

**ANN ARBOR CITY COUNCIL MINUTES
REGULAR SESSION - DECEMBER 7, 1998**

The regular session of the Ann Arbor City Council was called to order at 7:35 p.m. in the City Hall Council Chamber by Mayor Ingrid B. Sheldon.

Council stood for a moment of silence.

Mayor Sheldon led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

PRESENT : Councilmembers Tobi Hanna-Davies, Patricia Vereen-Dixon, Joseph Upton, Jean Carlberg, Heidi Cowing Herrell, Stephen C. Hartwell, Patrick A. Putman, Christopher Kolb, Elisabeth L. Daley, Mayor Ingrid B. Sheldon, 10.

ABSENT : Councilmember David Kwan, 1.

INTRODUCTIONS

ANN ARBOR SUMMER FESTIVAL ANNUAL REPORT

Mary Oleniczak, Ann Arbor Summer Festival Director, reported on the Ann Arbor Summer Festival's successful 1998 season and its plans for fund raising events. She stated that the Festival's Good Neighbor Program, which donates tickets to nonprofit organizations, was expanded in 1998. (List of participating organizations on file in the City Clerk's Office). Ms. Oleniczak thanked the City for its past support and asked City Council to consider increasing its support for the coming year.

1998 FINANCIAL REPORTS

Finance Director Allen D. Moore introduced James Buckley, of Pricewaterhouse Coopers, City auditor, who presented the 1998 **Comprehensive Annual Financial Report, Employees' Retirement System Financial Report, Ann Arbor Building Authority Financial Report, and Report to City Council**. (Reports on file in the City Clerk's Office).

FINANCIAL REPORTING AWARD

Finance Director Allen D. Moore introduced Rick Sanborn, Treasurer of Sterling Heights

and past president of the Michigan Municipal Finance Officers Association, who presented the 1997 Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting to Mayor Sheldon. Mr. Sanborn reported that this is Ann Arbor's thirteenth consecutive year for the award.

PUBLIC COMMENTARY - RESERVED TIME

DEBBIE MERION - WATER MAIN BREAK

Debbie Merion, 1120 Morehead Ct., expressed concern with the inadequate procedures used to notify residents in the Mallets Creek area of possible drinking water contamination due to a water main break. Ms. Merion stated that as a result of this incident, the Utilities Department will be revising its emergency plans, and requested that City Council provide the necessary budgeting.

ELMER WHITE - PLYMOUTH/GREEN ROAD TRAFFIC HAZARD

Elmer White, 3144 Bolgos Cir., representing the Chapel Hill Condominium Association, expressed concern with increased traffic hazards due to the massive amount of development on Green Road. He suggested that traffic from the proposed developments be channeled to a traffic light at Commonwealth Boulevard. Mr. White stated that the proposed developments conflict with the Northeast Area Plan by not providing adequate buffering to protect the residential neighborhoods.

OTTO CARDEW - HANDICAPPER PARKING

Otto Cardew, 1780 Scio Church Rd., expressed concern with inadequate parking in the city for disabled people who display the proper state tag.

WILLIAM THOMAS - POLICE

William Thomas, 1009 Miner St., related an incident in which he was surveilled by a police officer while he was resting on an abutment near a parking lot. Mr. Thomas stated that he believes the officer continued to watch him because he is African American. Mr. Thomas requested that problems with rapport between the police and the African American community in Ann Arbor be confronted and resolved.

SAFIYA KHALID - UNJUST TREATMENT

Safiya Khalid, P.O. Box 130654, Ann Arbor, expressed concern with the unjust treatment she has received from the court system and Ann Arbor Police. Ms. Khalid stated that she is determined to survive these attacks in the future.

CAROLYN PHINNEY - BUDDY=S MINI MART

Carolyn Phinney, 1697 Arlington Blvd., stated that the residents near the proposed Buddy=s Mini Mart project are concerned with the contamination on the site which, after 22 years, has moved 600 feet in the direction of Mallard=s Creek. Ms. Phinney requested reliable, current data on the contamination plume, using soil samples taken from a variety of locations. She further requested that the data required by the DEQ be provided by Buddy=s Mini Mart, and that the cleanup of the site follow the City=s model, which includes removing the tank and surrounding soil and pumping out and treating the remaining areas.

CHARLOTTE CATFORD - BUDDY=S MINI MART

Charlotte Catford, 1720 Glenwood Rd., expressed concern with traffic problems and nuisances related to the proposed Buddy=s Mini Mart. She stated that the proposal will increase the traffic problems that already exist in the area, and that the 24-hour party store would result in all-night noise and lighting nuisances and would attract undesirable people.

PAT RYAN - BUDDY=S MINI MART

Pat Ryan, 303 Wildwood Ave., expressed concern with the contamination at the Buddy=s Mini Mart site, which extends beyond the adjacent properties. She stated that the removal of some contaminated soil during construction will not eliminate the off-site pollution sources. Ms. Ryan requested that the Buddy=s Mini Mart proposal be tabled pending resolution of surface to groundwater retention issues and identification of acceptable and enforceable cleanup measures that do not shift cost and risk to the public and neighborhood.

PUBLIC HEARINGS

ERIM ZONING (ORDINANCE NO. 46-98)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 35.26 acres from PUD (Planned Unit Development District) to Revised PUD Preliminary Phase, ERIM, 1968 Green Road. Notice of public hearing was published November 22, 1998.

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

ERIM LAND DIVISION

A public hearing was conducted on the proposed ERIM Land Division, 35.26 acres, 1968 Green Road. Notice of public hearing was published November 29, 1998.

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

1692 MILLER ROAD LAND DIVISION

A public hearing was conducted on the proposed 1692 Miller Road Land Division, 0.40 acre. Notice of public hearing was published November 29, 1998.

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

PARKE-DAVIS REVISED SITE PLAN

A public hearing was conducted on the proposed Parke-Davis (Cafeteria Conference Center) Revised Site Plan, 61.51 acres, 2800 Plymouth Road. Notice of public hearing was published November 29, 1998.

The following people appeared:

Peter Pollack, of Pollack Design Associates, reported that the revised plan includes the reversing of the kitchen and dining areas, and the addition of 19,000 square feet of storage space in the basement. He stated that the change will not generate any more parked cars or traffic.

Paul Miller, Parke-Davis Project Manager, requested approval of the revised plan, and stated that he would be available to answer questions.

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

1989-1991 WEST LIBERTY STREET LAND DIVISION

A public hearing was conducted on the proposed 1989-1991 West Liberty Street Land Division, 1.66 acres. Notice of public hearing was published November 29, 1998.

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

APPROVAL OF AGENDA

AGENDA APPROVED WITH CHANGES

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

MOTIONS AND RESOLUTIONS

Move: Resolution Authorizing Summary Publication of Ordinance No. 36-98 - Franchise for

DTE-CoEnergy, L.L.C. (Attorney) (Postponed 10/5/98 and 11/5/98)
(Consider with Ordinance No. 36-98)

Move: Resolution Authorizing Summary Publication of Ordinance No. 37-98 - Franchise for Nordic Electric, L.L.C. (Attorney) (Postponed 10/5/98 and 11/5/98)
(Consider with Ordinance No. 37-98)

Revise: Resolution to Approve Barclay Park Revised Site Development Agreement
(Agreement Revised)

On a voice vote the Mayor declared the motion carried.

APPROVAL OF COUNCIL MINUTES

MINUTES OF NOVEMBER 5, 9 AND 16 APPROVED

Councilmember Putman moved that the recessed regular session minutes of November 5, 1998, the special session minutes of November 9, 1998, the continued regular session minutes of November 9, 1998, and the regular session minutes of November 16, 1998 be approved as presented.

On a voice vote the Mayor declared the motion carried.

CONSENT AGENDA

CONSENT AGENDA ITEMS APPROVED

Councilmember Kolb moved that the following Consent Agenda items be approved as presented:

R-507-12-98 APPROVED

RESOLUTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH EARTH TECH, INC., AND TO ESTABLISH THE DESIGN BUDGET FOR THE BROADWAY BRIDGES RECONSTRUCTION PROJECT

Whereas, The Broadway Bridges require replacement;

Whereas, On June 15, 1998, City Council approved the site plan for the Broadway Bridges Project;

Whereas, It is necessary to retain the services of a professional engineering firm to

prepare the final civil engineering plans and contract documents consistent with the Council's approval;

Whereas, Earth Tech, Inc., of Livonia, Michigan, has submitted a proposal for preparing the plans and specifications, setting forth the services to be performed by them, and the payments to be made by the City, all of which are agreeable to the City; and

Whereas, The Human Resources Department has given approval of Earth Tech, Inc. on November 23, 1998;

RESOLVED, That a professional services agreement in the amount of \$1,004,887 be approved with Earth Tech, Inc.;

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

RESOLVED, That the following project budget be adopted for the life of the project, to be available without regard to fiscal year:

DESIGN BUDGET
Section I, Revenue

\$1,275,000 Street Millage Fund (Fund 062)
\$1,275,000 TOTAL; and

Section II, Expenditures

\$1,005,000 Consulting engineering services
150,000 City=s design engineering services
20,000 Miscellaneous charges including City owned vehicles, printing
and binding, postage, materials and supplies, etc.
100,000 Contingencies to be approved by the City Administrator
\$1,275,000 TOTAL; and

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

R-508-12-98 APPROVED

RESOLUTION TO APPROVE PURCHASE OF AN ASPHALT PAVER
FROM COLWELL EQUIPMENT COMPANY, INC. - BID NO. 3202

Whereas, The Fleet Services Division of the Public Services Department needs to purchase a replacement asphalt paver for the Street Maintenance Division;

Whereas, Colwell Equipment Company, Inc. was the lowest responsible bidder, bid #3202, for a new asphalt paver, in the amount of \$59,700.00; and

Whereas, Colwell Equipment Company, Inc. received Human Rights approval from the Human Resources Department on September 24, 1998;

RESOLVED, That City Council approve the issuance of a purchase order to Colwell Equipment Company, Inc., for the purchase of a 1999 Lee-Boy Asphalt Paver, in the amount of \$59,700.00, from 1998-99 budgeted Motor Equipment Fund accounts. Funding for this purchase to be available without regard to fiscal year.

R-509-12-98 APPROVED

RESOLUTION TO CHANGE THE STREET NAME FROM
WESTMINISTER PLACE TO WESTMINSTER PLACE

Whereas, The Plat book has the official spelling of each street in the City of Ann Arbor;

Whereas, Westminister Place is commonly known under the different spelling of Westminster Place;

Whereas, The residents of this street were polled; and

Whereas, The majority of the residents requested the street name to be Westminster Place;

RESOLVED, That City Council recognize the request of these local residents;

RESOLVED, That City Council approve the official name change of Westminister Place to Westminster Place; and

RESOLVED, That staff be hereby directed to take whatever steps are necessary to ensure the change is officially completed.

R-510-12-98 APPROVED

RESOLUTION TO AWARD A CONTRACT TO
FURNISH EMERGENCY ELECTRICAL GENERATOR FOR
WATER TREATMENT PLANT - BID NO. 3219

Whereas, It is necessary to provide sufficient backup power for the City of Ann Arbor Water Treatment Plant to provide reliable operations to simultaneously meet water supply demands and to operate the ozonation system during an electrical power outage;

Whereas, Of the four bids received, Michigan Cat furnished the lowest responsible bid; and

Whereas, On October 1, 1998, the Human Resources Department approved Michigan Cat;

RESOLVED, That Council accept the proposal and award a contract to Michigan Cat in the amount of \$135,944.00 to furnish an emergency generator for the Water Treatment Plant;

RESOLVED, That Council approve a project budget of \$149,444.00, which includes \$135,944.00 for the generator and a contingency of \$13,500.00 to finance potential change orders to be approved by the City Administrator;

RESOLVED, That the Mayor and the City Clerk be authorized and directed to sign the contract which is substantially in a form on file with the City Clerk; and

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

Source of Funds: Prior Water Supply System Revenue Bond Funds

R-511-12-98 APPROVED

RESOLUTION TO GRANT SEWER SERVICES OUTSIDE CITY LIMITS TO 3034 NEWCASTLE

Whereas, Robert Burack and Carolyn Burack, owners of the property at 3034 Newcastle, on November 4, 1998, have requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 between the City of Ann Arbor and Ann Arbor Township;

Whereas, Robert Burack and Carolyn Burack desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed not later than five (5) years from the date of the agreement;

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

R-512-12-98 APPROVED

RESOLUTION TO APPROVE FIRST AMENDMENT TO
HOUSING AFFORDABILITY AGREEMENT WITH COMMUNITY
HOUSING ALTERNATIVE CORPORATION REGARDING
2 KILBRENNAN COURT

Whereas, An application was received in August, 1998 from Community Housing Alternatives Corporation (CHA) for financial assistance to be used for the acquisition and related costs of three (3) properties to be used as affordable housing for extremely low income persons with disabilities;

Whereas, On October 5, 1998, City Council approved funding for the projects including the acquisition and rehabilitation of 2 Kilbrennan Court;

Whereas, CHA, with assistance from the Community Development staff, has completed rehabilitation estimates for the property in order to make the home totally barrier free and inadequate funding is available for this work;

Whereas, The Housing Policy Board, at its meeting on November 19, 1998, without a quorum, recommended City Council approval of an additional \$15,000.00 of City funds for this component of the project; and

Whereas, Human Rights approval was received for the contractor on September 17, 1998;

RESOLVED, that City Council approve the First Amendment to the Housing Affordability Agreements with Community Housing Alternatives Corporation for 2 Kilbrennan to add an additional \$15,000.00 of General Funds as a 0% deferred payment loan until sale of the property; and

RESOLVED, that City Council authorize the Mayor and City Clerk to execute the 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.

R-513-12-98 APPROVED

RESOLUTION TO ACCEPT 1998 COMPREHENSIVE ANNUAL
FINANCIAL REPORT, EMPLOYEES= RETIREMENT SYSTEM
FINANCIAL REPORT, ANN ARBOR BUILDING AUTHORITY
FINANCIAL REPORT, AND REPORT TO CITY COUNCIL

RESOLVED, That the fiscal year 1998 Comprehensive Annual Financial Report, Employees= Retirement System Financial Report, Ann Arbor Building Authority Financial Report, and Report to City Council be accepted.

R-514-12-98 APPROVED

RESOLUTION AUTHORIZING AMENDMENTS TO
NON-UNION PAY SCHEDULES

Whereas, The City Administrator traditionally recommends to City Council a yearly adjustment to the non-union pay schedules to allow for non-union pay increases;

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

Whereas, No settlements have been reached at this time with any of the bargaining units, but it is recommended that the City proceed with making the pay adjustment to the non-union employees first;

RESOLVED, That the Mayor and City Council authorize the City Administrator to take all appropriate administrative action to amend non-union pay schedules to incorporate a pay increase equal to two percent (2%), effective July 1, 1998; and

RESOLVED, That the City Administrator be authorized to take all appropriate administrative action required to amend and restate the Ann Arbor Employees= Deferred Compensation Plan to provide for a match of twenty dollars (\$20) per pay period for each eligible permanent non-union employee who participates in the City sponsored Ann Arbor Employees= Deferred Compensation Plan.

The question being the foregoing Consent Agenda items as presented, on a voice vote the Mayor declared the motion carried.

ORDINANCES - SECOND READING

36-98 POSTPONED

FRANCHISE FOR DTE-COENERGY, L.L.C.

An Ordinance to Amend the Code of the City of Ann Arbor by Adding
New Sections 2:640-2:662 to Chapter 37 of Title II of the Code

This ordinance would grant a franchise to DTE-CoEnergy, L.L.C. to provide electric service to customers within the City.

Councilmember Herrell moved that the ordinance be adopted at second reading.

Councilmember Herrell moved that the ordinance be postponed until the February 1, 1999 regular session of Council to consider pending State deregulation legislation and to resolve pending issues.

On a voice vote the Mayor declared the motion carried.

POSTPONED

RESOLUTION AUTHORIZING SUMMARY PUBLICATION OF ORDINANCE NO. 36-98 - ELECTRIC UTILITY FRANCHISE FOR DTE-COENERGY, L.L.C.

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

RESOLVED, That Ordinance No. 36-98 be published by the following summary:

Ordinance No. 36-98 amends the City Code by adding new Sections 2:640-

2:662 to Chapter 37. The new sections grant a five year franchise to DTE-CoEnergy, L.L.C., which would allow it to provide electric services to customers within the City of Ann Arbor, including various obligations and conditions with which DTE-CoEnergy, L.L.C., must comply.

The complete text of this ordinance is available for inspection at the City Clerk's Office, 2nd floor of the Guy C. Larcom, Jr. Municipal Building, 100 N. Fifth Ave., Ann Arbor.

Councilmember Herrell moved that the resolution be adopted.

Councilmember Herrell moved that the resolution be postponed until the February 1, 1999 regular session of Council for consideration with Ordinance No. 36-98.

On a voice vote the Mayor declared the motion carried.

37-98 POSTPONED

FRANCHISE FOR NORDIC ELECTRIC, L.L.C.

An Ordinance to Amend the Code of the City of Ann Arbor by Adding New Sections 2:610-2:632 to Chapter 37 of Title II of the Code

This ordinance would grant a franchise to Nordic Electric, L.L.C. to provide electric service to customers within the City.

Councilmember Herrell moved that the ordinance be adopted at second reading.

Councilmember Herrell moved that the ordinance be postponed until the February 1, 1999 regular session of Council to consider pending State deregulation legislation and to resolve pending issues.

On a voice vote the Mayor declared the motion carried.

POSTPONED

RESOLUTION AUTHORIZING SUMMARY PUBLICATION OF ORDINANCE NO. 37-98 - ELECTRIC UTILITY FRANCHISE FOR NORDIC ELECTRIC, L.L.C.

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

RESOLVED, That Ordinance No. 37-98 be published by the following summary:

Ordinance No. 37-98 amends the City Code by adding new Sections 2:610-2:632 to Chapter 37. The new sections grant a five year franchise to Nordic Electric, L.L.C., which would allow it to provide electric services to customers within the City of Ann Arbor, including various obligations and conditions with which Nordic Electric, L.L.C., must comply.

The complete text of this ordinance is available for inspection at the City Clerk's Office, 2nd floor of the Guy C. Larcom, Jr. Municipal Building, 100 N. Fifth Ave., Ann Arbor.

Councilmember Herrell moved that the resolution be adopted.

Councilmember Herrell moved that the resolution be postponed until the February 1, 1999 regular session of Council for consideration with Ordinance No. 37-98.

On a voice vote the Mayor declared the motion carried.

46-98 APPROVED

ERIM REVISED PUD PRELIMINARY PHASE ZONING

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 ordinance would change the zoning of 35.26 acres, located at 1968 Green Road, from PUD (Planned Unit Development District) to Revised PUD Preliminary Phase.

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

On a voice vote the Mayor declared the motion carried.

ORDINANCES - FIRST READING

49-98 APPROVED

PLANNED UNIT DEVELOPMENTS

An Ordinance to Amend Sections 5:10.27, 5:45, 5:45A and 5:107 of Chapter 55 and Sections 5:121, 5:123, 5:125-5:128, 5:130-5:140 of Chapter 57 of Title V of the Code of the City of Ann Arbor, and to Repeal Section 5:80 of Chapter 55 of Title V of the Code of the City of Ann Arbor and Replace it with a New Section 5:80.

This ordinance would: 1) clarify and strengthen the intent section; 2) provide clearer and stronger standards for approval; 3) differentiate between the PUD zoning application and approval process and the PUD site plan application and approval process, including clarification of language for the requirements of each application; 4) clarify the effect of approval of a PUD zoning district approval and a PUD site plan approval; 5) clarify the process for expirations and extensions; 6) enhance language regarding amendments to PUD zoning districts); and 7) add language regarding previously established PUDs.

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

On a voice vote the Mayor declared the motion carried.

MOTIONS AND RESOLUTIONS

POSTPONED

RESOLUTION REGARDING LANDFILL REMEDIATION PLAN

Whereas, The City of Ann Arbor hired Earth Tech to conduct an Feasibility Study/Remedial Action Plan (FS/RAP) to identify and evaluate alternatives to address impacted groundwater north of the City of Ann Arbor Landfill;

Whereas, Earth Tech identified four options to consider for the final cleanup plan to submit to the State of Michigan: Continue On-Site Groundwater Recovery and Direct Discharge to Sanitary Sewer System; Optimize On-Site and Off-Site Groundwater Recovery and Direct Discharge to Sanitary Sewer System; Treatment of Groundwater by Carbon Adsorption; and, Treatment of Groundwater by UV Oxidation;

Whereas, The four options were analyzed based upon Implementability; Overall protection of human health and the environment; Long-term effectiveness and permanence; Need for institutional controls and/or engineering controls; Community acceptance; State acceptance; and, Cost;

Whereas, A public meeting was held in 1997 at Scarlett School to gather public acceptance of the four options;

Whereas, A task force was created to further evaluate the options and make a recommendation to the City on the acceptability of the options;

Whereas, The task force=s majority report recommended treatment of groundwater by UV Oxidation prior to disposal of contaminated groundwater, while the minority report recommended continued direct discharge of untreated contaminated groundwater to the sanitary sewer;

Whereas, The City=s Environmental Management Team recommended not to treat the contaminated groundwater prior to disposal to the City=s Sanitary Sewer System;

Whereas, The City hired Harza Environmental to evaluate the ability to treat the groundwater and then pump the water to the >borrow pit= to reintroduce the treated purge well discharge to the aquifer; and

Whereas, The consultant=s analysis concluded that hydraulically the >borrow pit= can accommodate the discharge of the treated purged groundwater with no significant impact on the effectiveness of the slurry wall or purge wells;

RESOLVED, That the City identify as the preferred cleanup option Treatment of Groundwater by UV Oxidation and pump the treated groundwater to the >borrow pit=; and

RESOLVED, That the City hold a public meeting to gather public comment on this preferred option and submit the Feasibility Study/Remedial Action Plan to the State of Michigan for approval after public comments have been collected and responded to in an appropriate manner.

Councilmember Kolb moved that the resolution be adopted.

Councilmember Kolb moved that the resolution be postponed until the January 19, 1999 regular session of Council for further review.

On a voice vote the Mayor declared the motion carried.

POSTPONED

RESOLUTION TO APPROVE BUDDY=S MINI MART SITE PLAN

A communication was received from the Planning Commission transmitting its approval of the proposed Buddy=s Mini Mart Site Plan, 0.79 acre, 3031 Washtenaw Avenue.

Whereas, Buddy=s Mini Marts has requested site plan approval in order to demolish

the existing carwash at 3031 Washtenaw Avenue and construct a new carwash, convenience store and gas station; and

Whereas, The Ann Arbor City Planning Commission, on October 20, 1998, recommended approval of said request;

RESOLVED, That City Council approve the Buddy=s Mini Mart Site Plan, subject to a Traffic Control Order to prohibit left-hand turns onto Washtenaw Avenue during peak hours being requested and subject to a sign being installed prior to issuance of a certificate of occupancy.

Councilmember Putman moved that the resolution be adopted.

With unanimous consent of Council, Tom Christ, Jim Ahearn and Dennis Rearick, representatives of Buddy=s Mini Mart, answered questions regarding neighborhood concerns and cleanup of the contamination on the site.

Councilmember Carlberg moved that the following language be added to the resolution:

RESOLVED, THAT CITY COUNCIL APPROVE THE BUDDY=S MINI MART SITE PLAN, SUBJECT TO THE CONDITION THAT NO WORK SHALL BE DONE WHICH DISTURBS THE SURFACE OF THE SITE WITHOUT PRIOR MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ) APPROVAL, AND SUBJECT TO THERE BEING NO ACTION ON THE SITE WHICH WOULD ALLOW ANY ADDITIONAL INFILTRATION OF WATER BELOW THE SURFACE UNLESS AND UNTIL THE CITY (A) RECEIVES VERIFICATION FROM THE MDEQ THAT THE SOIL CONTAMINATION HAS BEEN CLEANED UP TO THE MDEQ=S SATISFACTION, AND (B) A GROUND WATER REMEDIATION SYSTEM HAS BEEN INSTALLED AND IS OPERATING TO THE MDEQ=S SATISFACTION; PROVIDED, HOWEVER, THAT GRADING AND BUILDING PERMITS MAY BE ISSUED FOR WORK WHICH IS REQUIRED FOR MDEQ APPROVED REMEDIATION PLAN.

RESOLVED, That City Council approve the Buddy=s Mini Mart Site Plan, **FURTHER** subject to a Traffic Control Order to prohibit left-hand turns onto Washtenaw Avenue during peak hours being requested and subject to a sign being installed prior to issuance of a certificate of occupancy.

After further discussion, the motion was withdrawn.

Councilmember Carlberg moved that the resolution be tabled to the December 21, 1998 regular session of Council in order to finalize the amendment language.

On a voice vote the Mayor declared the motion carried.

POSTPONED

RESOLUTION TO APPROVE AMENDED BY-LAWS FOR THE WASHTENAW COUNTY/CITY OF ANN ARBOR COMMUNITY CORRECTIONS ADVISORY BOARD - WCCCAB

Whereas, On August 6, 1989, by Resolution No. 89-0219, the Washtenaw County Board of Commissioners established, in conjunction with the Ann Arbor City Council, a City/County Community Corrections Advisory Board, pursuant to PA 511 of 1988;

Whereas, The Washtenaw County/City of Ann Arbor Community Corrections Advisory Board meets on the second Tuesday of every month, pursuant to the original by-laws established for the WCCCAB;

Whereas, The original by-laws for the WCCCAB were reviewed and found to not reflect the development of the WCCCAB and the expanded alternative sanctioning services being provided;

Whereas, Amended by-laws were drafted and approved by the WCCCAB in January of 1998; and

Whereas, The Washtenaw County Board of Commissioners approved the amended by-laws on June 15, 1998 by way of resolution number 98-0119;

RESOLVED, That the Ann Arbor City Council approve the amended Washtenaw County/City of Ann Arbor Community Corrections Advisory Board by-laws (on file in the City Clerk=s Office).

Councilmember Kolb moved that the resolution be adopted.

Councilmember Carlberg moved that the resolution be postponed until the January 19, 1999 regular session of Council to allow the Community Corrections Advisory Board to meet on the matter.

On a voice vote the Mayor declared the motion carried.

R-514a-12-98 APPROVED
(Note: This resolution was reconsidered and

postponed following Resolution No. R-517-12-98)

RESOLUTION TO APPROVE BARCLAY PARK
REVISED SITE DEVELOPMENT AGREEMENT

Whereas, Barclay Development Company has requested revisions to the Barclay Park Site Development Agreement, approved by City Council on June 1, 1998; and

Whereas, The proposed revisions have been reviewed and accepted by the City Attorney=s Office and City departments;

RESOLVED, That City Council approve the Barclay Park Revised Site Development Agreement, upon the conditions that (1) the Site Development Agreement is signed by all necessary parties; and (2) all terms of the Site Development Agreement are satisfied.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-515-12-98 APPROVED

RESOLUTION TO APPROVE BEECHWOOD PARCELS ANNEXATION

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Beechwood Parcels Annexation, north and south of M-14 at Beechwood Drive and Hampstead Lane.

Whereas, The territory hereinafter described is located in the Township of Ann Arbor, is adjacent to the corporate limits of the City of Ann Arbor, and consists of park or vacant property with no one residing thereon;

Whereas, The City of Ann Arbor is the owner of said property; and

Whereas, It is the desire of the City of Ann Arbor to annex said territory to the City of Ann Arbor, pursuant to the provisions of Act 279 of the Public Acts of the State of Michigan for the year 1909, as amended;

RESOLVED, That the following described lands and premises situated and being in the Township of Ann Arbor, Washtenaw County, Michigan, be detached from said Township of Ann Arbor and annexed to the City of Ann Arbor, to-wit:

All of Lot 32, Lot 33, except for the West 20 feet, Lot 34, except that part

which lies South of the Easterly extension of a line 100 feet South of measured at right angles and parallel to the North line of Lot 35, Ganzhorn Hills Subdivision, according to the Plat thereof, as recorded in Liber 7 of Plats, on page 34, Washtenaw County Records.

All that part of Lots 29, 34, and the Easterly 75 feet of Lot 35 of Ganzhorn Hills Subdivision, City of Ann Arbor, Washtenaw County, Michigan, as recorded in Liber 7 of Plats, page 34, Washtenaw County Records, which lies Northerly of a line 150 feet Northerly of (measured at right angles) and parallel to a line described as: beginning at a point on the West line of Section 20, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan, which is South 01 degrees 18' 25" East a distance of 821.89 feet from the Northwest corner of said Section 290; thence South 85 degrees 36' 33" East a distance of 3,000 feet to a point of ending.

All that part of Lots 39 and 40 of Ganzhorn Hills Subdivision, City of Ann Arbor, Washtenaw County, Michigan, as recorded in Liber 7 of Plats, page 34, Washtenaw County Records, which lies Northerly of a line 150 feet Northerly of (measured at right angles) and parallel to a line described as: beginning at a point on the West line of Section 20, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan, which is South 01 degrees 18' 28" East a distance of 821.89 feet from the Northwest corner of said Section 20; thence South 85 degrees 36' 33" East a distance of 3,000 feet a point of ending.

All that part of Lot 11 of Ganzhorn Hills Subdivision, City of Ann Arbor, Washtenaw County, Michigan, as recorded in Liber 7 of Plats, page 34, Washtenaw County Records, which lies Southerly of a line 150 feet Southerly of (measured at right angles) and parallel to a line described as: beginning at a point on the West line of Section 20, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan, which is South 01 degrees 18' 28" East a distance of 821.89 feet from the Northwest corner of said Section 20; thence South 85 degrees 36' 33" East a distance of 2,000 feet to a point of ending. Excepting therefrom the Easterly 15 feet, also.

All of that portion of Brooks Street right-of-way, a part of said Ganzhorn Hills Subdivision, which lies northerly of a line 150 feet Southerly of (measured at right angles) and parallel to a line described as: beginning at a point on the West line of Section 20, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan, which is South 01 degrees 18' 28" East a distance of 821.89 feet from the Northwest corner of said Section 20; thence South 85 degrees 36' 33" East a distance of 2,000 feet to a point of ending.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-516-12-98 APPROVED

RESOLUTION TO APPROVE ERIM LAND DIVISION

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed ERIM Land Division, 35.26 acres, 1968 Green Road.

Whereas, The Environmental Research Institute of Michigan has requested land division approval in order to divide the property at 1968 Green Road into five separate parcels; and

Whereas, The Ann Arbor City Planning Commission, on October 20, 1998, recommended approval of said request;

RESOLVED, That City Council approve the ERIM Land Division, as described below, subject to access easements being recorded for shared access and parking, and subject to revised final phase site plans being submitted for Lots 2, 3 and 4, to reflect the land divisions prior to building permits being issued for Lots 1 and 5:

Parcel 1

Commencing at the North 1/4 corner of Section 23, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S 88°53'35" E 40.00 feet along the North line of said Section 23 for a PLACE OF BEGINNING; thence continuing S 88°53'35" E 537.66 feet along said North line; thence S 00°18'25" W 535.38 feet; thence 89.36 feet along the arc of a nontangential circular curve to the left, radius 175.00 feet, chord bearing N 74°44'05" W 88.40 feet; thence 221.41 feet along the arc of a compound circular curve to the left, radius 356.00 feet, chord bearing S 72°49'09" W 217.85 feet; t hence 189.01 feet along the arc of a reverse circular curve to the right, radius 300.00 feet, chord bearing S 73°03'04" W 185.90 feet; thence N 88°54'00" W 75.76 feet; thence N 01°06'00" E 639.69 feet along the East right-of-way line of Green Road to the Place of Beginning, being a part of the Northeast 1/4 of said Section 23, containing 7.16 acres of land, more or less, being subject to an easement for sanitary and storm sewer over the Westerly 100 feet thereof as recorded in Liber 1186, page 391, Washtenaw County Records, Washtenaw County, Michigan, an easement for right-of-way over the Westerly 20 feet thereof as recorded in Liber 1186, Page 391, Washtenaw County Records, an easement in favor of Detroit Edison Company over the

Northerly 165.0 feet thereof as recorded in Liber 818, Page 446, Washtenaw County Records, and being subject to easements and restrictions of record, if any.

Parcel 2

Commencing at the North 1/4 corner of Section 23, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S 88°53'35" E 577.66 feet along the North line of said Section 23 for a PLACE OF BEGINNING; thence continuing S 88°53'35" E 221.02 feet along said North line; thence S 00°40'20" W 415.85 feet; thence 259.28 feet along the arc of a circular curve to the right, radius 183.17 feet, chord bearing S 39°55'31" W 238.17 feet; thence 95.57 feet along the arc of a nontangential circular curve to the left, radius 175.00 feet, chord bearing N 44°27'41" W 94.39 feet; thence N 00°18'25" E 535.38 feet to the Place of Beginning, being a part of the Northeast 1/4 of said Section 23, containing 2.81 acres of land, more or less, being subject to an easement in favor of Detroit Edison Company over the Northerly 16.50 feet thereof as recorded in Liber 818, Page 446, Washtenaw County Records, Washtenaw County, Michigan, and being subject to other easements.

Parcel 3

Commencing at the North 1/4 corner of Section 23, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S 88°53'35" E 798.68 feet along the North line of said Section 23 for a PLACE OF BEGINNING; thence continuing S 88°53'35" E 536.18 feet along said north line; thence along the West right-of-way line of US-23, which lies 197.00 feet from centerline, the following two courses: S 00°18'25" W 384.15 feet, and 227.12 feet along the arc of a circular curve to the left, radius 4016.72 feet, chord bearing S 01°18'47" E 227.09 feet; thence N 89°13'19" W 690.25 feet; thence 15.28 feet along the arc of a nontangential circular curve to the left, radius 175.00 feet, chord bearing N 26°18'55" W 15.27 feet; thence 259.28 feet along the arc of a circular curve to the left, radius 183.17 feet, chord bearing N 39°55'31" E 238.17 feet; thence N 00°40'20" E 415.85 feet to the Place of Beginning, being a part of the Northwest 1/4 of said Section 23, containing 7.78 acres of land, more or less, being subject to an easement in favor of Detroit Edison Company over the Northerly 16.50 feet thereof as recorded in Liber 818, Page 446, Washtenaw County Records, Washtenaw County, Michigan, and being subject to other easements.

Parcel 4

Commencing at the North 1/4 corner of Section 23, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S88°53'35"E 1334.86 feet along the North line of said Section 23; thence along the West right-of-way line of U.S.-23 the following two courses: S00°18'25"W 384.15 feet, and

227.12 feet along the arc of a circular curve to the left, radius 4016.72 feet, chord bearing S01°18'47"E 227.09 feet for a PLACE OF BEGINNING; thence continuing along said West right-of-way line 558.48 feet along the arc of a circular curve to the left, radius 4016.72 feet, chord bearing S06°54'57"E 558.03 feet; thence N88°53'46"W 737.91 feet; thence N00°00'58"W 548.86 feet; thence S89°13'19"E 670.79 feet to the Place of Beginning, being a part of the Northeast 1/4 of said Section 23, containing 8.82 acres of land, more or less, subject to an easement for a fence recorded in Liber 1625, Page 904 of Washtenaw County Records, and being subject to other easements and restrictions of record, if any.

Parcel 5

Commencing at the North 1/4 corner of Section 23, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S01°06'00"W 639.69 feet along the East right-of-way line of Green Road to the PLACE OF BEGINNING; thence S88°54'00"E 75.76 feet; thence 189.01 feet along the arc of a tangential circular curve to the left, radius 300.00 feet, chord bearing N73°03'04"E 185.90 feet; thence 221.41 feet along the arc of a reverse circular curve to the right, radius 356.00 feet, chord bearing N72°49'09"E 217.85 feet; thence 200.21 feet along the arc of a compound circular curve to the right, radius 175.00 feet, chord bearing S56°35'22"E 189.47 feet; thence S89°13'19"E 19.45 feet; thence S00°00'58"E 548.86 feet; thence N88°53'46"W 649.65 feet; thence N01°06'00"E 523.95 feet along the East right-of-way line of Green Road to the Place of Beginning, being part of the Northeast 1/4 of said Section 23, containing 8.69 acres of land, more or less, being subject to an easement over the Southerly 6 feet thereof as recorded in Liber 1172, Page 473, Washtenaw County Records, Washtenaw County, Michigan, and being subject to easements and restrictions of record, if any.

Councilmember Putman moved that the resolution be adopted.

With unanimous consent of Council, Robert Black, representing the petitioner, answered questions concerning the division of land for non-profit and for-profit entities.

The question being the resolution as presented, on a voice vote the Mayor declared the motion carried.

R-517-12-98 APPROVED

RESOLUTION TO APPROVE 1692 MILLER ROAD LAND DIVISION

A communication was received from the City Planning Commission transmitting its

recommendation of approval of the proposed 1692 Miller Road Land Division, 0.40 acre.

Whereas, Jeffrey Loveland has requested land division approval in order to divide the property at 1692 Miller Road (Assessor's Code No. 09-19-401-039) into two separate parcels; and

Whereas, The Ann Arbor City Planning Commission, on November 17, 1998, recommended approval of said request;

RESOLVED, That City Council approve the 1692 Miller Road Land Division, as described below:

Parcel A

Commencing at the intersection of the north right-of-way line of Miller Road and the N-S 1/4 line of Section 19, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S 60°45'00" E 200.00 feet along the north right-of-way line of Miller Avenue to the SE corner of Lot 64, Westport Hills Subdivision No. 3, City of Ann Arbor, Washtenaw County, Michigan, as recorded in Liber 14 of Plats, Page 60, Washtenaw County Records; thence continuing S 60°45'00" E along the said north right-of-way line of Miller Avenue 88.50 feet to the Point of Beginning; thence N 29°15'00" E 104.80 feet; thence S 60°45'00" E 75.00 feet; thence S 29°15'00" W 104.80 feet; to the north right-of-way line of Miller Avenue; thence N 60°45'00" W along the said north line of Miller Avenue 75.00 feet to the Point of Beginning, being a part of the SE 1/4 of said Section 19, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, containing 0.18 acres of land, subject to easements or restrictions of record, if any.

Parcel B

Commencing at the intersection of the north right-of-way line of Miller Avenue and the N-S 1/4 line of Section 19, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S 60°45'00" E 200.00 feet along the north right-of-way line of Miller Avenue to the SE corner of Lot 64, Westport Hills Subdivision No. 3, City of Ann Arbor, Washtenaw County, Michigan, as recorded in Liber 14 of Plats, Page 60, Washtenaw County Records, thence continuing S 60°45'00" E along the said north right-of-way line of Miller Avenue 163.50 feet to the Point of Beginning; thence N 29°15'00" E 104.80 feet; thence S 60°45'00" E 64.07 feet; thence S 00°37'30" W 119.39 feet; to the north right-of-way line of Miller Avenue; thence N 60°45'00" W along the said north line of Miller Avenue 121.27 feet to the Point of Beginning, being a part of the SE 1/4 of said Section 19, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, containing 0.22 acres of land, subject to easements or restrictions of record, if any.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

RECONSIDERED AND POSTPONED

RESOLUTION TO APPROVE BARCLAY PARK
REVISED SITE DEVELOPMENT AGREEMENT

Whereas, Barclay Development Company has requested revisions to the Barclay Park Site Development Agreement, approved by City Council on June 1, 1998; and

Whereas, The proposed revisions have been reviewed and accepted by the City Attorney=s Office and City departments;

RESOLVED, That City Council approve the Barclay Park Revised Site Development Agreement, upon the conditions that (1) the Site Development Agreement is signed by all necessary parties; and (2) all terms of the Site Development Agreement are satisfied.

Councilmember Kolb moved that the Resolution to Approve the Barclay Park Revised Site Development Agreement be placed on the table for reconsideration.

On a voice vote the Mayor declared the motion carried.

Councilmember Kolb moved that the resolution be adopted.

With unanimous consent of Council, Robert Meisner, attorney representing the developer, expressed his concern with the changes made in the 12/4/98 draft of the site development agreement.

Councilmember Daley moved that the resolution be postponed until the December 21, 1998 regular session of Council to allow the developer and staff to resolve disagreements with the site development agreement.

On a voice vote the Mayor declared the motion carried.

R-518-12-98 APPROVED

RESOLUTION TO APPROVE PARKE-DAVIS REVISED SITE PLAN

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Parke-Davis (Cafeteria Conference Center) Revised Site Plan, 61.51 acres, 2800 Plymouth Road.

Whereas, Parke-Davis has requested site plan approval in order to construct an 81,300-square foot cafeteria conference center at 2800 Plymouth Road; and

Whereas, The Ann Arbor City Planning Commission, on November 17, 1998, recommended approval of said request;

RESOLVED, That City Council approve the Parke-Davis (Cafeteria Conference Center) Revised Site Plan.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-519-12-98 APPROVED

RESOLUTION TO APPROVE SMITH ANNEXATION

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Smith Annexation, 0.42 acre, 465 Dupont Circle.

Whereas, The territory hereinafter described is located in the Township of Scio and is adjacent to the corporate limits of the City of Ann Arbor;

Whereas, Anton T. Smith is the owner of said property; and

Whereas, It is the desire of Anton T. Smith to annex said territory to the City of Ann Arbor, pursuant to the provisions of Act 279 of the Public Acts of the State of Michigan for the year 1909, as amended;

RESOLVED, That the following described lands and premises situated and being in the Township of Scio, Washtenaw County, Michigan, be detached from said Township of Scio and annexed to the City of Ann Arbor, to-wit:

Lots 163 and 164, The Evergreens Subdivision, Scio Township, Washtenaw County, Michigan.

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-520-12-98 APPROVED

RESOLUTION TO APPROVE 1989-1991 WEST LIBERTY STREET LAND DIVISION

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed 1989-1991 West Liberty Street Land Division, 1.66 acres.

Whereas, Orien Dalley and Nielsen S. Dalley have requested land division approval in order to divide the property at 1989-1991 West Liberty Street (Assessor=s Code No. 09-30-316-030) into two separate parcels; and

Whereas, The Ann Arbor City Planning Commission, on November 10, 1998, recommended approval of said request;

RESOLVED, That City Council approve the 1989-1991 West Liberty Street Land Division, subject to the recording of a utility easement, as described below:

Parcel 1

BEGINNING at the Northwest corner of ADOVER-PARKSIDE SUBDIVISION,≡ a subdivision in the Southwest 1/4 of Section 30, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, as recorded in Liber 15 of Plats, Pages 16 and 17, Washtenaw County Records; thence S 00°15'00" W 195.11 feet along the West line of said subdivision; thence S 75°36'00" W 222.98 feet; thence N 00°15'00" E 195.11 feet to a point on the centerline of Liberty Street; thence N 75°36'00" E 222.98 feet along said centerline to the Point of Beginning. Being a part of the southwest 1/4 of Section 30, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, and containing 0.97 acres of land, more or less. Being subject to the rights of the public over the southerly 33 feet of Liberty Street. Also being subject to easements and restrictions of record, if any. Also being subject to and together with a 25.85-foot wide easement for the purposes of ingress and egress, having a West line described as follows: Commencing at the Northwest corner of said ADOVER-PARKSIDE SUBDIVISION;≡ thence S 75°36'00" W 222.98 feet along the centerline of Liberty Street to the POINT OF BEGINNING; thence S 00°15'00" W 334.11 feet to the POINT OF TERMINATION. Also being subject to and together with a 30-foot wide utility easement, having an East line described as follows: Beginning at the Northwest corner of said ADOVER-PARKSIDE SUBDIVISION;≡ thence S 00°15'00" w 195.11 feet along the West line of said ADOVER-PARKSIDE SUBDIVISION≡ to the POINT OF TERMINATION.

Parcel II

Commencing at the Northwest corner of ADOVER-PARKSIDE SUBDIVISION, a subdivision in the Southwest 1/4 of Section 30, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, as recorded in Liber 15 of Plats, Pages 16 and 17, Washtenaw County Records; thence S 00°15'00" W 195.11 feet along the West line of said subdivision to the POINT OF BEGINNING; thence continuing S 00°15'00" W 139.00 feet along said West line; thence S 75°36'00" W 222.98 feet; thence N 00°15'00" E 139.00 feet; thence N 75°36'00" E 222.98 feet to the Point of Beginning. Being a part of the Southwest 1/4 of Section 30, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, and containing 0.69 acres of land, more or less. Being subject to easements and restrictions of record, if any. Also being subject to and together with a 25.85-foot wide easement for the purposes of ingress and egress, having a West line described as follows: commencing at the Northwest corner of said ADOVER-PARKSIDE SUBDIVISION; thence S 75°36'00" W 222.98 feet along the centerline of Liberty Street to the POINT OF BEGINNING; thence S 00°15'00" W 334.11 feet to the POINT OF TERMINATION. Also being together with a 30-foot wide utility easement, having an East line described as follows: Beginning at the Northwest corner of said ADOVER-PARKSIDE SUBDIVISION; thence S 00°15'00" w 195.11 feet along the West line of said ADOVER-PARKSIDE SUBDIVISION to the POINT OF TERMINATION.

Councilmember Vereen-Dixon moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-521-12-98 APPROVED

RESOLUTION TO APPROVE EXCEPTION TO COUNCIL
POLICY REGARDING ANNEXATION PETITIONS

Whereas, City Council, on August 20, 1990, passed a resolution regarding annexation petitions, which would require that all contiguous holdings be included in a petition for annexation; and

Whereas, Don L. Nixon, owner of the 40-acre parcel at the southwest corner of Nixon and Dhu Varren Roads, has entered into a sales agreement for said parcel;

Whereas, Don L. Nixon has requested an exception to the August 20, 1990 Council resolution, which would allow the parcel of property at the northwest corner of Nixon and Dhu Varren Roads to be excluded from the annexation petition for the 40-acre parcel at the southwest corner of Nixon and Dhu Varren Roads; and

Whereas, The Planning Department supports this request, as the parcels are separated by the Dhu Varren Road right-of-way;

RESOLVED, That City Council grant an exception to the August 20, 1990 resolution, which will allow the petition for annexation of the 40-acre parcel at the southwest corner of Nixon and Dhu Varren Roads to exclude the parcel at the northwest corner of Nixon and Dhu Varren Roads.

Councilmember Hartwell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-522-12-98 APPROVED

RESOLUTION TO APPROVE HUMAN RESOURCES DEPARTMENT
RE-ENGINEERING CONSULTANT AND APPROPRIATION OF FUNDS
AND CREATE A TOTAL BUDGET OF \$155,000.00

Whereas, On February 1, 1998 an analysis was completed by the Human Resources Oversight Committee, following a study completed by the University of Michigan Human Resources Consultant, to re-engineer the City=s Human Resources Department;

Whereas, A request for qualifications was sent out with two firms responding;

Whereas, IRI Consultants to Management of Detroit, Michigan, was unanimously selected by an interview panel and subsequently submitted a proposal to perform the services necessary to re-engineer the Human Resources Department;

Whereas, The consultant will conduct employee assessments of current employees and recruit, in accordance with the City=s current Affirmative Action Program, for newly defined positions, including the Director, and present three to five qualified applicants for each position for the City to select;

Whereas, Human Rights approval was obtained on October 29, 1998; and

Whereas, Funds for the project will come from projected unexpended Human Resources Department budget funds, which total \$72,000, and \$83,000 from the General Fund unencumbered balance, totaling an amount not to exceed \$155,000;

RESOLVED, The Mayor and Council approve a contract with IRI Consultants to Management of Detroit, Michigan, in the amount not to exceed \$145,000 to perform the services outlined in the proposal, and authorize the Mayor and City Clerk to sign the

agreement substantially in the form on file with the City Clerk;

RESOLVED, The Mayor and Council appropriate \$83,000 from the General Fund unappropriated fund balance and establish a project budget not to exceed \$155,000 for the life of the project; and

RESOLVED, The City Administrator be authorized to approve necessary services required up to \$145,000 to complete the Human Resources Department re-engineering project with IRI Consultants to Management, plus \$10,000 for specified direct charges to the City and for authorizing payments for other services the consultant may perform at the option of the City.

Councilmember Kolb moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-523-12-98 APPROVED

RESOLUTION TO ACCEPT FUNDS FROM THE ANN ARBOR HISTORICAL FOUNDATION, APPROPRIATE FUNDS FOR DOWNTOWN HISTORIC STREET EXHIBIT, APPROVE CONTRACT FOR CONSTRUCTION AND INSTALLATION OF THE EXHIBIT WITH O=NEAL CONSTRUCTION, AND ESTABLISH A PROJECT BUDGET

Whereas, In July 1995, the Downtown Development Authority allocated \$40,000.00 for the construction and installation of historic markers as part of a downtown Historic Street Exhibit Program;

Whereas, The allocation expired on June 30, 1997, and the project balance of \$33,208.00 was added to the DDA TIF Fund Balance Account 003;

Whereas, On September 14, 1998, City Council authorized the appropriation of \$33,208.00 from the DDA TIF Fund Balance Account 003 to a construction account for the Historic Street Exhibit Project;

Whereas, The DDA Citizen=s Advisory Council has secured additional project funds through donations to the Ann Arbor Historical Foundation;

Whereas, The Ann Arbor Historical Foundation is prepared to transfer the donated funds to the City to enable the Historic Street Exhibit Project to go forward;

Whereas, The DDA has requested the City accept the donations and appropriate the funds when received by the City to the account previously established for this Project with DDA funding;

Whereas, O=Neal Construction has offered to provide construction management services for the Historic Street Exhibit Project at cost with no added commissions;

Whereas, It is now necessary to enter into a contract with O=Neal Construction for construction and installation of the historic markers; and

Whereas, The Human Rights Division has given approval of O=Neal Construction on December 7, 1998;

RESOLVED, That the City Council accept the donated funds from the Ann Arbor Historical Foundation and, when received, authorize the appropriation of \$32,169.00 to DDA TIF Fund Balance Account 003 to enable the Historic Street Exhibit Project to go forward;

RESOLVED, That City Council approve a contract with O=Neal Construction as construction manager for the Historic Street Exhibit Project in the amount of \$62,858.00;

RESOLVED, That the Mayor and City Clerk be authorized to sign said contract after approval as to form by the City Attorney and as to substance by the City Administrator;

RESOLVED, That City Council adopt the following budget for the life of the project, to be available until expended without regard to fiscal year:

Section I, Revenue

\$40,000	Fund Balances in Downtown Development Authority TIF Fund 003 per Resolution No. R-416-9-98
\$32,169	Donations from Ann Arbor Historical Foundation
\$72,169	TOTAL

Section II, Expenditures

\$ 6,792	Design
\$62,858	Construction
\$ 2,519	Contingencies to be approved by City Administrator
\$72,169	TOTAL; and

RESOLVED, That City Council authorize the City Administrator to take the necessary administrative actions to implement this resolution.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-524-12-98 APPROVED

RESOLUTION TO AUTHORIZE THE EXTENSION OF THE AGREEMENT BETWEEN THE CITY OF ANN ARBOR AND WASHTENAW COUNTY TO PROVIDE RECIPROCAL PARKING

Whereas, The City of Ann Arbor and Washtenaw County entered into an agreement, effective December 1, 1988, which required the City to provide forty-nine (49) parking spaces within the City=s Ann & Ashley Parking Structure at no expense to the County;

Whereas, The Agreement further required the County to provide the City with the use of, inclusive of right to improve and the duty to maintain, the entire surface parking area owned by the County at the southwest corner of N. Main Street and Ann Street which accommodates forty-nine (40) parking spaces;

Whereas, The City Administration and Downtown Development Authority are currently working on revisions to the parking agreement between the City and the DDA, which includes the Ann & Ashley Parking Structure; and

Whereas, It is appropriate to extend the agreement between the City and Washtenaw County while the parking agreement between the City and the DDA is being revised;

RESOLVED, That the agreement between the City of Ann Arbor and Washtenaw County for the provision of reciprocal parking continue as a separate agreement until such time as it is incorporated into the parking agreement between the City and the DDA; and

RESOLVED, That the Mayor and City Clerk be authorized to execute the necessary document to implement the extension after approval as to form by the City Attorney.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-525-12-98 APPROVED

RESOLUTION ACCEPTING UTILITY EASEMENT FROM ROBERT J. DONNELLAN - 2430 GEDDES ROAD

Whereas, Robert J. Donnellan, a single man, is the owner in fee simple of property

located in the City of Ann Arbor, Washtenaw County, Michigan, as described in the Washtenaw County Records at Liber 1561, Page 119; and

Whereas, Robert J. Donnellan has delivered an easement to the City for the construction and maintenance of municipally operated public services comprising the public utilities system to run with the land and burden the respective property perpetually, being more particularly described as follows:

The Westerly 25.00 feet of Lot 2 in the Grove Block of the Map of J.D. Baldwin=s Eastern Addition to the City of Ann Arbor, as recorded in Liber 55 of Plats, Pages 727-728, Washtenaw County Records, being a part of the SW 1/4 of Section 27, T2S, R6E, Ann Arbor Township in the City of Ann Arbor, Washtenaw County, MI and containing 6047 sq. ft of land, more or less.

RESOLVED, That the City hereby accept said easement.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-526-12-98 APPROVED

RESOLUTION ACCEPTING UTILITY EASEMENT FROM JAMES L. AND KATHLEEN C. MC GAULEY - 609 STRATFORD DRIVE

Whereas, James L. and Kathleen McGauley, Husband and Wife, are the owners in fee simple of property located in the City of Ann Arbor, Washtenaw County, Michigan, as described in the Washtenaw County Records at Liber 2382, Page 81; and

Whereas, James L. and Kathleen C. MaGauley have delivered an easement to the City for the construction and maintenance of municipally operated public services comprising the public utilities system to run with the land and burden the respective property perpetually, being more particularly described as follows:

Beginning at the NW Corner of Lot 9 of Berkshire Hills Subdivision as recorded in Liber 8 of Plats, Page 35, Washtenaw County Records; thence along the Northerly line of said Lot 9, S73° 05' E 25.00 feet; thence parallel to the Westerly line of said Lot 9, deflecting 90° 38' to the right, 90.00 feet; thence deflecting 90° 38' to the right, 2.50 feet to the Northerly line of Stratford Drive; thence continuing along said Northerly line of Stratford Drive 22.50 feet to the SW Corner of said Lot 9; thence along the Westerly line of said Lot 9, deflecting 90° 38' to the right, 90.00 feet to the NW Corner of said Lot 9, and the PLACE OF BEGINNING, being a part of the SW 1/4 of Section 27, T2S, R6E, Ann Arbor Township, City of Ann Arbor, Washtenaw County, State of Michigan and containing 2250 sq. ft. of land, more or less.

RESOLVED, That the City hereby accept said easement.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-527-12-98 APPROVED

RESOLUTION ACCEPTING UTILITY EASEMENT FROM
SLAVIK ENTERPRISES, L.L.C. - GREENBRIER APARTMENTS

Whereas, Slavik Enterprises, L.L.C., a Delaware limited liability company, is the owner in fee simple of property located in the City of Ann Arbor, Washtenaw County, Michigan, as described in the Washtenaw County Records at Liber 03460, Page 369-371, dated July 15, 1997; and

Whereas, A resolution of the Board of Directors, dated November 4, 1998, authorized the delivery of a perpetual easement to the City for the construction and maintenance of municipally operated public services comprising the public utilities system; and

Whereas, Slavik Enterprises, L.L.C. has delivered an easement to the City for the construction and maintenance of municipally operated public services to run with the land and burden the respective property perpetually, being more particularly described as follows:

A 40 FOOT WIDE WATERMAIN

Commencing at the North 1/4 corner of Section 23, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S01E06'00"E 1,163.64 feet along the quarter line of said Section 23; thence S88E53'46"E 1,312.82 feet for a PLACE OF BEGINNING; thence S88E53'46"E 40.00 feet; thence S01E06'14"W 58.58 feet; thence S89E51'47"W 172.22 feet; thence S45E38'42"W 8.86 feet; thence S00E00'00"E 12.84 feet; thence S90E00'00"W 40.00 feet; thence N00E00'00"E 29.67 feet; thence N45E38'42"E 29.90 feet; thence S89E13'01"E 24.05 feet; thence N00E08'13"W 8.79 feet; thence N89E51'47"E 133.91 feet; thence N01E06'14"E 19.44 feet to the Place of Beginning, being a part of the Northeast 1/4 of Section 23 and Southeast 1/4 of Section 14.

RESOLVED, That the City hereby accept said easement.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-528-12-98 APPROVED

RESOLUTION TO ACCEPT QUIT CLAIM DEED FROM
BARCLAY DEVELOPMENT COMPANY - BARCLAY PARK

Whereas, Barclay Development Company, a Michigan corporation, is the owner in fee simple of property located in the City of Ann Arbor, Washtenaw County, Michigan, as described in the Washtenaw County Records at Liber 3776, Page 482-483, dated October 5, 1998; and

Whereas, Barclay Development Company has quitclaimed a 7.72 acre parcel by quitclaim deed to the City of Ann Arbor for parkland purposes pursuant to Item P-13 of the Barclay Park Site Development Agreement and more particularly described as follows:

Commencing at the S 1/4 Corner of Section 10, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan; thence N 89° 56' 13" E, 1316.52 feet along the S line of said Section 10; thence N 00° 11' 20" W, 1317.61 feet along the centerline of Nixon Road (66.00 feet wide), and along the W line of the E 1/2 of the S.E. 1/4 of said Section 10; thence N 89° 29' 37" E, 1319.16 feet along the N line of the N 1/2 of the S.E. 1/4 of the S.E. 1/4 of said Section 10; thence S 89° 44' 53" E, 829.34 feet along the N line of the N 1/2 of the S.W. 1/4 of the S.W. 1/4 of Section 11, T2S, R6E, to the POINT OF BEGINNING;

thence S 89° 44' 53" E, 492.62 feet along the N line of the N 1/2 of the S.W. 1/4 of the S.W. 1/4 of said Section 11; thence S 00° 02' 40" W, 670.42 feet along the E line of the N 1/2 of the S.W. 1/4 of the S.W. 1/4 of said Section 11; thence N 89° 36' 10" W, 657.85 feet; thence N 00° 00' 00" E, 133.03 feet; thence S 90° 00' 00" E, 155.43; thence N 51° 29' 37" E, 176.15 feet; thence N 26° 06' 40" W, 92.82 feet; thence N 52° 27' 08" W, 37.51 feet; thence Northwesterly 51.47 feet in the arc of a non-tangent curve concave Southerly, having a radius of 44.87 feet, a central angle of 65° 43' 53", and a chord which bears N 85° 19' 04" W, a distance of 48.69 feet; thence S 51° 56' 51" W, 83.52 feet; thence N 38° 30' 23" W, 20.94 feet; thence N 51° 29' 37" E, 89.98 feet; thence N 00° 00' 00" E, 294.21 feet, to the POINT OF BEGINNING; Being a part of the W 1/2 of the S.W. 1/4 of Section 11, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan, and containing 7.72 acres of land, more or less, being subject to easements and restrictions of record, if any;

and

Whereas, The Parks Department and Engineering Division have reviewed the quitclaim deed and have no objections to the acceptance of the property;

RESOLVED, That the City hereby accept the quitclaim deed dated October 8, 1998 for parkland.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-529-12-98 APPROVED

RESOLUTION ACCEPTING INGRESS AND EGRESS
EASEMENT FROM BARCLAY DEVELOPMENT COMPANY -
BARCLAY PARK CONDOMINIUMS

Whereas, Barclay Development Company, a Michigan corporation, is the fee simple owner of property located in the City of Ann Arbor, Washtenaw County, Michigan, as described in the Washtenaw County Records at Liber 3776, Pages 482-483, dated October 5, 1998;

Whereas, Authorization Resolution of Barclay Development Company, dated October 5, 1998, authorized the delivery of a perpetual easement to the City for ingress and egress over Barclay Way to access City of Ann Arbor parkland known as Barclay Park; and

Whereas, Barclay Development Company has delivered an ingress and egress easement to the City for public access over Barclay Way to Barclay Park to run with the land and burden the respective property perpetually, being more particularly described as follows:

The centerline of which is described as follows:

Commencing at the S 1/4 Corner of Section 10, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan; thence N 89° 56' 13" E 1316.52 feet along the S line of said Section 10; thence N 00° 11' 20" W 990.93 feet along the centerline of Nixon Road (66.00 feet wide) and along the W line of the E 1/2 of the SE 1/4 of said Section 10 to the POINT OF BEGINNING;

thence N 89° 48' 40" E 268.84 feet; thence S 78° 00' 19" E, 95.21 feet; thence Easterly 133.24 feet in the arc of a circular curve concave Northerly, having a radius of 400.00 feet, a central angle of 19° 05' 09" and a chord which bears S 87° 32' 54" E, a distance of 132.63 feet; thence N 82° 54' 32" E, 66.61 feet; thence Easterly 291.99 feet in the arc of a circular curve concave Southerly, having a radius of 900.00 feet, a central angle of 18° 35' 20", and a chord which bears S 87° 47' 48" E, a distance of 290.72 feet; thence S 78° 30' 08" E 37.28 feet; thence Easterly 142.16 feet in the arc of a circular curve concave Northerly, having a radius of 300.00 feet, a central angle of 27° 09' 02", and a chord which bears N 87° 55' 21" E, a distance of 140.83 feet; thence N 74° 20' 50" E 23.13 feet; thence Easterly 53.52 feet in the arc of a circular curve concave Southerly, having a radius of 300.00 feet, a central angle of 10° 13' 21", and a chord which bears N 79° 27' 30" E, a distance of 53.45 feet; thence N 84° 34' 11" E, 88.19 feet; thence Easterly 137.82 feet in the arc of a circular curve concave Southerly,

having a radius of 198.00 feet, a central angle of $39^{\circ} 52' 52''$, and a chord which bears $S 75^{\circ} 29' 23'' E$, a distance of 135.05 feet; thence $S 55^{\circ} 32' 57'' E 60.10$ feet; thence Southeasterly 143.98 feet in the arc of a circular curve concave Northerly, having a radius of 132.00 feet, a central angle of $62^{\circ} 29' 42''$, and a chord which bears $S 86^{\circ} 47' 48'' E$, a distance of 136.95 feet; thence $N 61^{\circ} 57' 21'' E 77.61$ feet; thence Northeasterly 73.66 feet in the arc of a circular curve concave Southerly, having a radius of 148.00 feet, a central angle of $28^{\circ} 31' 02''$ and a chord which bears $N 76^{\circ} 12' 52'' E$, a distance of 72.90 feet; thence $S 89^{\circ} 31' 37'' E, 80.53$ feet; thence Easterly 101.99 feet in the arc of a circular curve concave Southwesterly, having a radius of 123.00 feet, a central angle of $47^{\circ} 30' 39''$, and a chord which bears $S 65^{\circ} 46' 18'' E$, a distance of 99.10 feet; thence $S 42^{\circ} 00' 59'' E, 33.54$ feet; thence Southeasterly 191.71 feet in the arc of a circular curve concave Northerly, having a radius of 127.00 feet, a central angle of $86^{\circ} 29' 25''$, and a chord which bears $S 85^{\circ} 15' 41'' E$, a distance of 174.02 feet; thence $N 51^{\circ} 29' 37'' E, 183.12$ feet, to the POINT OF ENDING. Being subject to easements and restrictions of record, if any.

RESOLVED, That the City hereby accept said easement.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

REPORTS FROM COUNCIL COMMITTEES

COUNCILMEMBER KOLB

Councilmember Kolb reported that the Sign Ordinance Task Force is making progress, and that he will answer any questions or provide minutes of the meetings for interested Councilmembers.

COUNCILMEMBER VEREEN-DIXON

Councilmember Vereen-Dixon reported that the Dixboro Bridge plan was presented at the last Park Advisory Commission meeting.

COUNCIL PROPOSED BUSINESS

None.

COMMUNICATIONS FROM THE MAYOR

ANNOUNCEMENTS

- X A proclamation was recently signed honoring the Brown Jug for its 50th anniversary.
- X Congratulations to Housing Commission Director Elizabeth Lindsley and the board and staff of the Ann Arbor Housing Commission on achieving a PHMAP (Public Housing Management Assessment Program) score of 86 for the fiscal year ending June 30, 1998.
- X A Council working session on storm event planning is scheduled for 7:00 p.m., December 14, 1998.
- X A Council special session to approve bond sales is scheduled for 5:45 p.m., December 17, 1998.

- X The recent National League of Cities meeting in Kansas City included discussions on League policy changes to reflect the interdependence of municipalities.

COUNCIL COMMITTEE ASSIGNMENTS APPROVED

Mayor Sheldon announced the following Council committee assignments for the 1998-99 Council year. All terms end in November 1999, except for the City Planning Commission, which ends in June 1999.

Board/Commission/Committee	Number of Councilmembers	Assigned to
Ad Hoc Rules Committee	3	Daley Hartwell Putman
Airport Advisory Committee	2	Hartwell Putman
Ann Arbor Commission on Disability Issues	1	Hanna-Davies
Ann Arbor Energy Commission	1	Herrell
Ann Arbor Summer Festival	Mayor	Sheldon
Board of Insurance Administration	2	Kolb Kwan
Budget Policy/Process Committee	Mayor + 4	Sheldon Daley Kolb Kwan Upton
Cable Communications Commission	2	Daley Kwan
Capital Improvements Review Committee	2	Hartwell Kwan
City Administrator Committee	Mayor + 1 ea Ward	Sheldon Vereen-Dixon Upton Carlberg Hartwell

Board/Commission/Committee	Number of Councilmembers	Assigned to
		Daley
City Attorney Committee	Mayor + 1 ea Ward	Sheldon Hanna-Davies Kwan Herrell Putman Kolb
City/County Community Corrections Advisory Board	1	Carlberg
City Planning Commission	1	Carlberg
City/School Committee	2 (delegates) 2 (alternates)	Hartwell, Upton (delegates) Carlberg, Putman (alternates)
City/University Committee	Mayor + 2	Sheldon Kolb Upton
Commission on Art in Public Places	2	Vereen-Dixon Kwan
Community Events Fund Committee	2 each Caucus	Sheldon Putman Kolb Vereen-Dixon
Community Reinvestment Act Ordinance Task Force	3	Vereen-Dixon Hanna-Davies Kwan
Downtown Marketing Task Force	Mayor + 1 each Caucus	Sheldon Kolb Putman
Elizabeth Dean Fund	1	Upton
Finance Advisory Committee	Mayor + 1 each Caucus	Sheldon Hartwell Kwan

Board/Commission/Committee	Number of Councilmembers	Assigned to
HIV/AIDS Task Force	1	Kolb
Housing Board of Appeals	1	Carlberg
Housing Policy Board	2	Hanna-Davies Upton
Human Services Funding Task Force	2 each Caucus	Hanna-Davies Upton Putman Herrell
Indoor Clean Air Task Force	2	Carlberg
Labor Negotiating Committee	Mayor + 4	Sheldon Upton Kwan Hartwell Daley
Mayor's Committee on Street Art Fairs	1	Sheldon
Mayor's Task Force on Increasing Safety for Women	1	Vereen-Dixon
Michigan Community Theater Board Liaison	2 (delegate/alt.)	Sheldon (delegate) Daley (alternate)
Municipal Garages Relocation Task Force	2	Daley Putman
Natural Features Ordinance Task Force	1 each Caucus	Upton Herrell
Park Advisory Commission	2	Vereen-Dixon Putman
Real Estate Committee	2	Vereen-Dixon Kwan
Recreation Advisory Commission	2	Herrell Putman

Board/Commission/Committee	Number of Councilmembers	Assigned to
School Safety Committee	1	Herrell
S.E.M.C.O.G.	2 (delegate/alt.)	Sheldon (delegate) Daley (alternate)
Sign Ordinance Task Force	2	Sheldon Kolb
Solid Waste Commission	2	Kolb Upton
Special Liquor Committee	3	Kolb Putman Herrell
Street Advisory Committee	2	Carlberg Upton
Taxicab Board	1	Vereen-Dixon
Train Whistle Task Force	3	Hanna-Davies Vereen-Dixon Kolb
Transportation Task Force	2	Daley
U.A.T.S. Liaison	2 (delegate/alt.)	Sheldon (delegate) Vereen-Dixon (alt)
Washtenaw Development Council Liaison	2 (delegate/alt.)	Kwan (delegate) Hartwell (alternate)
Zoning Board of Appeals	1	Putman

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

REPORT SUBMITTED

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

1. First Quarter Financial Report

(Report on file in the City Clerk's Office)

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER HERRELL

Councilmember Herrell reported that she attended a workshop sponsored by the International Council for Local Environmental Initiatives. Ms. Herrell stated that she learned a lot about global warming and the depletion of energy sources, due to our huge use of power. She reported that the energy-efficient vehicles and equipment people choose to purchase have a marked effect on lowering emissions, conserving energy and saving money.

COUNCILMEMBER VEREEN-DIXON

Councilmember Vereen-Dixon reported that the City received a communication from Community Action on Substance Abuse asking for thank you letters from Councilmembers. Ms. Vereen-Dixon stated that she will provide a letter for Councilmembers to sign.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were referred as indicated:

1. Communication from Marilyn Tsao, 1885 Glenwood Rd., regarding environmental contamination at 3031 Washtenaw Ave., site of proposed Buddy's Mini Mart - Planning.

The following minutes were received for file:

1. Planning Commission - October 6 and October 20, 1998
2. Human Right Commission - October 22, 1998
3. Housing Policy Board - November 19, 1998

4. Employees= Retirement System Board - October 15, 1998
5. Ann Arbor Transportation Authority Board - October 28, 1998
6. Taxicab Board - October 29, 1998
7. Deferred Compensation Administrative Board - October 21, 1998

Councilmember Putman moved that the Clerk's Report be accepted.

On a voice vote the Mayor declared the motion carried.

PUBLIC COMMENTARY - GENERAL

None.

ADJOURNMENT

There being no further business to come before Council, the Mayor declared the meeting adjourned at 10:25 p.m.

W. Northcross
Clerk of the Council

Janet L. Chapin
Recording Secretary