

**ANN ARBOR CITY COUNCIL MINUTES  
REGULAR SESSION - TUESDAY, FEBRUARY 16, 1999**

The regular session of the Ann Arbor City Council was called to order at 7:36 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, Jane Lumm, David Kwan, Jean Carlberg, Heidi Cowing Herrell, Stephen C. Hartwell, Patrick A. Putman, Christopher Kolb, Elisabeth L. Daley, Mayor Ingrid B. Sheldon, 11.

ABSENT : 0.

**INTRODUCTIONS**

COMMUNITY ACTION NETWORK - HIKONE KUUMBA PERFORMANCE TROUPE

Kathy Baldwin, Executive Director of the Community Action Network, presented the Hikone Kuumba Performance Troupe, a dance troupe of Ann Arbor youth. The troupe performed to the song AFreedom≡ by Sweet Honey in the Rock in honor of Black History Month.

THE NEUTRAL ZONE - MARCH - TEEN HEALTH MONTH

Mayor Sheldon presented Emily Bloom, representing Neutral Zone, with a proclamation declaring March as Teen Health Month in Ann Arbor. Teen Health Month is a collaborative effort of the University of Michigan Adolescent Health Program, the Junior League of Ann Arbor, The Neutral Zone Teen Center and area teens. This event is designed to promote and improve teen access to health services. Members of the Neutral Zone introduced themselves and thanked the Mayor and City Council for their support.

PRESENTATION TO COMMUNITY DEVELOPMENT FOR ACHRISTMAS IN APRIL≡ PROJECT

Mayor Sheldon presented Rick Brewster of the Community Development Department with a plaque in recognition of his efforts in the AChristmas in April≡ event. Mr. Brewster thanked City Council, City Staff and Eileen Ryan for supporting this event, and encouraged all to continue to help make this event a success.

### **PUBLIC COMMENTARY - RESERVED TIME**

#### AUDREY JACKSON - RACE RELATIONS IN CITY SERVICES

Audrey Jackson, Ann Arbor resident, expressed concern that diversity issues within city government are not being addressed. She stated that there is no excuse for racism against racial minorities in the City of Ann Arbor, at any time. Ms. Jackson stated that sensitivity training sessions are not effective because it does not address the issue of fewer minorities working in City government. She challenged the City of Ann Arbor to recommit to dialogue on race relations.

### **PUBLIC HEARINGS**

#### BANK OF ANN ARBOR SITE PLAN

A public hearing was conducted on the proposed Bank of Ann Arbor Site Plan, 0.57 acre, 125 South Fifth Avenue. Notice of public hearing was published February 7, 1999.

The following person appeared:

Lorri Sipes of Smith=s Group Architects Four, representing Bank of Ann Arbor, gave an overview of the proposed project, and stated that she would be available to answer questions.

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

BRAD=S MOBILE GLASS REVISED SITE PLAN

A public hearing was conducted on the proposed Mobile Glass Revised Site Plan, 1.66 acres, 2401 South Industrial Highway. Notice of public hearing was published February 7, 1999.

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

BRENTWOOD SQUARE REVISED PLANNED PROJECT SITE PLAN

A public hearing was conducted on the proposed Brentwood Square Revised Planned Project Site Plan, 9.45 acres, east side of Huron Parkway, north of Washtenaw Avenue. Notice of public hearing was published February 7, 1999.

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

DETROIT EDISON ANN ARBOR SERVICE CENTER REVISED SITE PLAN

A public hearing was conducted on the proposed Detroit Edison Ann Arbor Service Center Revised Site Plan, 4.99 acres, 982 Broadway Street. Notice of public hearing was published February 7, 1999.

The following person appeared:

Andrew Manning, Detroit Edison Permit Coordinator for the project, stated that he is present to answer questions.

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

HAMPTON INN (APPLEBEE=S) REVISED SITE PLAN

A public hearing was conducted on the proposed Hampton Inn (Applebee=s) Revised Site Plan, 4.63 acres, 2350 Green Road. Notice of public hearing was published February 7, 1999.

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

PERRY LAND DIVISION

A public hearing was conducted on the proposed Perry Land Division, 1.1 acres, 637 Kuehne. Notice of public hearing was published February 7, 1999.

The following persons were present to speak:

Kathy Prehoda, 680 Kuehnle, spoke in opposition to the proposed land division. She stated that she feels the proposal is inconsistent with the current land use in the area. Ms. Prehoda expressed concern that the proposal would create drainage and parking problems.

Marvin Perry, petitioner and landowner, was present to answer questions.

Patty Perry, 638 Ironwood, spoke in support of the proposal and urged City Council to approve the land division.

Nefade Andonyadis, 617 Kuehnle, opposed the proposal and stated that she is concerned that it will change the character of the area.

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

#### STADIUM INVESTMENTS OFFICE CENTER REVISED SITE PLAN

A public hearing was conducted on the proposed Stadium Investments Office Center Revised Site Plan, 1.13 acres, 2452 East Stadium Boulevard. Notice of public hearing was published February 7, 1999.

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

### **APPROVAL OF AGENDA**

#### AGENDA APPROVED WITH CHANGES

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

#### MOTIONS AND RESOLUTIONS

Revise: Resolution to Approve Amended By-Laws for the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board (WCCCAB) (***Revised Resolution and Bylaws***)

Correct Resolution to Preserve Willard Street Houses from Demolition  
Title: (Councilmember Hanna-Davies)

Revise: Resolution to Approve Stadium Investments Office Center Revised Site Plan (Planning)

Add: Resolution to Return Xerox 6135 Digital Publishing System and Replace It with Less Expensive Equipment (Councilmember Upton)

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

Add: Regional Dispatch Authority

Add: Ann Arbor Energy Commission

Add: Memorandum regarding Resolution to Return Xerox 6135 Digital Publishing System and Replace It with Less Expensive Equipment

On a voice vote the Mayor declared the motion carried.

**APPROVAL OF COUNCIL MINUTES**

MINUTES OF FEBRUARY 1 APPROVED

Councilmember Carlberg moved that the regular session minutes of February 1, 1999 be approved as presented.

On a voice vote the Mayor declared the motion carried.

**CONSENT AGENDA**

CONSENT AGENDA ITEMS APPROVED

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

R-64-2-99 APPROVED

RESOLUTION TO APPROVE HOUSING AFFORDABILITY AGREEMENT WITH SENIOR CITIZEN HOUSING OF ANN ARBOR (LURIE TERRACE) FOR REHABILITATION AT 600 W. HURON STREET

Whereas, An application was received in December, 1998 from Senior Citizen Housing of Ann Arbor (Lurie Terrace) for financial assistance to be used for the rehabilitation of property located at 600 W. Huron Street which is used as affordable housing for extremely low income, elderly persons;

Whereas, From the total estimated project cost of \$151,023, Lurie Terrace expects to leverage \$51,023 from a private lender;

Whereas, The Housing Policy Board at its meeting on February 4, 1999 recommended City Council approval of \$100,000 of City funds for the project; and

Whereas, Human Rights approval was received for the contractor on February 2, 1999.

RESOLVED, That City Council approve the Housing Affordability Agreement in the amount of \$100,000 of Housing Trust Funds (General Funds) as a 3% interest, 15 year loan with a balloon payment in 2012; and

RESOLVED, That City Council authorize the Mayor and City Clerk to execute the Housing Affordability Agreement and all other documents necessary to implement this agreement 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.

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R-65-2-99 APPROVED

RESOLUTION TO APPROVE HOUSING REHABILITATION AGREEMENT WITH MARIE HUNTER

Whereas, An application was received from Marie Hunter for rehabilitation assistance for her home located at 516 Felch Street;

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

Whereas, On Friday, January 22, 1999 the Waiver and Review Board approved the waiver of the \$28,020 maximum for rehabilitation assistance up to the amount of \$38,000;

Whereas, Two bids were received on January 14, 1999 and Ms. Hunter will be executing an agreement with the lowest responsible bidder, who has Human Rights Approval, to complete the rehabilitation work; and

RESOLVED, That City Council approve the Housing Rehabilitation Agreement with Marie Hunter in the amount of \$38,000 as a 0% interest, deferred payment loan and authorize the Mayor and City Clerk to execute the necessary documents substantially in the form on file in the office of the City Clerk with funds to be available without regards to fiscal year.

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R-66-2-99 APPROVED

RESOLUTION TO APPROVE AMENDMENT TO FY 1998-99 AGREEMENT WITH SHELTER ASSOCIATION OF WASHTENAW COUNTY

Whereas, City Council approved the FY 1998-99 Agreement with the Shelter Association of Washtenaw County to provide services to homeless individuals; and

Whereas, The night shelters have been at capacity for the past several weeks and people needing shelter during the cold winter months have been turned away; and

Whereas, The Shelter Association of Washtenaw County has requested an amendment to its FY 1998-99 contract to operate a night warming shelter at the Ashley Place Day Shelter until April 1, 1999; and

Whereas, First Martin Corporation, owner of the building at 112 S. Ashley has given permission to the Shelter Association to use the facility for this purpose; and

Whereas, The contractor received Human Rights approval from the Human Resources Department on March 17, 1998.

RESOLVED, That the City Council approve the allocation of \$7,000 from General Funds within the Community Development Department budget and the First Amendment to the FY 1998-99 Agreement with the Shelter Association of Washtenaw to add to the Scope of Services and Budget for operation of a winter warming shelter until April 1, 1999.

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.

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R-67-2-99 APPROVED

RESOLUTION TO APPROVE PURCHASE OF CUSTOM SERVICE  
BODY FROM NBC TRUCK EQUIPMENT, INC.

Whereas, The Water Utilities Department desires to replace vehicle #1608, which service life is expended;

Whereas, Bid No. 3232 was issued by the City and three bids were received;

Whereas, NBC Truck Equipment, Inc., of Roseville, Michigan 48066 was lowest responsible bidder for the aluminum body Option #1 at \$44,340;

Whereas, NBC Truck Equipment, Inc., of Roseville, Michigan 48066 received Human Rights Approval on January 28, 1999; and

RESOLVED, That City Council approve the issuance of a purchase order to NBC Truck Equipment, Inc., in the amount of \$44,340 for the Aluminum (Option #1) Custom Service Body per Bid No. 3232.

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R-68-2-99 APPROVED

REVISED RESOLUTION AUTHORIZING IMPROVEMENT CHARGES  
TO 2115 SOUTH STATE STREET

Whereas, By Resolution R-42-2-95 of February 6, 1995, Sanitary Sewer Improvement Charges of \$12,870.48 associated with providing sanitary sewer service from sewer mains located in South State Street to the property described below at 2115 South State.

Whereas, Since that time the owner has presented an easement agreement which allows the property owner to tap into the sanitary sewer at no charge,

Whereas, The City has previously constructed a water main improvements described as follows:

Water Main: 12" water main in South State Street; File No. 893043; Dist. No. 83043, Job Nob. 0837, \$46.20/front foot; 160.26 front feet = \$7,404.01

**TOTAL OF REVISED SANITARY SEWER IMPROVEMENT CHARGES = \$7,404.01; and**

Whereas, Pursuant to Section 1:278, Chapter 12, of the Code; and of the City of Ann Arbor, the fair share of the cost of said improvements is to be levied against certain properties and this fair share has not been previously paid nor contracted for.

RESOLVED,

1. That Council levies an improvement charge against the following newly-annexed property which is specially benefitted by the above improvements:

<u>Annexation Address:</u>	2115 S. State St.
<u>City Assessor Code:</u>	12-04-200-040
<u>Annexation Number :</u>	93-16
<u>Planning File No :</u>	12042T4.1 & .2

Commencing at the Northwest corner of the Section, thence S 1E27' W 528.66 feet in the West line of the Section for a Place of Beginning, thence E 425.86 feet, thence S 21E25'E 172.10 feet, thence W 492.78 feet to the West line of the Section, thence continuing W 18.65 feet to the East line of State Street, thence N 0E26'W 160.26 feet in the East line of said road, thence E 23.94 feet to the Place of Beginning, being part of the Northwest fractional quarter of Section 5, and a part of the Northwest fractional quarter of Section 4, Section 4, T3S,R6E. Now situated in the City of Ann Arbor. Now situated in the City of Ann Arbor.

2. That the improvement charge levied is \$7,404.01 and is designated as Utilities Improvement Charge No. 621;

3. That this improvement charge is divided into 15 equal installments; the first to be due on November 1, 1997, and the 14 subsequent installments to be due on June 1 of each and every year thereafter, with the deferred installments of the improvement charge to bear interest at the rate of 7.1% per annum commencing November 1, 1997;

4. That the City Clerk is directed to send a copy of this resolution by first class mail to the owner of the property and to promptly have this resolution recorded in the office of the register of Deeds of Washtenaw County, Michigan;

5. That this levied improvement charge is to be invoiced to R. L. Jourden, 2115 South State Street, Ann Arbor, MI 48014 and to be credited in the amounts of \$7,404.01 to Fund 042-073-7151.

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## R-69-2-99 APPROVED

RESOLUTION AUTHORIZING SANITARY SEWER  
IMPROVEMENT CHARGE FOR 2690 DEXTER ROAD

Whereas, The City has previously constructed a sanitary sewer improvement described as follows:

Sanitary Sewer: Dist No. 421, Job No. 31-163, 8" sanitary sewer in Dexter Avenue, \$2,004.93/connection, one connection = \$2,004.93

Trunkline Charges: Dist No. 359 and 326, Job No. 3127 = \$139.32

**GRAND TOTAL OF IMPROVEMENT CHARGES \$2,144.25 ; and**

Whereas, Pursuant to Section 1:278, Chapter 12, of the Code; and of the City of Ann Arbor, the fair share of the cost of said improvement is to be levied against certain properties and this fair share has not been previously paid nor contracted for.

## RESOLVED,

1. That Council levies an improvement charge against the following newly-annexed property which is specially benefitted by the above improvement:

<u>Annexation Address:</u>	2690 Dexter Ave.
<u>City Assessor Code:</u>	08-24-402-018
<u>Annexation Number :</u>	A96-14
<u>Planning File No :</u>	8244G12.1 and .2

Lot 197, Scioto Hills Subdivision, Scio Township, Washtenaw County, Michigan. Now situated in the City of Ann Arbor.

2. That the improvement charge levied is \$2,144.25 and is designated as Utilities Improvement Charge No. 665;
3. That this improvement charge is divided into 15 equal installments; the first to be due on June 1, 1999 , and the 14 subsequent installments to be due on June 1 of each and every year thereafter, with the deferred installments of the improvement charge to bear interest at the rate of 5.8% per annum commencing June 1, 1999.

4. That the City Clerk is directed to send a copy of this resolution by first class mail to the owner of the property and to promptly have this resolution recorded in the office of the register of Deeds of Washtenaw County, Michigan; and

5. That this levied improvement charge is to be invoiced to Michael J. Jeffries, 2690 Dexter Road and to be credited in the amount of \$2,144.25 to Fund 043-073-7151.

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R-70-2-99 APPROVED

RESOLUTION TO GRANT WATER AND SEWER SERVICES  
OUTSIDE CITY LIMITS TO 2025 AND 2027 SOUTH STATE STREET

Whereas, Sturat E. Kosal, owner of the property at 2025 and 2027 South State Street on April 15, 1998 requested that the City extend public water and sewer services to his property in Pittsfield Township prior to the completion of the annexation process;

Whereas, The owner desires to enter into the standard agreements with the City which provides an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, On December 12, 1997 the owner petitioned the City for annexation under Planning Department file number 12042X1.1 & 2.

RESOLVED, That the Mayor and Clerk are authorized and requested to sign the agreements to allow City water and sewer 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 by first class mail to the above property owner; and that the Water Utilities Department shall promptly have this resolution and the agreements recorded in the office of the Register of Deeds of Washtenaw County, Michigan and send a completely executed copy of the agreements to the owner.

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R-71-2-99 APPROVED

RESOLUTION TO ACCEPT BOARD OF INSURANCE ADMINISTRATION

## MINUTES OF FEBRUARY 4, 1999 AND TO AUTHORIZE PAYMENTS

RESOLVED, That the attached Board of Insurance Administration Minutes of February 4, 1999, be accepted and that the payments therein be authorized.

MINUTES  
CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

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

Absent: None

Also Present: Susan Campbell, Acting Assistant Risk Manager  
Neal Berlin, City Administrator  
Stacey Washington, Assistant City Attorney  
Bob West, Assistant City Attorney  
Eileen Goldman, Senior Secretary  
Dan Pampreen, Claimant  
Rebecca Bakker-Arkema, Claimant  
Kathy Molianen and Ed Vuylsteke, Claimants  
George A. Johnston, Claimant  
Cindy Chen, Claimant  
Evelyn Barfield, Claimant  
Jim Lyke, Utilities Dept.

## CITIZENS' CLAIMS APPROVED: (and check issued)

<u>CASE NO.</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
CC 212-98	Storm/Water damage claim of Dan Mazmanian	\$3,500.00
CC 172-98	Storm/Water damage claim of Jeff & Diane Alson	\$3,500.00
CC 164-98	Storm/Water damage claim of Gregory Hanna	\$3,500.00
CC 169-98	Storm/Water damage claim of Inyoung Song	\$1,397.50
CC 92-98	Storm/Water damage claim of J. Michael Huget	\$3,500.00
CC 56-96	Lawsuit of Peter Buczkowski by Marc Wander, Attorney	\$22,250.00
CC 151-98	Storm/Water damage claim of Rob Bruce	\$3,500.00
CC 221-98	Storm/Water damage claim of Amvest Prop.	\$3,500.00
CC 74-98	Vehicle damage claim of Anthony White	\$97.64
	<b>TOTAL</b>	<b>\$44,745.14</b>

## LEGAL EXPENSES AND/OR CASE RELATED EXPENSES:

<u>CASE NO.</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
CC 46-98	Lawsuit of Antar Bantu by Daniel Manville Esquire Deposition Services	\$584.70
CC 46-98	Lawsuit of Antar Bantu by Daniel Manville McCommon and Jordan Reporting Service	\$486.05
CC 117-96	Lawsuit of Faye Evans by Terrance Klump Chapa Giblin	\$80.30
BI 81-96	Workers Compensation Case of Christine Anderson Huron Reporting Service	\$68.25
CC 41-98	Lawsuit of William Simpson Sandra Castle	\$35.00
CC 51-98	Lawsuit of Khurum Sheikh by Kurt Berggren, Attorney Esquire Deposition Services	\$424.25
CC 51-98	Lawsuit of Khurum Sheikh by Kurt Berggren, Attorney Records Deposition Service	\$32.10
CC 51-98	Lawsuit of Khurum Sheikh by Kurt Berggren, Attorney Huron Reporting Service, Inc.	\$80.40
CC 52-98	Lawsuit of Laura Anderson by Marla Linderman, Atty Ronald Egnor, Mediator	\$25.00
CC 52-98	Lawsuit of Laura Anderson by Marla Linderman, Atty Karl Fink, Mediator	\$25.00
CC 52-98	Lawsuit of Laura Anderson by Marla Linderman, Atty Neil Juliar, Mediator	\$25.00
CC 117-96	Lawsuit of Estate of Faye Evans by Terrance Klump, Atty Lauren Bienenstock & Associates	\$205.49
CC 46-98	Lawsuit of Antar Bantu by Daniel Manville, Attorney Network Reporting	\$82.24
CC 56-96	Lawsuit of Peter Buczkowski by Marc Wander, Atty John A. Schapka, Arbitrator	\$400.00

CC 56-96	Lawsuit of Peter Buczkowski by Marc Wander, Atty Mark D. Shoup, Arbitrator	\$400.00
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<b>TOTAL</b>		<b>\$2,953.94</b>
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MISCELLANEOUS:

BI 81-96	Workers Compensation Case of Christine Anderson Discussed by Stacey Washington, Asst. City Attorney, and the Board received an update on the case.
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CC 26-98	Lawsuit of Maria Sherline by Andrew Muth, Attorney Discussed by Bob West, Asst. City Attorney, and the Board received an update on the case.
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CC 165-98	Storm/Water damage claim of Erik & Rebbeca Bakker-Arkema (2333 Georgetown Blvd) Discussed by Rebecca Bakker-Arkema, Claimant, and the Board tabled the matter pending further investigation.
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CC 168-98	Storm/Water damage claim of Kathy Molianen (3092 Bluett) Discussed by Kathy Molianen and Edward Vuylsteke, Claimants, and the Board tabled the matter pending further investigation.
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CC 171-98	Storm/Water damage claim of Benjamin & Ann Bouchard (800 Dartmoor) Discussed by Sue Campbell, Interim Assistant Risk Manager, and the Board tabled the matter pending further investigation.
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- CC 192-98 Storm/Water damage claim of Cindy Chen (3042 Lexington)  
Discussed by Cindy Chen, Claimant, and the Board tabled the matter pending further investigation.
- CC 220-98 Vehicle damage claim of Evelyn Barfield  
Discussed by Evelyn Barfield, Claimant, and the Board tabled the matter pending further investigation.
- Property damage claim of Ann Arbor Airport  
Discussed by Sue Campbell, Interim Assistant Risk Manager, and the Board tabled the matter pending further investigation.
- CC 141-98 Storm/Water damage claim of Joe Rankin & Harriet Wolbrink (2369 Georgetown Blvd)  
Discussed by Sue Campbell, Interim Assistant Risk Manager, and the Board authorized settlement.
- CC 177-98 Storm/Water damage claims of Dan & Jane Pampreen (736 S. Division)  
Discussed by Dan Pampreen, Claimant, and the Board authorized settlement.
- CC 178-98 Storm/Water damage claims of Dan & Jane Pampreen (914 Mary Street)  
Discussed by Dan Pampreen, Claimant, and the Board authorized settlement.
- CC 120-98 Storm/Water damage claim of George A. Johnston (716 Dartmoor)  
Discussed by George A. Johnston, Claimant, and the Board authorized settlement.
- CC 225-98 Sewer back-up claim of Frederick Amrine  
Discussed by Sue Campbell, Interim Assistant Risk Manager, and the Board authorized settlement.
- CC 1-99 Property damage claim of Robert Jenks  
Discussed by Sue Campbell, Interim Assistant Risk Manager, and the Board authorized settlement.

## CITIZEN'S CLAIMS DENIED:

CASE NO.

- CC 204-98 Property damage claim of Illi=s Auto Service  
Discussed by Sue Campbell, Interim Assistant Risk Manager, and the Board denied the claim.
- CC 224-98 Vehicle damage claim of Olaf Bowman  
Discussed by Sue Campbell, Interim Assistant Risk Manager, and the Board denied the claim.
- CC 2-99 Vehicle damage claim of Auto Owners Insurance (for William & Synetta Lambert)  
Discussed by Sue Campbell, Interim Assistant Risk Manager, and the Board denied the claim.
- CC 7-99 Property damage claim of Margot Mehringer  
Discussed by Sue Campbell, Interim Assistant Risk Manager, and the Board denied the claim.

## REQUESTS FOR INFORMATION on PENDING CLAIMS

awaiting more information:

<u>CASE NO.</u>	<u>NAME</u>	<u>INCIDENT DATE</u>	<u>CLAIM RECEIVED</u>	<u>CLAIM NEEDED</u>	<u>MORE INFO CORRES.</u>	<u>DATE OF ND. RPT. FROM</u>	<u>DATE TO CLM.SER.</u>
222-98	D. Edison	9-22-98		12-14-98	X	1-26-99 Parks	
CC 1-99	Jenks	7-21-98		12-31-99		1-11-99 Airport	1-11-99
CC 3-99	Murillo	1-2-99	1-19-99	X	1-26-99	Transp.	1-26-99
CC 4-99	Bertani	1-99		1-20-99	X	1-26-99 Transp.	1-26-99
CC 5-99	Crosby	1-99		1-22-99	X	1-26-99 Transp.	1-26-99
CC 6-99	Contaxes	1-14-99		1-22-99	X	2-1-99 Parks	1-26-99
CC 7-99	Mehringer	1-5-99	1-20-99	X	1-26-99	Solid Waste	1-26-99

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

CASE NO.

- CC 1-99 Property damage claim of C. Robert Jenks
- CC 2-99 Vehicle damage claim of Auto Owners Insurance for William/Synetta Lambert
- CC 3-99 Property damage claim of Keli J. Murillo
- CC 4-99 Property damage claim of Steve Bertani

CC 5-99 Property damage claim of Mrs. Crosby  
CC 6-99 Property damage claim of Nicholas Contaxes  
CC 7-99 Property damage claim of Margot K. Mehringer  
CC 9-99 Vehicle damage claim of Jolyn Outhwaite  
CC 10-99 Property damage claim of Colleen S. Kapp  
CC 11-99 Sewer back-up claim of Dilip K. Nigam

Prepared by,

Brenda L. Smith,  
Acting Risk Manager

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 SUBSTITUTE ORDINANCE TABLED**

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

The proposed ordinance would grant DTE-CoEnergy, L.L.C., a franchise to provide electric service to customers within the City of Ann Arbor. (The complete text of Ordinance 36-98 is on file in the City Clerk's Office.)

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

Councilmember Herrell moved to place a substitute ordinance on the table.

Council unanimously agreed to replace the ordinance adopted at first reading with the substitute ordinance.

Councilmember Herrell moved that the substitute ordinance be adopted.

Councilmember Kwan moved to table the substitute ordinance to allow the changes to be communicated to the petitioner.

On roll call the vote was as follows:

Yeas, Councilmembers Upton, Kwan, Putman, Mayor Sheldon, 4;

Nays, Councilmembers Hanna-Davies, Vereen-Dixon, Carlberg, Herrell, Hartwell, Kolb, Daley, 7.

The Mayor declared the motion failed.

Council unanimously agreed to allow Rose Lucas, DTE-CoEnergy representative, to answer questions.

Councilmember Herrell moved to table the substitute ordinance and bring it back to Council within six months.

On a voice vote the Mayor declared the motion carried.

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37-98 SUBSTITUTE ORDINANCE APPROVED

FRANCHISE FOR NORDIC ELECTRIC

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

The proposed ordinance would grant Nordic Electric, L.L.C., a franchise to provide electric service to customers within the City of Ann Arbor. (The complete text of Ordinance 37-98 is on file in the City Clerk=s Office.)

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

Council unanimously agreed that a substitute ordinance be placed on the table.

Councilmember Herrell moved that the substitute ordinance be adopted.

Councilmember Herrell moved that Nordic Electric be required to pay the energy franchise application fee prior to final adoption of the ordinance.

On a voice vote the Mayor declared the motion carried.

Councilmember Herrell moved that the ordinance be placed on file in the City Clerk=s Office for 30 days for public inspection prior to final adoption.

On a voice vote the Mayor declared the motion carried.

The question being the ordinance as amended, on roll call the vote was as follows:  
Yeas, Councilmembers Kwan, Carlberg, Herrell, Hartwell, Putman, Kolb, Daley, Hanna-

Davies, Vereen-Dixon, Mayor Sheldon, 10;

Nays, Councilmember Upton, 1.

**ORDINANCES - FIRST READING**

4-99 APPROVED

APRILL 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 1.58 acres, located at 3802 Platt Road, from TWP (Township District) to R1C (Single-Family Dwelling District). (The complete text of Ordinance 4-99 is on file in the City Clerk=s Office.)

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

On a voice vote the Mayor declared the motion carried.

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5-99 APPROVED

GEMSTONE HOMES ZONING  
(Lot 126, The Evergreens Subdivision)

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 0.22 acre, located on the west side of Parkwood, south of Dexter Road (Lot 126, The Evergreens Subdivision), from TWP (Township District) to R1C (Single-Family Dwelling District). (The complete text of Ordinance 5-99 is on file in the City Clerk=s Office.)

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

On a voice vote the Mayor declared the motion carried.

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6-99 APPROVED

GEMSTONE HOMES ZONING  
(Lots 55 and 57, The Evergreens Subdivision)

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 0.44 acre, located on the east side of Parkwood, south of Dexter Road (Lots 55 and 57, The Evergreens Subdivision), from TWP (Township District) to R1C (Single-Family Dwelling District). (The complete text of Ordinance 6-99 is on file in the City Clerk=s Office.)

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

On a voice vote the Mayor declared the motion carried.

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7-99 APPROVED

MAPLE HILL APARTMENTS 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 0.85 acre, located on the west side of Maple Road, north of Adrienne Drive, from TWP (Township District) to R4B (Multiple-Family Dwelling District). (The complete text of Ordinance 7-99 is on file in the City Clerk=s Office.)

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

On a voice vote the Mayor declared the motion carried.

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8-99 APPROVED

SAWULSKI (Schoenhals) 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 0.28 acre, located on the east side of Westover, south of Ferry Street (Lots 30 and 39, Westover Hills Subdivision), from TWP (Township District) to R1D (Single-Family Dwelling District). (The complete text of Ordinance 8-99 is on file in the City Clerk=s Office.)

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

On a voice vote the Mayor declared the motion carried.

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9-99 APPROVED

WISEMAN 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 0.88 acre, located at 3786 Platt Road, from TWP (Township District) to R1C (Single-Family Dwelling District). (The complete text of Ordinance 9-99 is on file in the City Clerk=s Office.)

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

On a voice vote the Mayor declared the motion carried.

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10-99 APPROVED

NON-DISCRIMINATION ORDINANCE

An Ordinance to Amend Sections 9:150; 9:151 and 9:159 of Chapter 112 of Title IX of the Code of the City of Ann Arbor.

(The complete text of Ordinance 10-99 is on file in the City Clerk=s Office). Councilmember Kolb moved that the ordinance be approved at first reading.

Council unanimously agreed to allow Dr. Sandra Cole, Director of Comprehensive Gender Services at the University of Michigan Medical Center, to answer questions.

On a voice vote the Mayor declared the motion carried.

**MOTIONS AND RESOLUTIONS**

R-72-2-99 APPROVED

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

Whereas, On August 6, 1989, by resolution number 98-0219, 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 February of 1999;

~~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.

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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TABLED

**RESOLUTION TO AUTHORIZE 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 on the 2nd floor of the Guy C. Larcom Municipal Building, 100 N. Fifth Avenue.

Councilmember Carlberg moved that the resolution be adopted.

Councilmember Carlberg moved that the resolution be tabled until the DTE-CoEnergy ordinance comes back to City Council.

On a voice vote the Mayor declared the motion carried.

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R-73-2-99 APPROVED

RESOLUTION TO AUTHORIZE 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 on the 2nd floor of the Guy C. Larcom Municipal Building, 100 N. Fifth Avenue.

Councilmember Herrell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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R-74-2-99 APPROVED

RESOLUTION TO ALLOCATE \$15,000 TO THE ANN ARBOR SUMMER FESTIVAL FROM THE COMMUNITY EVENTS FUND

Whereas, The City of Ann Arbor has supported the Ann Arbor Summer Festival from its inception; and

Whereas, Financial support of this popular summer event helps to enable the Festival to provide a wide range of activity and entertainment for the community; and

Whereas, This Festival is a true community partnership between the University of Michigan, the City of Ann Arbor, its businesses, and generous individuals who believe that performance and visual arts transcend barriers that may exist in our diverse community.

RESOLVED, That the Ann Arbor City Council allocate \$15,000 from the Community Events Fund to assist in the production of the 1999 Ann Arbor Summer Festival.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

\*\*\*\*\*

R-75-2-99 APPROVED

RESOLUTION RECOGNIZING FATHER PATRICK JACKSON HOUSE PROGRAM AS A NON-PROFIT ORGANIZATION IN THE CITY OF ANN ARBOR

Whereas, Father Patrick Jackson House Program is a non-profit organization;

Whereas, The United States Department of Treasury-Internal Revenue Service recognizes Father Patrick Jackson House Program as a tax exempt, non-profit organization; and

Whereas, Father Patrick Jackson House Program needs the City to recognize it as a non-profit organization in the community in order to conduct fundraising activities with State approval,

RESOLVED, That the Mayor and City Council recognize Father Patrick Jackson House Program as a non-profit organization in the City of Ann Arbor.

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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R-76-2-99 SUBSTITUTE RESOLUTION APPROVED AS AMENDED

RESOLUTION OF INTENT TO SUPPORT THE AVAILABILITY OF LOW-INCOME HOUSING THROUGH THE PRESERVATION OF EXISTING BUILDINGS

Whereas, Three historic houses on Willard Street are scheduled to be removed to make space for a new, expanded Forest Street Parking Structure; and

Whereas, On April 20, 1998, when the University of Michigan was planning to demolish three historic houses on Wall Street and Maiden Lane, the Ann Arbor City Council adopted a resolution which helped preserve one of the houses by requesting the Regents to establish a Aprocedure for the preservation and relocation of surplus structures≡ as recommended by the Individual Historic Properties Study Commission and the Ann Arbor City Planning Commission; and

Whereas, The Downtown Development Authority supports preserving and relocating the three Willard Street houses and converting them into low cost housing as outlined below:

RESOLVED, That the City Administrator take the following steps to relocate the three Willard Street houses:

1. Offer the three houses to the housing nonprofits (Avalon Housing, Community Housing Alternatives, Habitat for Humanity, Inter-Cooperative Council and Washtenaw Affordable Housing Corporation) for the cost of \$1; Dedicate funds that would otherwise be needed for demolition of the houses to be used instead to defray the cost of relocating the houses; Assist the nonprofits in finding vacant land appropriate for the houses; And give the nonprofits adequate time to apply for funding, in accordance with the notice provisions of this resolution.
2. Advertise the availability of the houses to the public with notice that housing nonprofits have first priority, but that bids will be accepted by all others in case the nonprofits cannot make all the necessary arrangements.

RESOLVED, That since it is crucial for the nonprofits to have adequate time to apply for funding and acquire vacant land, the City Administrator will notify the nonprofits immediately and begin a search for appropriate parcels.

Councilmember Hanna-Davies moved that the resolution be adopted.

Councilmember Hanna-Davies moved to place a substitute resolution on the table.

On a voice vote the Mayor declared the motion carried.

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

Council unanimously agreed to amend the last paragraph of the substitute resolution as follows:

RESOLVED, That because City Council recognizes that it is crucial for a nonprofit entity to have adequate time to apply for funding and acquire vacant land if it wishes to submit a proposal, the City Administrator is directed to:

1. Provide City of Ann Arbor nonprofit [housing](#) organizations with a copy of this resolution as notice of the City=s intent.

On a voice vote the Mayor declared the motion carried.

The substitute resolution as adopted reads as follows:

RESOLUTION OF INTENT TO SUPPORT THE AVAILABILITY  
OF LOW-INCOME HOUSING THROUGH THE PRESERVATION  
OF EXISTING BUILDINGS

Whereas, City Council has previously adopted resolutions requesting the University of Michigan establish a procedure for the preservation and relocation of surplus structures;

Whereas, The Downtown Development Authority has been requested to consider adoption of resolution of support for the preservation and relocation of historic surplus structures within its boundaries;

Whereas, City Council has approved an expanded footprint for the existing Forest Street Parking Structure that will require the acquisition and removal of three existing structures on Willard Street;

Whereas, The public need for accessible parking in the Willard Street area depends on the land on which the existing structures are located rather than the structures themselves; and

Whereas, City Council interest in the preservation of existing residential buildings for use as low-income housing is not incompatible with Forest Street Parking Structure Project as conceived;

RESOLVED, In the event that City Council approves, through voluntary procurement or eminent domain, the acquisition of any residential property(ies) on Willard Street as part of the Forest Street Parking Structure Project, the City Administrator is directed to:

1. Prepare a Request for Proposals that would offer the sale of each of the existing residential structures for the cost of \$1 subject to the following conditions: (a) the structure converted to low-income housing within the City limits. The City Administrator would define low-income for the purposes of such RFP. A proposer would be required to provide evidence of acquisition of or plans for the acquisition of a suitable site to which the existing structure could be moved (lot dimensions, zoning compliance, etc.); sufficient funds for the rehabilitation of the structure after its move to the new site to make the structure available for occupation by tenants within a reasonable time period, and for the installation/hook-up of utilities, if required; and necessary administrative support to function as a landlord, if appropriate; (b) the removal of the structure from the existing site to the designated new location within the time line established in the Forest Street Parking Structure Project construction schedule.
2. Apply funds in the Project Budget for demolition to the costs of relocating the structures when a proposer is selected; and

RESOLVED, Because City Council recognizes that it is crucial for a nonprofit entity to have adequate time to apply for funding and acquire vacant land if it wishes to submit a proposal, the City Administrator is directed to:

1. Provide City of Ann Arbor nonprofit housing organizations with a copy of this resolution as notice of the City=s intent.
2. Allocate sufficient City staff and resources to a City-wide search for appropriate parcels, and provide copies of the results of such a search to the nonprofit organizations, and otherwise make copies of the results available at no cost.

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POSTPONED

RESOLUTION TO APPROVE BANK OF ANN ARBOR SITE PLAN

Whereas, The Bank of Ann Arbor has requested site plan approval in order to construct a 7,920-square foot addition to the east side of the existing bank at 125 South Fifth Avenue;

Whereas, Petitioner also has requested modifications from Chapter 62 (Landscaping and Screening) in order to reduce the required ten-foot right-of-way buffer to eight feet along Washington Street; and

Whereas, The Ann Arbor City Planning Commission, on January 21, 1999, recommended approval of said requests;

RESOLVED, That City Council approve the Bank of Ann Arbor Revised Site Plan and modifications to Chapter 62.

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Bank of Ann Arbor Site Plan, 0.57 acre, 125 South Fifth Avenue.

Councilmember Putman moved that the resolution be adopted.

Councilmember Kwan moved that the resolution be postponed until March 1, 1999 to allow a feasibility study to be conducted.

On roll call the vote was as follows:

Yeas, Councilmembers Kwan, Carlberg, Herrell, Hartwell, Putman, Kolb, Daley, Hanna-Davies, Vereen-Dixon, Upton, Mayor Sheldon, 11;

Nays, 0.

The Mayor declared the motion carried.

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R-77-2-99 APPROVED

RESOLUTION TO APPROVE BRAD=S MOBILE GLASS  
REVISED SITE PLAN

Whereas, Brad Finkbiner has requested revised site plan approval in order to construct an 11,680-square foot addition to the previously approved addition to the existing building at 2401 South Industrial Highway; and

Whereas, The Ann Arbor City Planning Commission, on January 21, 1999, recommended approval of said request;

RESOLVED, That City Council approve the Brad=s Mobile Glass Revised Site Plan.

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Brad=s Mobile Glass Revised Site Plan, 1.66 acres, 2401 South Industrial Highway.

Councilmember Vereen-Dixon moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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R-78-2-99 APPROVED

RESOLUTION TO APPROVE BRENTWOOD SQUARE  
REVISED PLANNED PROJECT SITE PLAN

Whereas, Charter Oak Homes, Inc. has requested revised planned project site plan approval in order to provide 16 additional parking spaces for this multiple-family development on the east side of Huron Parkway, north of Washtenaw Avenue; and

Whereas, The Ann Arbor City Planning Commission, on January 21, 1999, recommended approval of said request;

RESOLVED, That City Council approve the Brentwood Square Revised Planned Project Site Plan.

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Brentwood Square Revised Planned Project Site Plan, 9.45 acres, east side of Huron Parkway, north of Washtenaw Avenue.

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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R-79-2-99 APPROVED

RESOLUTION TO APPROVE DETROIT EDISON  
ANN ARBOR SERVICE CENTER REVISED SITE PLAN

Whereas, Detroit Edison has requested revised site plan approval in order to construct a 39,192-square foot building at the southeast portion of the site at 982 Broadway Street for vehicle and equipment storage; and

Whereas, The Ann Arbor City Planning Commission, on January 21, 1999, recommended approval of said request;

RESOLVED, That City Council approve the Detroit Edison Ann Arbor Service Center Revised Site Plan, subject to the provision of on-site floor storage capacity equivalent to the full amount of storm water detention capacity required by Chapter 63 and to obtaining necessary approvals from the Department of Environmental Quality prior to the issuance of permits.

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Detroit Edison Ann Arbor Service Center Revised Site Plan, 4.99 acres, 982 Broadway Street.

Councilmember Vereen-Dixon moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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R-80-2-99 APPROVED

RESOLUTION TO APPROVE HAMPTON INN (APPLEBEE=S)  
REVISED SITE PLAN AND SITE DEVELOPMENT AGREEMENT

Whereas, Applebee=s International, Inc. has requested revised site plan approval in order to construct a 4,997-square foot restaurant at the west end of the existing Hampton Inn hotel at 2300 Green Road;

Whereas, A site development agreement has been prepared to address improvements to the intersection of Plymouth and Green Roads; and

Whereas, The Ann Arbor City Planning Commission, on December 15, 1998, recommended approval of said request;

RESOLVED, That City Council approve the Site Development Agreement, substantially in the form of that attached, dated February 10, 1999; and

RESOLVED, That City Council approve the Hampton Inn (Applebee=s) Revised Site Plan, 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.

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Hampton Inn (Applebee=s) Revised Site Plan and Site Development Agreement, 4.63 acres, 2350 Green Road.

Councilmember Vereen-Dixon moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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R-81-2-99 APPROVED AS AMENDED

RESOLUTION TO APPROVE PERRY LAND DIVISION

Whereas, Marvin Perry has requested land division approval in order to divide the property at 637 Kuehnle Avenue (Assessor=s Code No. 08-24-416-014) into four separate parcels; and

Whereas, The Ann Arbor City Planning Commission, on January 21, 1999, recommended approval of said request;

RESOLVED, That City Council approve the Perry Land Division, described below, subject to the recording of an access easement and shared maintenance agreement and

the removal of the existing structures on the site.

Lot 9-A

West 1/2 of Lot 9, of a re-subdivision of Evergreen Little Farms, as recorded in Liber 5 of Plats, page 34, Washtenaw County Records.

Lot 9-B

East 1/2 of Lot 9, of a re-subdivision of Evergreen Little Farms, as recorded in Liber 5 of Plats, page 34, Washtenaw County Records.

Lot 10-A

West 1/2 of Lot 10, of a re-subdivision of Evergreen Little Farms, as recorded in Liber 5 of Plats, page 34, Washtenaw County Records.

Lot 10-B

East 1/2 of Lot 10, of a re-subdivision of Evergreen Little Farms, as recorded in Liber 5 of Plats, page 34, Washtenaw County Records.

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Perry Land Division, 1.1 acres, 637 Kuehnle.

A resolution to approve the Perry Land Division was considered.

Councilmember Putman moved that the resolution be adopted.

Councilmember Carlberg moved to amend the resolution to add that the petitioner will mitigate any landmark trees that are removed, according to measures as outlined in City Code, Chapter 57 (Subdivision and Land Use Control), Section 5:127(1)(d).

On a voice vote the Mayor declared the motion carried.

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

The resolution as adopted reads as follows:

**RESOLUTION TO APPROVE PERRY LAND DIVISION**

Whereas, Marvin Perry has requested land division approval in order to divide the property at 637 Kuehnle Avenue (Assessor=s Code No. 08-24-416-014) into four separate parcels; and

Whereas, The Ann Arbor City Planning Commission, on January 21, 1999, recommended approval of said request;

Resolved, That City Council approve the Perry Land Division, described below,

subject to the recording of an access easement and shared maintenance agreement, the removal of the existing structures on the site, and the mitigation of any landmark trees that are removed, according to measures as outlined in City Code, Chapter 57 (Subdivision and Land Use Control), Section 5:127(1)(d).

Lot 9-A

West 1/2 of Lot 9, of a re-subdivision of Evergreen Little Farms, as recorded in Liber 5 of Plats, page 34, Washtenaw County Records.

Lot 9-B

East 1/2 of Lot 9, of a re-subdivision of Evergreen Little Farms, as recorded in Liber 5 of Plats, page 34, Washtenaw County Records.

Lot 10-A

West 1/2 of Lot 10, of a re-subdivision of Evergreen Little Farms, as recorded in Liber 5 of Plats, page 34, Washtenaw County Records.

Lot 10-B

East 1/2 of Lot 10, of a re-subdivision of Evergreen Little Farms, as recorded in Liber 5 of Plats, page 34, Washtenaw County Records.

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R-82-2-99 APPROVED

RESOLUTION TO APPROVE SALAY/PETOSKEY ANNEXATION

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

Whereas, James A. Salay and Barbara J. Petoskey are the owners of said property;  
and

Whereas, It is the desire of James A. Salay and Barbara J. Petoskey 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:

Commencing at the center of Section 26, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan; thence South 1163.97 feet along the North and South 1/4 line of said Section to the POINT OF BEGINNING; thence continuing South 303.14 feet along said 1/4 line; thence Westerly along the centerline of Geddes Road in the following two courses: 120.72 feet along

the arc of a 1338.32 foot radius circular curve to the right, through a central angle of 05°10'05", having a chord which bears N 86°58'00" W 120.68 feet and 67.57 feet along the arc of a 3988.91 foot radius circular curve to the right, through a central angle of 00°58'15", having a chord which bears N 83°53'50" W 67.56 feet; thence along the Easterly and Southeasterly right-of-way line of Windy Crest Drive in the following three courses: N 03°05'30" E 123.19 feet, 95.75 feet along the arc of a 101.38 foot radius circular curve to the right, through a central angle of 54°07'00", having a chord which bears N 30°09'00" E 92.24 feet and N 57°12'30" E 160.26 feet to the Point of Beginning. Being a part of the Southwest 1/4 of Section 26, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan, and containing 1.00 acres of land, more or less. Being subject to the rights of the public over the Northerly 33 feet of Geddes Road. Also being subject to easements and restrictions of record, if any.

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Salay/Petoskey Annexation, 1.0 acre, northeast corner of Geddes and Windy Crest.

Councilmember Vereen-Dixon moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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#### R-83-2-99 APPROVED

#### RESOLUTION TO APPROVE STADIUM INVESTMENTS OFFICE CENTER REVISED SITE PLAN

Whereas, The Charles Reinhart Company has requested revised site plan approval in order to demolish the existing office building at 2452 East Stadium Boulevard and construct a 7,364-square foot office building; and

Whereas, The Ann Arbor City Planning Commission, on December 15, 1998, recommended approval of said request;

RESOLVED, That City Council approve the Stadium Investments Office Center Revised Site Plan, subject to permission being obtained prior to the issuance of building permits for the portion of an 18-inch high retaining wall to remain in the public right-of-way.

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Stadium Investments Office Center Revised Site Plan, 1.13 acres, 2452 East Stadium Boulevard.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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DEFEATED

RESOLUTION TO TRANSFER AND APPROPRIATE THE GENERAL FUND  
SHELTER ACQUISITION AND DEVELOPMENT CONTINGENCY  
TO THE AFFORDABLE HOUSING TRUST FUND

Whereas, The City of Ann Arbor budgeted General Funds for a homeless shelter in the Acquisition & Development Contingency in FY 97/98 which was carried over to the FY 98/99 Community Development Department budget since it remained unspent;

Whereas, It is expected that the current allocation in FY 98/99 in addition to the amount carried forward from FY 97/98 will also remain unspent at fiscal year end which will necessitate the re-appropriation of the funds in the General Fund, and;

Whereas, Any investment earnings on these unspent funds are currently not allocated to the Shelter Acquisition & Development Contingency account but to the General Fund;

RESOLVED, That the \$293,415 in the Shelter Acquisition & Development Contingency account be transferred to the Affordable Housing Trust Fund and appropriated for the purpose of funding for a homeless shelter regardless of fiscal year;

RESOLVED, That the investment earnings of the Affordable Housing Trust Fund shall be allocated between the Affordable Housing account and the Shelter Acquisition & Development account on a pro rata basis; and

RESOLVED, That money that is transferred to the Affordable Housing Trust Fund for a homeless shelter and any investment earnings attributed to those funds shall be reserved for use in funding the homeless shelter and not be subject to the Affordable Housing Guidelines that apply to the remainder of the Affordable Housing Trust Fund.

Councilmember Kolb moved that the resolution be adopted.  
On a voice vote the Mayor declared the motion defeated.

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R-84-2-99 APPROVED

RESOLUTION TO APPROVE THIRD AMENDMENT TO

SUBLEASE AGREEMENT WITH SHELTER ASSOCIATION OF WASHTENAW COUNTY FOR 112 SOUTH ASHLEY STREET

Whereas, The City of Ann Arbor and the Shelter Association of Washtenaw County have a current sublease agreement for property at 112 S. Ashley Street; and

Whereas, The agreement allows use of the building for a day shelter only; and

Whereas, The Shelter Association desires to operate a night warming shelter at 112 S. Ashley during the winter months; and

Whereas, First Martin Corporation, owners of the building, has granted permission to use the building as a winter warming shelter.

RESOLVED, That the Mayor and Council approve the Third Amendment to the sublease agreement for 112 S. Ashley, allowing its use as a warming shelter as needed during the winter months for the duration of the lease agreement.

RESOLVED, That the Mayor and City Clerk are authorized to execute the amendment to the sublease agreement substantially in the form on file in the office of the City Clerk.

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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R-85-2-99 APPROVED

RESOLUTION TO ACCEPT AND APPROPRIATE FUNDS FROM THE UNITED STATES DEPARTMENT OF TREASURY TO THE ANN ARBOR POLICE DEPARTMENT

Whereas, The Ann Arbor Police Department has been awarded \$121,500 from the United States Department of the Treasury=s Bureau of Alcohol, Tobacco, and Firearms for the G.R.E.A.T. Program;

Whereas, It is anticipated that these funds will be used over a 12-month period to teach children the harmful effects of gangs and to point them in positive directions so that gangs lose their allure;

Whereas, A total of 1,177 middle school students were taught the G.R.E.A.T. Program in the last school year;

Whereas, It is expected that an additional 1,361 middle school students will be

taught, during this school year, utilizing these grant funds.

RESOLVED, That the Mayor and City Council do hereby accept the grant award and appropriate the funds for the life of the grant to the Ann Arbor Police Department=s budget to be expended in accordance with the provision of the grant; and

RESOLVED, That this grant be received in a form acceptable to the City Attorney;

RESOLVED, That the City Administrator or his designee be authorized to take all administrative actions necessary to implement these provisions.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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R-86-2-99 APPROVED

RESOLUTION ACCEPTING UTILITY EASEMENT FROM S.C.L., INC. -  
914 W. HURON STREET - HURON WEST PARK SANITARY SEWER  
REPLACEMENT PROJECT PHASE I

Whereas, S. C. L. , INC. , 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 2186, Page 073-074, dated October 30, 1987; and

Whereas, A Resolution of the Board of Directors, dated February 3, 1999, ratified the execution of a perpetual easement to the City for the construction and maintenance of municipally operated public services comprising the public utilities system; and

Whereas, S. C. L. , INC. , a Michigan corporation, 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 strip of land 20 feet on each side of a line being 190 feet North of and parallel to the South line of the following described parcel:

The West 49.5 feet of Lot 3 and all of Lot 4 of S. Mann=s Addition to the

Village (now City) of Ann Arbor, Washtenaw County, Michigan, according to the plat thereof as recorded in Liber 28 of Deeds, Page 800, Washtenaw County Records, South 106 feet of Lot 17 and East 8 feet of South 56 feet of Lot 16, Leonhard Gruner=s Addition to the City of Ann Arbor, Washtenaw county, Michigan, according to the Plat thereof as recorded in Liber 2 of Plats, Page 9, Washtenaw County Records. Also a strip of land one rod in width, bounded on the South by the North line of Lot 4 of said S. Mann=s Addition, on the East by the East line of said lot 4, extended on the West by the West line of said Lot 4 extended; and on the North by the South line of Lot 16 and 17 of said Leonhard Gruner=s Addition.

RESOLVED, That the City hereby accepts said easement.

Councilmember Vereen-Dixon moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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R-87-2-99 APPROVED

RESOLUTION APPROVING AN APPLICATION TO THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION ENHANCEMENT GRANT FOR THE SCIO CHURCH ROAD BIKE LANE/ EISENHOWER PARKWAY NON-MOTORIZED PATH

Whereas, MDOT has matching grant funds available through the TEA21 Transportation Enhancement Activities;

Whereas, MDOT is scheduled to complete the addition of a 5' wide pedestrian walkway attachment to the existing Scio Church Road bridge over I-94 (on the south side of the bridge) including a walkway with a 5' wide concrete sidewalk easterly from the bridge to the east side of Maple Road;

Whereas, The proposal consists of a bike lane on Scio-Church and non-motorized path from Scio-Church to Steeplechase Dr. through Churchill Downs Park and the former Eisenhower ROW ;

Whereas, Construction cost is estimated to be \$210,000 plus non-participating costs of \$64,000 for a total project of \$274,000, the application is for \$147,000 in MDOT funds and \$127,000 in City costs to be funded with \$54,610 from Public Services and \$72,390 from Parks and Recreation millage funds;

Whereas, The Parks Advisory Commission recommended approval of this application and the Bicycle Coordinating Committee approved a resolution supporting the application, and

Whereas, The 1994-2000 Park, Recreation and Open Space Plan for the City of Ann Arbor and the Bicycle Master Plan (1992), recommend bicycle facilities and extending bike lanes to destinations southwest of Ann Arbor as a high priority;

RESOLVED That, The Mayor and City Council approve the application to the Transportation Enhancement Program for matching grant funds and if the grant is awarded authorize the Mayor and Clerk to sign the agreements substantially in the form on file with the City Clerk and appropriate \$147,000 in grant funds if the grant is approved and establish a project budget of \$274,000 including non-participating costs with \$63,000 to be reimbursed to the Street Millage and Park Rehabilitation and Development Millage by the Michigan DOT upon completion of the project.

RESOLVED That, The Mayor and City Council authorize the Mayor, City Clerk and City Administrator to execute all documents necessary to complete the requirements of the project grant agreement with the Michigan DOT.

Councilmember Hanna-Davies moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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R-88-2-99 APPROVED

RESOLUTION TO APPROVE CONTRACT WITH  
GREENSTREET TREE CARE FOR STREET TREE PRUNING -  
BID NO. 3230

Whereas, Street tree pruning is designated as a goal for fiscal year 1998/99 Maintenance and Repair Millage Budget Program as well as the Forestry and Horticulture Division;

Whereas, Competitive bids were received by the Purchasing Division on December 4, 1998, and GreenStreet Tree Care was the lowest responsible bidder for areas 034 and 045 for a total amount of \$58,620,00;

Whereas, GreenStreet Tree Care received Human Rights approval from the Human Resources Department on December 16, 1998; and

Whereas, Funding for the project is available within the approved fiscal year 1998/99 Park Maintenance and Repair Millage and the General Fund budget for street tree pruning;

RESOLVED, That the Mayor and City Council approve a contract, per Bid No. 3230, with GreenStreet Tree Care in the amount of \$58,620.00 for street tree pruning, and that the Mayor and City Clerk be authorized to sign the agreement substantially in the form on file with the City Clerk.

Councilmember Herrell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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R-89-2-99 APPROVED

RESOLUTION TO APPROVE AN ARCHITECTURAL DESIGN CONTRACT FOR THE LESLIE SCIENCE CENTER ENVIRONMENTAL EDUCATION FACILITY PER RFP #455

Whereas, The Department of Parks and Recreation has funding to construct an environmental education facility at the Leslie Science Center, and

Whereas, The Leslie Science Center Task Force and staff sent a request for proposal for design services according to the description put forth in the task force report, and

Whereas, Human Rights approval was granted on February 4, 1999, and

Whereas, Interviews were held and a combination of staff members and task force members went through a process of ranking the architects, and

Whereas, Public meetings will occur during the design process,

RESOLVED That, the Mayor and Council approve an architectural design contract with Sunstructures Architects in the amount of \$37,651.00 to design the Leslie Science Center facility per RFP #455 and authorize the Mayor and Clerk to sign the contract substantially in form on file with the City Clerk.

RESOLVED That, the Mayor and Council establish a project budget of \$37,651 for the life of the design project.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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R-90-2-99 APPROVED AS AMENDED

RESOLUTION TO RETURN XEROX 6135 DIGITAL PUBLISHING SYSTEM AND REPLACE IT WITH LESS EXPENSIVE EQUIPMENT

Whereas, On December 21, 1998, Council approved a six year Equipment Lease-Purchase Agreement with Xerox Corporation, in the amount of \$307,800.00 plus maintenance of \$73,080.00 for a total cost of \$380,880.00 at the end of the six year lease term for a Xerox 6135 Digital Publishing System;

Whereas, Council approved the purchase agreement with the understanding that the Xerox 6135 could be returned to Xerox for a full refund to the City within 60 days of installation;

Whereas, The Xerox 6135 was installed in the Central Services Division (CSD) on December 29-31, 1998, and the 60 day window to return the machine, free of charge, expires on or about March 1, 1999;

Whereas, The manufacturer=s recommendation for the Xerox 6135 is for it to be used in printing environments handling between 500,000 and 1,000,000 copies per month;

Whereas, The printing volume handled by CSD averages about 200,000 copies per month;

Whereas, A detailed examination of the printing volume in CSD, using October 1998 as a representative sample (sample selected by Administrative Services), shows that the printing capabilities of the Xerox 6135 are ideally suited for less than ten percent of the printing done in CSD;

Whereas, Utilization of a smaller, less expensive machine, or combination of such machines, can adequately handle all the printing being done in CSD;

Whereas, An actual cost comparison (lease payment, maintenance, click charge, supplies) to operate the Xerox 6135 versus a combination of smaller, less expensive machines shows a potential savings of at least \$324,000.00 over six years by replacing the Xerox 6135 with smaller, less expensive equipment;

Whereas, The digital scanning, archiving and networking capability of the Xerox 6135 will not be fully utilized for at least a year;

Whereas, New generations of smaller, less expensive printing equipment going to market in the next year will have similar digital capabilities to the Xerox 6135;

Whereas, In a year or two the City can replace the current generation of smaller, less expensive equipment with similar digital capabilities to the Xerox 6135;

RESOLVED, That the City Council approve the return of the Xerox 6135 to Xerox Corporation before March 1, 1999, for a full refund to the City;

RESOLVED, That the Administrative Services Director work with the City Administrator to replace the Xerox 6135 with smaller, less expensive printing equipment that is better suited for the printing work done in CSD;

RESOLVED, That the cost to the City to purchase or lease the new printing equipment be amortized over a period not to exceed three years;

RESOLVED, That City Council approves the purchase of a digital scanner for the Administrative Services Division, not to exceed a purchase price of \$2,000.

RESOLVED, That City Council will have final approval of any equipment purchased in accordance with this resolution.

A resolution to return Xerox 6135 Digital Publishing System and Replace It with Less Expensive Equipment was considered.

Councilmember Upton moved that the resolution be adopted.

Councilmember Herrell moved to amend the resolution by deleting the last five paragraphs as follows:

~~RESOLVED, That the Administrative Services Director work with the City Administrator to replace the Xerox 6135 with smaller, less expensive printing equipment that is better suited for the printing work done in CSD;~~

~~RESOLVED, That the cost to the City to purchase or lease the new printing equipment not exceed \$25,000 a year;~~

~~RESOLVED, That the cost to the City of the lease or purchase of new printing equipment be amortized over a period not to exceed three years;~~

~~RESOLVED, That City Council approves the purchase of a digital scanner for the Administrative Services Division, not to exceed a purchase price of \$2,000.~~

~~RESOLVED, That City Council will have final approval on any equipment purchased in accordance with this resolution.~~

Councilmember Kolb moved that the last five paragraphs of the resolution be amended as follows:

~~RESOLVED, That the Administrative Services Director work with the City Administrator to replace the Xerox 6135. with smaller, less expensive printing equipment that is better suited for the printing work done in GSD;~~

~~RESOLVED, That the cost to the City to purchase or lease the new printing equipment not exceed \$25,000 a year;~~

~~RESOLVED, That the cost to the City of the lease or purchase of new printing equipment be amortized over a period not to exceed three years;~~

~~RESOLVED, That City Council approves the purchase of a digital scanner for the Administrative Services Division, not to exceed a purchase price of \$2,000.~~

~~RESOLVED, That City Council will have final approval on any equipment purchased in accordance with this resolution.~~

Councilmember Herrell accepted Councilmember Kolb=s amendment.

The question being Councilmember Kolb=s amendment, on a voice vote the Mayor declared the motion carried.

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

The resolution as adopted reads as follows:

**RESOLUTION TO RETURN XEROX 6135 DIGITAL PUBLISHING SYSTEM  
AND REPLACE IT WITH LESS EXPENSIVE EQUIPMENT**

Whereas, On December 21, 1998, Council approved a six year Equipment Lease-Purchase Agreement with Xerox Corporation, in the amount of \$307,800.00 plus maintenance of \$73,080.00 for a total cost of \$380,880.00 at the end of the six year lease term for a Xerox 6135 Digital Publishing System;

Whereas, Council approved the purchase agreement with the understanding that the Xerox 6135 could be returned to Xerox for a full refund to the City within 60 days of installation;

Whereas, The Xerox 6135 was installed in the Central Services Division (CSD) on December 29-31, 1998, and the 60 day window to return the machine, free of charge,

expires on or about March 1, 1999;

Whereas, The manufacturer=s recommendation for the Xerox 6135 is for it to be used in printing environments handling between 500,000 and 1,000,000 copies per month;

Whereas, The printing volume handled by CSD averages about 200,000 copies per month;

Whereas, A detailed examination of the printing volume in CSD, using October 1998 as a representative sample (sample selected by Administrative Services), shows that the printing capabilities of the Xerox 6135 are ideally suited for less than ten percent of the printing done in CSD;

Whereas, Utilization of a smaller, less expensive machine, or combination of such machines, can adequately handle all the printing being done in CSD;

Whereas, An actual cost comparison (lease payment, maintenance, click charge, supplies) to operate the Xerox 6135 versus a combination of smaller, less expensive machines shows a potential savings of at least \$324,000.00 over six years by replacing the Xerox 6135 with smaller, less expensive equipment;

Whereas, The digital scanning, archiving and networking capability of the Xerox 6135 will not be fully utilized for at least a year;

Whereas, New generations of smaller, less expensive printing equipment going to market in the next year will have similar digital capabilities to the Xerox 6135;

Whereas, In a year or two the City can replace the current generation of smaller, less expensive equipment with similar digital capabilities to the Xerox 6135;

RESOLVED, That the City Council approve the return of the Xerox 6135 to Xerox Corporation before March 1, 1999, for a full refund to the City;

RESOLVED, That the Administrative Services Director work with the City Administrator to replace the Xerox 6135.

## **REPORTS FROM COUNCIL COMMITTEES**

None.

## **COUNCIL PROPOSED BUSINESS**

None.

## **COMMUNICATIONS FROM THE MAYOR**

### NOMINATIONS PLACED ON TABLE

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

### RECREATION ADVISORY COMMISSION

Niki Wardner (to fill 08/31/98 vacancy)  
2921 Override  
Ann Arbor, MI 48104  
Term: 03/01/99 to 08/31/2001

### HURON RIVER WATERSHED COUNCIL LIASONS

John Hieftje (to fill Haldon Smith=s vacancy)  
1800 Traver Rd.  
Ann Arbor, MI 48105  
Term: 3/1/99 to 10/31/2000

Alternate:

Haldon Smith (to fill John Hieftje=s alternate position)  
1606 Shadford Rd.  
Ann Arbor, MI 48104  
Term: 3/1/99 to 10/31/2000

### RECENTLY SIGNED PROCLAMATIONS

Mayor Sheldon reported that she recently signed proclamations in recognition of:

- 1st Anniversary of Rev. Johnson, Pastor of Bethel AME Church
- March as Teen Health Month

### ANNOUNCEMENT

Mayor Sheldon announced the promotions of Gary Kitska and Joe Campbell in the Ann Arbor Police Department.

## **COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

### REPORTS SUBMITTED

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

1. Update on Local Plans for National Town Meeting on Sustainability
2. Housing Initiatives Funding
3. Solid Waste Department's 1999 Action Plan Strategy to Enforce the City Code on Acceptable Size of Solid Waste Containers
4. 2nd Quarter - Quarterly Report
5. Response to Request for Information regarding Information Technology from Councilmember Hartwell
6. Regional Dispatch Authority
7. Ann Arbor Energy Commission
8. Memorandum regarding Item D-22: Resolution Regarding Xerox Digital Publishing System

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

### **COMMUNICATIONS FROM THE CITY ATTORNEY**

None.

### **COMMUNICATIONS FROM COUNCIL**

None.

### **CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

The following communication was referred as indicated:

1. Communication from James E. Christenson, Director of University of Michigan Plant Operations regarding electric franchises - File

The following minutes were received for file:

1. Ann Arbor Energy Commission - January 14, 1999
2. Ann Arbor Historic District Commission - October 8, November 12 and December 10, 1998
3. Farmer=s Market Meeting - December 17, 1998
4. Housing Policy Board - February 4, 1999
5. Zoning Board of Appeals - October 28, 1998

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

On a voice vote the Mayor declared the motion carried.

**PUBLIC COMMENTARY - GENERAL****UNIVERSITY OF MICHIGAN BUSINESS STUDENTS**

University of Michigan Business students appeared before City Council to request Council's participation in a ATeamwork in Organization≡ project for an Organizational Behavior and Human Resources Management class. The students explained to Mayor Sheldon and City Councilmembers that they would like to distribute a survey for completion and use the data to complete the project. Students present were Tony Blanchard, Lara Dorjath, Lan Du, Aaron Hung and Jason Weaver.

**ADJOURNMENT**

There being no further business to come before Council, the meeting was adjourned at 12:04 a.m.

W. Northcross  
Clerk of the Council

Frances M. McMullan  
Recording Secretary