>Meets: As needed. Current Administrator=s Employment Agreement requires that, after consultation with employee, an annual evaluation be completed by September 1 of each year, beginning in 1996.</b> <b>Location: Guy C. Larcom Jr. Municipal Building (various rooms)</b> <b>Contact: Member</b>	Sheldon II - Lumm	I - Vereen-Dixon III - Carlberg IV - Hartwell V - Daley
<b>City Attorney Committee *</b> <b>Meets: As needed. Current Attorney=s Employment Agreement requires that, after consultation with employee, a first evaluation be completed six months after date of hire, then annually no later than employee=s anniversary date.</b> <b>Location: Guy C. Larcom Jr. Municipal Building (various rooms)</b> <b>Contact: Member</b>	Sheldon II - Kwan IV - Putman	I - Hanna-Davies III - Herrell V - Kolb
<b>City/County Community Corrections Advisory Board Liaison</b> <b>Meets: 1st Tuesday 5:00 pm</b> <b>Location: Washtenaw Co. Board Room, 110 N. Main</b> <b>Contact: Nancy Riley, Community Corrections Manager, 971-8961</b>		Carlberg
<b>City Planning Commission</b> <b>Meets: Regular meetings - 1st and 3rd Tuesdays 7:00 pm. Working Sessions - 2nd Tuesdays 7:00 pm</b> <b>Location: Guy C. Larcom Jr. Municipal Building Council Chambers</b> <b>Contact: Karen Hart, Planning Director, 994-2800</b>		Carlberg

BOARD/COMMISSION/COMMITTEE	REPUBLICANS	DEMOCRATS
<b>City/School Committee</b> <b>Meets: As needed (generally on a Thursday)</b> <b>Location: varies</b> <b>Contact: Ron Olson, Parks &amp; Rec Superintendent, 994-2780</b>	<b>Putman</b> <b>Lumm (alt)</b>	<b>Hartwell</b> <b>Carlberg (alt)</b>
<b>City/University Committee</b> <b>Meets: As needed, generally 3-4 times per year</b> <b>Location: varies</b> <b>Contact: Kathi Seglund, Mayor=s Assistant, 994-2766</b>	<b>Sheldon</b> <b>Lumm</b>	<b>Kolb</b>
<b>Community Reinvestment Act Ordinance Task Force</b> <b>Meets: As needed</b> <b>Location: Guy C. Larcom Jr. Municipal Building (various rooms)</b> <b>Contact: A. Dean Moore, Finance Director, 994-2730</b>	<b>Kwan</b>	<b>Vereen-Dixon</b> <b>Hanna-Davies</b>
<b>Downtown Marketing Task Force</b> <b>Meets: 4th Wednesday 8:00 am</b> <b>Location: Ann Arbor Area Chamber of Commerce, Edison Building, 425 S. Main Street Suite 103</b> <b>Contact: Sheree Moore, Council Secretary, 994-2766</b>	<b>Sheldon</b> <b>Putman</b>	<b>Kolb</b>
<b>Elizabeth Dean Fund</b> <b>Meets: 1st Friday 8:00 am</b> <b>Location: Parks Office, 415 W. Washington</b> <b>Contact: Paul Bairley, Parks &amp; Rec, 996-3081</b>	<b>Lumm</b>	
<b>Finance Advisory Committee</b> <b>Meets: Quarterly, with additional meetings as needed</b> <b>Location: Guy C. Larcom Jr. Municipal Building, generally Fifth Floor Conference Room</b> <b>Contact: A. Dean Moore, Finance Director, 994-2730</b>	<b>Sheldon</b> <b>Kwan</b>	<b>Hartwell</b>
<b>HIV/AIDS Task Force</b> <b>Meets: As needed</b> <b>Location: Varies</b> <b>Contact: Chris Kolb, Councilmember, 663-6236</b>		<b>Kolb</b>
<b>Housing Board of Appeals</b> <b>Meets: 1st Tuesday 1:30 pm</b> <b>Location: Firehall Conference Room</b> <b>Contact: Frances McMullan, Building Dept., 994-2696</b>		<b>Carlberg</b>
<b>Housing Policy Board</b> <b>Meets: 3rd Wednesday 12 noon</b> <b>Location: First Baptist Church, 502 E. Huron</b> <b>Contact: Larry Friedman, Community Development, 994-2589</b>	<b>Lumm</b>	<b>Hanna-Davies</b>
<b>Human Services Funding Task Force</b> <b>Meets: As needed</b> <b>Location: Guy C. Larcom Jr. Municipal Building/City Center Building (various rooms)</b> <b>Contact: Eileen Ryan, Community Development Director, 994-2912</b>	<b>Lumm</b> <b>Putman</b>	<b>Hanna-Davies</b> <b>Herrell</b>
<b>Indoor Clean Air Task Force</b>		<b>Carlberg</b>

BOARD/COMMISSION/COMMITTEE	REPUBLICANS	DEMOCRATS
<b>Meets: As needed</b> <b>Location: Guy C. Larcom Jr. Municipal Building (various rooms)</b> <b>Contact: Jean Carlberg, Councilmember, 769-4493</b>		
<b>Labor Negotiating Committee *</b> <b>Meets: As needed</b> <b>Location: Guy C. Larcom Jr. Municipal Building (various rooms)</b> <b>Contact: Neal Berlin, City Administrator, 994-2650</b>	<b>Sheldon</b> <b>Lumm</b> <b>Kwan</b>	<b>Hartwell</b> <b>Daley</b>
<b>Mayor's Committee on Street Art Fairs</b> <b>Meets: approximately monthly, generally a Wednesday 3:00 pm</b> <b>Location: Ann Arbor Area Convention &amp; Visitors Bureau, 120 W. Huron</b> <b>Contact: Susan Froelich, 1997 Chair, 994-5260</b>	<b>Sheldon</b>	
<b>Michigan Community Theater Board Liaison</b> <b>Meets: In 1996, tentatively 3rd Wednesday in April, June, August, October and December 5:30 pm (subject to change)</b> <b>Location: Michigan Theater, 603 E. Liberty</b> <b>Contact: Russ Collins, Executive Director, 668-8397, x23</b>	<b>Sheldon</b> <b>(delegate)</b>	<b>Daley (alternate)</b>
<b>Municipal Garages Relocation Task Force</b> <b>Meets: As needed</b> <b>Location: varies</b> <b>Contact: Ron Olson, Parks &amp; Recreation Superintendent, 994-2780</b>	<b>Putman</b>	<b>Daley</b>
<b>Natural Features Ordinance Committee</b> <b>Meets: As needed</b> <b>Location: Guy C. Larcom Jr. Municipal Building (various rooms)</b> <b>Contact: Heidi Herrell, Councilmember, 973-3125</b>	<b>Lumm</b>	<b>Herrell</b>
<b>Park Advisory Commission</b> <b>Meets: 3rd Tuesday 3:00 or 4:00 pm</b> <b>Location: April-Sept - Gallup Park; Oct-May - Cobblestone Farm</b> <b>Contact: Dee Lumpkin-Barnes, Commission Secretary, 994-2780</b>	<b>Putman</b>	<b>Vereen-Dixon</b>
<b>Real Estate Committee</b> <b>Meets: As needed</b> <b>Location: Guy C. Larcom Jr. Municipal Building (various rooms)</b> <b>Contact:</b>	<b>Kwan</b>	<b>Vereen-Dixon</b>
<b>Recreation Advisory Commission</b> <b>Meets: 1st Tuesday 7:00 pm</b> <b>Location: Ann Arbor Public Schools Balas III Building, 2765 Boardwalk</b> <b>Contact: Joyce Schlecht, Commission Secretary, 994-2300, x212</b>	<b>Putman</b>	<b>Herrell</b>
<b>School Safety Committee</b> <b>Meets: 2nd Tuesday 7:30 pm during school year</b> <b>Location: Ann Arbor Public Schools Balas I Building, 2555 S. State</b> <b>Contact: Robert L. Moseley, Ann Arbor Public Schools, 994-2261</b>		<b>Herrell</b>
<b>S.E.M.C.O.G. Liaison</b> <b>Meets: 3 times per year, in October, March and June</b> <b>Location: SEMCOG offices, 660 Plaza Drive, Detroit</b> <b>Contact: Pauline Mengebier, SEMCOG, 313/961-4266</b>	<b>Sheldon</b> <b>(delegate)</b>	<b>Daley (alternate)</b>

BOARD/COMMISSION/COMMITTEE	REPUBLICANS	DEMOCRATS
<b>Solid Waste Commission</b> Meets: 4th Monday 4:00 pm (there are some exceptions in the 1996 schedule) Location: Firehall Conference Room Contact: Bryan Weinert, Solid Waste Dept., 994-2807	Lumm	Kolb
<b>Special Liquor Committee *</b> Meets: As needed Location: Guy C. Larcom Jr. Municipal Building (various rooms) Contact: Member	Putman	Herrell Kolb
<b>Street Advisory Committee</b> Meets: approximately 3 times per year; dates and time vary Location: Guy C. Larcom Jr. Municipal Building (various locations) Contact: Bill Wheeler, Public Services Director, 994-2744	Lumm	Herrell
<b>Taxicab Board</b> Meets: last Thursday 8:30 am Location: Fifth Floor Conference Room Contact: Cindy Meyer, Finance Dept., 994-4602		Vereen-Dixon
<b>Train Whistle Task Force</b> Meets: As needed, generally a Wednesday 7:00 pm Location: Council Work Room Contact: Kathi Seglund, Mayor=s Assistant, 994-2766		Hanna-Davies Vereen-Dixon Kolb
<b>Transportation Task Force</b> Meets: As needed Location: Guy C. Larcom Jr. Municipal Building (various rooms) Contact: Wendy Rampson, Planning Dept., 994-2802		Daley
<b>Urban Area Transportation Study Committee (U.A.T.S.) Liaison</b> Meets: 3rd Wednesday 9:30 am Location: UATS offices, 278 Collingwood Contact: Bob Tetens, Director, 994-3127	Sheldon (delegate)	Vereen-Dixon (alternate)
<b>Washtenaw Development Council Liaison</b> Meets: 4th Thursday 7:30 am Location: Washtenaw Community College Morris Lawrence Bldg.. Contact: Susan Lackey, Executive Director, 761-9317	Kwan (delegate)	Hartwell (alternate)
<b>Zoning Board of Appeals</b> Meets: 4th Wednesday 2:00 pm Location: Guy C. Larcom Jr. Municipal Building Council Chambers Contact: Frances McMullan, Board Secretary, 994-2696	Putman	

### COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Neal G. Berlin submitted the following memorandums for the information of the Council:

- \* Ardmoor Avenue Name Change Poll

- \* Chapin Street Name Change Poll
- \* Glazier Way Reconstruction
- \* Council Follow-Up Question regarding Patrick and Denise Shawl Housing Rehab

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

#### COMMUNICATIONS FROM THE CITY ATTORNEY

##### ANNEXATION COMPLETED

City Attorney Abigail Elias reported on the completion of the Lin Annexation, 2701 Nixon Road, from Ann Arbor Township.

#### COMMUNICATIONS FROM COUNCIL

Councilmember Vereen-Dixon announced that the Washtenaw County Task Force on African-American Health has been funded to perform work on African-American health issues. The Task Force, made up of several groups throughout the County, has identified several objectives to address relating to the the issues of health and social problems.

Councilmember Lumm conveyed AThanks≅ to Pam Stuckman, Parks Department employee, who assisted the Oxbridge Homeowners Assoc. and others who helped with Neighborhood Cleanup Day.

Councilmember Hanna-Davies referred to the petition in the Clerk=s Report from residents requesting reinstallation of stop signs in the Spring/Felch/Cherry Street area. She said that she would introduce a resolution regarding this issue.

Councilmember Hanna-Davies announced a concert being presented by the Shelter Association to raise funds in anticipation of more people becoming homeless as a result of State and Federal funding cuts. The concert will be held on Saturday, November 23, at 7:00 p.m. in Saline.

Councilmember Carlberg expressed appreciation to all Councilmembers who participated in the Community Action Network fundraiser fashion show held the previous Saturday.

#### CLERK=S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

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

- \* **Petition from residents of the Spring/Felch/Cherry Street area for reinstallation of the 4-way stop sign at Spring/Felch and installation of a 3-way stop sign at Spring/Cherry Streets - FILED**

**CLERK=S REPORT OF MINUTES RECEIVED AND FILED**

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

- \* **Finance Advisory Committee - June 25, 1996**
- \* **Ann Arbor Art Fair Mayor=s Committee - October 10, 1996**
- \* **Building Board of Appeals - September 17, 1996**
- \* **Ann Arbor Market Commission - October 24, 1996**
- \* **Community Development Block Grant Executive Committee - September 16, 1996**
- \* **Cable Communications Commission - September 24, 1996**
- \* **Ann Arbor Energy Commission - October 30, 1996**
- \* **Ann Arbor Taxicab Board - August 29, 1996**
- \* **Sign Board of Appeals - June 11, 1996**

**Councilmember Kolb moved that the Clerk=s Report be approved.**

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

**PUBLIC COMMENTARY - GENERAL**

**None.**

**ADJOURNMENT**

**There being no further business, Mayor Sheldon declared the meeting adjourned at 10:52 p.m.**

**Winifred W. Northcross  
Clerk of the Council**

**Linda J. Wise  
Recording Secretary**