

**ANN ARBOR CITY COUNCIL MINUTES  
CONTINUED REGULAR SESSION OF MAY 17, 2004**

**MAY 24, 2004**

Mayor John Hieftje called the continued regular session of the Ann Arbor City Council to order at 7:07 p.m. in the City Hall Council Chamber.

**ROLL CALL OF COUNCIL**

PRESENT : Council Members Kim Groome, Robert M. Johnson, Joan Lowenstein, Michael R. Reid, Jean Carlberg, Leigh Greden, Margie Teall, Marcia Higgins, Christopher Easthope, Wendy A. Woods, Mayor John Hieftje, 11.

ABSENT : 0.

**AGENDA RECONSIDERED**

Council Member Carlberg moved seconded by Easthope to reconsider the agenda.

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

Council Member Easthope moved by seconded by Council Member Teall the Resolution to Adopt the Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2004/2005 be moved to the beginning of the agenda.

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

**MOTIONS AND RESOLUTIONS (CONT.)**

R-210-5-04 APPROVED AS AMENDED

(RESOLUTION (B) TO ADOPT ANN ARBOR CITY BUDGET AND  
RELATED PROPERTY TAX MILLAGE RATES FOR FISCAL YEAR 2004/05)

Council Member Carlberg moved, seconded by Council Member Easthope that the resolution be adopted.

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

Council Member Greden moved seconded by Council Member Easthope to adopt Resolution B as presented.

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

Council Member Greden moved seconded by Council Member Carlberg to amend the resolution as follows:

**RESOLUTION TO AMEND THE 2004/2005 BUDGET  
TO RESTORE SOLID WASTE SERVICE CUTS**

**Whereas, The City Administrator's proposed 2004/2005 budget establishes an enterprise fund for Solid Waste; and**

**Whereas, The proposed budget for Solid Waste anticipates dramatic reductions in fall leaf pick-up, front-load trash container service, Christmas tree collection, yard waste collection and other services;**

**RESOLVED, That the Solid Waste services provided through the 2004/2005 fiscal year be provided in the manner as proposed by staff except that:**

- 1. Yard waste pick up will continue to be provided on a weekly basis, however, grass clippings will be prohibited, increasing expenses by \$207,784.00 and retaining two rear-load trucks;**
- 2. One pick-up of Christmas trees will be conducted in late January at a cost of \$15,000.00;**
- 3. The current holiday schedules for recycling will be continued at a cost of \$25,000.00;**
- 4. Fall leaf pick-up will continue, increasing expenses by \$375,733.00.**

**RESOLVED, that front-load container service be continued, but that a service fee of \$7.50 be assessed for each service to a front-load trash container of non-residential commercial, government and school customers and, therefore, that estimated revenues for Solid Waste be increased by \$210,000.00, and that related expenditures be increased by \$806,100.00; and**

**RESOLVED, That the authorized number of full-time equivalent positions (FTE) in Solid Waste be increased by 2.**

On roll call, the vote was as follows:

Yeas, Council Members Carlberg, Greden, Teall, Higgins, Easthope, Woods, Groome, Johnson, Lowenstein, Reid, Mayor Hieftje, 11;

Nays, 0.

The Mayor declared the motion carried with a unanimous vote of Council.

Council Member Easthope moved, seconded by Council Member Woods to amend the resolution by reducing the Municipal Service Charge in Solid Waste by \$665,863.00, to reduce the revenue in the General Fund by \$665,863.00. In order to balance the General Fund, appropriate as revenue to the General Fund, \$665,863.00 from the Fund Balance.

On roll call, the vote was as follows:

Yeas, Council Members Carlberg, Greden, Teall, Easthope, Woods, Groome, Johnson, Lowenstein, Mayor Hieftje, 9;

Nays, Council Members Reid, Higgins, 2.

The Mayor declared the motion carried.

Council Member Groome moved, seconded by Council Member Greden to amend the resolution as follows:

**General Fund Allocations to Housing and Human Services**

**RESOLVED, That Council adopt the General Fund Allocations as listed in the FY 04/05 Consolidated Plan, to be funded out of the Community Development Budget;**

**RESOLVED, That the following four agencies also be funded for the current fiscal year <sup>3</sup>/<sub>4</sub> Housing and Human Services Contingency Balance which is \$38,355.00:**

1.	St Andrews Breakfast Program	\$ 7,000.00
2.	Arrowwood Hills Summer Camp and After School Program	24,000.00
3.	Trailblazer Art Oasis Program	5,350.00
4.	Christmas in April	2,000.00

On roll call, the vote was as follows:

Yeas, Council Members Carlberg, Greden, Teall, Higgins, Easthope, Woods, Groome, Johnson, Lowenstein, Reid, Mayor Hieftje, 11;

Nays, 0.

The Mayor declared the motion carried.

Council Member Greden moved, seconded by Council Member Teall to amend the resolution by reducing the line item for Mayor and Council Travel down by \$2,400.00, therefore making the line item \$7,000.00.

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

Council Member Easthope moved, seconded by Council Member Teall to amend the resolution to appropriate an additional \$210,990.00 in revenues and expenditures recognized as the estimate for the \$7.50 TIFF fee and to add two FTEs to accommodate the entire restoration of pick-up services.

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

Council Member Greden moved, seconded by Council Member Easthope to amend the resolution by increasing General Fund Revenue by \$120,000.00, reflecting expected revenue as determined by staff from health insurance contributions by non-union employees.

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

Council Member Greden moved, seconded by Council Member Easthope to amend the General Operating Millage reducing it from 6.2846 to 6.2125 mills leaving the total City millage its current rate.

On roll call, the vote was as follows:

Yeas, Council Members Carlberg, Greden, Teall, Higgins, Easthope, Woods, Johnson, Lowenstein, Reid, Mayor Hieftje, 10;

Nays, Council Member Groome, 1.

The Mayor declared the motion carried.

The Mayor declared a recess at 8:31 p.m., and reconvened the meeting at 9:07 p.m.

A clerical amendment was made to the resolution as follows:

6<sup>th</sup> RESOLVED Clause

...RESOLVED, That any contributions to the Special Assistance Fund and the Housing Trust fund in excess of the budgeted amount, shall be appropriated at the time of receipt and for the purpose of the Ann Arbor Assistance Fund **and the Housing Trust Fund, respectively**; ...

Council Member Higgins moved, seconded by Council Member Easthope to amend the resolution by increasing the total FTE count from 820 to 826 and transfer \$830,000.00 from Personal Services to the Building Fund.

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

Council Member Groome moved, seconded by Council Member Johnson to amend the resolution by adding a resolved clause as follows:

**RESOLVED, That City Field Maintenance costs be recovered from Recreation and Education for their field use at a rate of 50% of cost for youth recreation programs and at the rate of 80% of cost for adult recreation programs.**

On roll call, the vote was as follows:

Yeas, Council Member Groome, Mayor Hieftje, 2;

Nays, Council Members Johnson, Lowenstein, Reid, Carlberg, Greden, Teall, Higgins, Easthope, Woods, 9.

The Mayor declared the motion failed.

Council Member Greden moved, seconded by Council Member Higgins to reduce expected revenues for Parks and Recreation Service Unit by \$1,000.00.

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

Council Member Groome moved, seconded by Council Member Teall to amend the expenditures line of the City Administrator Budget under Human Resources to include \$188,500.00 for staff to develop and bring back a plan to treat certain temporary employees to the benefits in which they are entitled.

On roll call the vote was as follows:

Yeas, Council Members Woods, Groome, Johnson, Lowenstein, 4;

Nays, Council Members Carlberg, Greden, Teall, Higgins, Easthope, Reid, Mayor Hieftje, 7.

The Mayor declared the motion failed.

Council Member Reid moved, seconded by Council Member Higgins to amend the resolution by removing \$48,000.00 from the City Administrator’s budget.

On roll call the vote was as follows:

Yeas, Council Members Higgins, Woods, Groome, Reid, 4;

Nays, Council Members Carlberg, Greden, Teall, Easthope, Johnson, Lowenstein, Mayor Hieftje, 7.

The Mayor declared that the motion failed.

The question being the resolution as amended on roll call the vote was as follows:

On roll call, the vote was as follows:

Yeas, Council Members Carlberg, Greden, Teall, Easthope, Johnson, Lowenstein, Mayor Hieftje, 7;

Nays, Council Members Groome, Reid, Higgins, Woods, 4.

The Mayor declared the motion carried.

The resolution as amended reads as follows:

RESOLUTION (B) TO ADOPT ANN ARBOR CITY BUDGET AND RELATED  
PROPERTY TAX MILLAGE RATES FOR FISCAL YEAR 2004/2005

**\*\*\*NOTE: This resolution was reconsidered and amended see page for final version.**

\*\*\*\*\*

R-211-5-04 APPROVED

RESOLUTION (C) TO APPROVE A CITY OF ANN ARBOR PROPERTY TAX  
ADMINISTRATION FEE AND AUTHORIZE THE CITY TREASURER TO  
ADD THE ADMINISTRATIVE FEE TO THE TAX BILL

Whereas, A majority of property taxes collected by the City of Ann Arbor are distributed to other taxing authorities that do not contribute to the Ann Arbor's cost of administering and collecting the tax levy;

Whereas, The Michigan Property Tax Act (MCL 211 44) authorizes and directs local property tax collecting units to collect an administrative fee to offset cost incurred by the collecting unit in assessing property values, in collecting the property tax levies, and in the review and appeal processes;

Whereas, The amount of the property tax administrative fee is set by law at not more than 1% of the total tax bill per parcel;

Whereas, The local property tax collecting treasurer can not impose a property tax administration fee unless and until the imposition of the administrative fee has been formally approved by resolution of the governing body of the local property tax collecting unit;

Whereas, The City Administrator has recommended the addition a property tax administration fee to the total tax bill in the manner provided for by law; and

Whereas, Authorization shall be valid for all levies that become a lien after this Resolution is adopted;

RESOLVED, That City Council approve the additions to the total tax bill per parcel of a property tax administration fee and authorize the City Treasurer to impose the administration fee in the manner provided for by law; and

RESOLVED, That the property tax administration fee imposed in any tax year on the tax levy shall be based on the eligible costs incurred for assessment of property values, collection of property tax levies, and in the review and appeal process of the property tax levy the same tax year.

Council Member Greden moved, seconded by Council Member Easthope that the resolution be adopted.

The Mayor called a recess at 9:59 p.m. and reconvened the meeting at 10:12 p.m.

On roll call, the vote was as follows:

Yeas, Council Members Carlberg, Greden, Teall, Easthope, Woods, Groome, Johnson, Lowenstein, 8;

Nays, Council Members Reid, Higgins, Mayor Hieftje, 3.

The Mayor declared the motion carried.

\*\*\*\*\*

R-210-5-04 APPROVED AS AMENDED

RESOLUTION (B) TO ADOPT ANN ARBOR CITY BUDGET AND RELATED PROPERTY TAX MILLAGE RATES FOR FISCAL YEAR 2004/2005

Council Member Greden moved, seconded by Council Member Easthope to amend the budget by reversing the appropriation of \$665,863.00 in the General Fund Revenue and placing it back into the General Fund Balance.

On roll call the vote was as follows:

Yeas, Council Member Carlberg, Greden, Teall, Easthope, Woods, Groome, Johnson, Lowenstein, Mayor Hieftje, 9;

Nays, Council Member Higgins, Reid, 2.

The Mayor declared that the motion carried.

Council Member Greden moved, seconded by Council Member Easthope to amend Attachment B to replace Revenue Projections for the Administrative Fee to from \$1,420,318.00 to \$1,702,293.00.

On roll call the vote was as follows:

Yeas, Council Members Carlberg, Greden, Teall, Easthope, Woods, Groome, Johnson, Lowenstein, Mayor Hieftje, 9;

Nays, Council Members Reid, Higgins, 2.

The resolution as amended reads as follows:

RESOLUTION (B) TO ADOPT ANN ARBOR CITY BUDGET AND RELATED  
PROPERTY TAX MILLAGE RATES FOR FISCAL YEAR 2004/2005

Whereas, City Council has reviewed the City Administrator's proposed budget for FY 2004-2005 for the City of Ann Arbor; and

Whereas, A public hearing has been held to obtain citizen input on the proposed budget.

Whereas, The City Administrator's proposed 2004/2005 budget establishes an enterprise fund for Solid Waste; and

Whereas, The proposed budget for Solid Waste anticipates dramatic reductions in fall leaf pick-up, front-load trash container service, Christmas tree collection, yard waste collection and other services;

RESOLVED, That the Solid Waste services provided through the 2004/2005 fiscal year be provided in the manner as proposed by staff except that:

1. Yard waste pick up will continue to be provided on a weekly basis, however, grass clippings will be prohibited, increasing expenses by \$207,784.00 and retaining two rear-load trucks;
2. One pick-up of Christmas trees will be conducted in late January at a cost of \$15,000.00;
3. The current holiday schedules for recycling will be continued at a cost of \$25,000.00;
4. Fall leaf pick-up will continue, increasing expenses by \$375,733.00.

RESOLVED, that front-load container service be continued, but that a service fee of \$7.50 be assessed for each service to a front-load trash container of non-residential commercial, government and school customers and, therefore, that estimated revenues for Solid Waste be increased by \$210,990.00 and that related expenditures be increased by \$806,100.00;

RESOLVED, That the authorized number of full-time equivalent positions (FTE) in Solid Waste be increased by 4 FTEs;

RESOLVED, That Council adopt the General Fund Allocations as listed in the FY 2004/05 Consolidated Plan, to be funded out of the Community Development Budget;

RESOLVED, That the following four agencies also be funded for the current fiscal year 2003/04 Housing and Human Services Contingency Balance which is \$38,355.00:

1.	St Andrews Breakfast Program	\$ 7,000.00
2.	Arrowwood Hills Summer Camp and After School Program	24,000.00
3.	Trailblazer Art Oasis Program	5,355.00
4.	Christmas in April	2,000.00

RESOLVED, That the municipal service charge assessed to the Solid Waste Fund be reduced by \$665,863.00;

RESOLVED, THAT the Mayor and City Council travel budget be reduced by \$2,400.00;

RESOLVED, That the unexpended grant entitlement for the Community Development Block Grant and the HOME Funds be re-appropriated at the end of the fiscal year until such time as all grant funds have been expended;

RESOLVED, That any contributions for the Youth Program be appropriated upon receipt of the funds for the purpose of the Youth Program;

RESOLVED, That any contributions to the Special Assistance Fund and the Housing Trust fund in excess of the budgeted amount, shall be appropriated at the time of receipt and for the purpose of the Ann Arbor Assistance Fund and the Housing Trust Fund, respectively;

RESOLVED, That the Capital Improvements projects in the amount of \$112,869,731.00 are approved with \$46,736,318.00 to be appropriated in 2004-05 and may be carried forward without regard to fiscal year;

RESOLVED, That the Technology Improvements projects in the amount of \$766,500.00 may be appropriated without regard to fiscal year;

RESOLVED, That the position of Transportation Manager be created and \$80,000.00 be added in the major streets fund to cover the cost of adding the (1) FTE;

RESOLVED, That a total 827 full-time equivalent positions be adopted in the FY2004-2005 budget;

RESOLVED, That \$830,000.00 be transferred to the building fund;

RESOLVED, That the City Administrator be authorized to transfer funds between service units within the designated service areas;

RESOLVED, That the following appropriations constitute the general fund budget for 2004-2005;

REVENUES	
CITY ATTORNEY	\$118,000.00
CITY ADMINISTRATOR	\$4,103,407.00
COMMUNITY SERVICES	
City Clerk	\$100,394.00
Community Services Administration	\$124,901.00
Development	\$1,088,633.00
Parks and Recreation	\$2,128,036.00
FINANCIAL SERVICES	
Accounting	\$52,875.00
Assessor	\$15,000.00
Financial and Budget Planning	\$54,889,184.00
Information Technology	\$30,000.00
Treasury	\$205,067.00
PUBLIC SERVICES	
Customer Service Center	\$30,000.00
Field Operations	\$116,400.00
Fleet & Facility	\$583,080.00
Project Management	\$2,525,180.00
Water Treatment	\$730,000.00
SAFETY SERVICES	
Police	\$4,540,988.00
Fire	\$531,653.00
DISTRICT COURT	\$2,890,900.00
NON-DEPARTMENTAL	\$2,180,755.00
<b>TOTAL GENERAL FUND REVENUES</b>	<b>\$76,984,453.00</b>

## EXPENDITURES

MAYOR AND CITY COUNCIL	\$317,469.00
CITY ATTORNEY	\$1,583,595.00
CITY ADMINISTRATOR	
City Administrator	\$581,429.00
Environmental Coordination	\$319,796.00
Human Resources	\$1,191,242.00
COMMUNITY SERVICES	
City Clerk	\$631,030.00
Community Services Administration	\$1,826,014.00
Development	\$1,602,993.00
Housing and Human Services	\$1,609,543.00
Master Planning	\$177,470.00
Parks and Recreation	\$2,566,395.00
FINANCIAL SERVICES	
Accounting	\$1,310,087.00
Assessor	\$643,479.00
Financial and Budget Planning	\$940,567.00
Information Technology	\$2,089,534.00
Treasury	\$627,727.00
PUBLIC SERVICES	
Customer Service Center	\$45,600.00
Field Operations	\$5,516,907.00
Fleet & Facility	\$1,147,003.00
Project Management	\$1,681,686.00
Public Services Administration	\$33,244.00
Water Treatment	\$187,754.00
SAFETY SERVICES	
Police	\$21,368,330.00
Fire	\$10,723,483.00
DISTRICT COURT	\$3,491,798.00
NON-DEPARTMENTAL	\$14,587,035.00
<b>TOTAL GENERAL FUND EXPENDITURES</b>	<b>\$76,801,210.00</b>

RESOLVED, That the following other funds revenue and expenditure appropriations are adopted for FY2004-2005 budget; and

**REVENUES**

<b>Fund</b>	<b>Fund Name</b>	<b><u>Amount</u></b>
0019	HYDROPOWER OPERATING FUND (use of fund balance to pay remaining debt and GF)	\$1,261,972.00
0042	WATER SUPPLY SYSTEM	22,186,673.00
0043	SEWAGE DISPOSAL SYSTEM	19,819,842.00
0048	AIRPORT	738,494.00
0069	STORMWATER SEWER SYSTEM	4,375,463.00
0011	CENTRAL STORES	1,315,692.00
0012	FLEET SERVICES	4,065,897.00
0015	PARKS SERVICE HEADQUARTERS	115,104.00
0057	INSURANCE	19,099,438.00
0055	ELIZABETH R DEAN TRUST	89,799.00
0006	PARKS REPAIR AND RESTORATION MILLAGE	1,874,028.00
0021	MAJOR STREET	6,576,343.00
0022	LOCAL STREET	1,819,910.00
0054	CEMETERY PERPETUAL CARE	3,200.00
0062	STREET REPAIR MILLAGE	9,866,299.00
0072	SOLID WASTE EQUIPMENT FUND	11,176,523.00
0002	ENERGY PROJECTS	168,891.00
0070	AFFORDABLE HOUSING	627,844.00
0024	OPEN SPACE & PARKLAND PRESERVATION	5,726,937.00
0025	BANDEMER PROPERTY	37,780.00
0026	CONSTRUCTION CODE FUND	1,893,400.00
0046	MARKET	142,037.00
0038	ANN ARBOR ASSISTANCE	6,050.00
0047	GOLF ENTERPRISE	1,265,701.00

0016	COMMUNITY TELEVISION NETWORK	1,393,700.00
0018	PARKS REHAB & DEVELOPMENT MILLAGE	3,812,320.00
0078	COMMUNITY DEVELOPMENT BLOCK GRANT	1,831,300.00
0090	HOME PROGRAM	3,534,924.00
0014	INFORMATION TECHNOLOGY	950,000.00
00MG	MAJOR GRANT PROGRAMS FUND	283,515.00
0027	DRUG ENFORCEMENT	12,000.00
0028	FEDERAL EQUITABLE SHARING FORFEITURES	106,000.00
0053	POLICE AND FIRE RELIEF	12,000.00
0064	MICHIGAN JUSTICE TRAINING	47,000.00
0023	COURT FACILITIES	220,000.00
0044	PARKING SYSTEM	22,754.00
0035	GENERAL DEBT SERVICE	4,407,218.00
0060	GENERAL DEBT /SPECIAL ASSESSMENTS	495,337.00
0061	ALTERNATIVE TRANSPORTATION	364,721.00
0076	SEWER BOND SERIES XIX 2004	16,030,347.00
0093	WATER BONDS	20,000.00
0095	WATER BOND SERIES Z 2004	8,560,444.00
0097	ENVIRONMENTAL BOND ISSUE	1,250,000.00
00CP	GENERAL CAPITAL IMPROVEMENTS	1,595,500.00
0004	MAINTENANCE FACILITY	11,500,000.00
0052	VEBA TRUST	3,832,325.00
0059	EMPLOYEES RETIREMENT SYSTEM	26,873,002.00
0001	DDA/HOUSING FUND	223,421.00
0003	DOWNTOWN DEVELOPMENT AUTHORITY	5,756,529.00
0063	DDA PARKING SYSTEM	12,397,729.00
	TOTAL ALL OTHER FUNDS	\$219,785,403.00
	GENERAL FUND (PAGE 1)	\$76,984,453.00

**TOTAL ALL FUNDS' REVENUES** **\$296,769,856.00**

**EXPENDITURES**

0019	HYDROPOWER OPERATING FUND (debt service payment/transfer of fund balance)	\$422,972.00
0042	WATER SUPPLY SYSTEM	22,161,438.00
0043	SEWAGE DISPOSAL SYSTEM	17,527,149.00
0048	AIRPORT	738,494.00
0069	STORMWATER SEWER SYSTEM	4,155,667.00
0011	CENTRAL STORES	1,262,276.00
0012	FLEET SERVICES	4,065,897.00
0015	PARKS SERVICE HEADQUARTERS	115,104.00
0057	INSURANCE	19,098,212.00
0055	ELIZABETH R DEAN TRUST	89,799.00
0006	PARKS REPAIR AND RESTORATION MILLAGE	1,832,790.00
0021	MAJOR STREET	6,576,343.00
0022	LOCAL STREET	1,797,187.00
0054	CEMETERY PERPETUAL CARE	-
0062	STREET REPAIR MILLAGE	9,199,150.00
0072	SOLID WASTE EQUIPMENT FUND	11,033,821.00
0002	ENERGY PROJECTS	163,762.00
0070	AFFORDABLE HOUSING	627,844.00
0024	OPEN SPACE & PARKLAND PRESERVATION	5,718,160.00
0025	BANDEMER PROPERTY	37,596.00
0026	CONSTRUCTION CODE FUND	1,767,681.00
0046	MARKET	142,037.00
0038	ANN ARBOR ASSISTANCE	6,050.00
0047	GOLF ENTERPRISE	1,265,701.00

0016	COMMUNITY TELEVISION NETWORK	1,393,700.00
0018	PARKS REHAB & DEVELOPMENT MILLAGE	3,812,163.00
0078	COMM DEVELOP BLOCK GR	1,831,300.00
0090	HOME PROGRAM	3,534,924.00
0014	INFORMATION TECHNOLOGY	950,000.00
00MG	MAJOR GRANT PROGRAMS FUND	5,447.00
0027	DRUG ENFORCEMENT	12,000.00
0028	FEDERAL EQUITABLE SHARING FORFEITURES	106,000.00
0053	POLICE AND FIRE RELIEF	-
0064	MICHIGAN JUSTICE TRAINING	47,000.00
0023	COURT FACILITIES	209,500.00
0044	PARKING SYSTEM	22,754.00
0035	GENERAL DEBT SERVICE	4,391,557.00
0060	GENERAL DEBT/SPECIAL ASSESSMENTS	495,337.00
0061	ALTERNATIVE TRANSPORTATION	364,721.00
0076	SEWER BOND SERIES XIX 2004	16,030,347.00
0093	WATER BONDS	20,000.00
0095	WATER BOND SERIES Z 2004	8,560,444.00
0097	ENVIRONMENTAL BOND ISSUE	1,250,000.00
00CP	GENERAL CAPITAL IMPROVEMENTS	1,595,500.00
0004	MAINTENANCE FACILITY	11,500,000.00
0052	VEBA TRUST	152,750.00
0059	EMPLOYEES RETIREMENT SYSTEM	26,873,002.00
0001	DDA/HOUSING FUND	68,075.00
0003	DOWNTOWN DEVELOPMENT AUTHORITY	5,756,529.00
0063	DDA PARKING SYSTEM	12,397,729.00
	TOTAL ALL OTHER FUNDS	\$211,185,909.00
	GENERAL FUND (PAGE 2)	\$76,801,210.00

**TOTAL ALL FUNDS' EXPENDITURES**

**\$287,987,119.00**

RESOLVED, That the following millages shall be levied for the City of Ann Arbor for FY2004-2005:

	<u>PROPOSED</u>
GENERAL OPERATING	6.2125
EMPLOYEE BENEFITS	2.0948
REFUSE COLLECTION	2.5137
AATA	2.0948
STREET REPAIR	1.9693
PARKS REPAIR AND RESTORATION	0.4692
PARK REHAB AND DEVELOPMENT	0.4601
PARK ACQUISITION	0.4871
DEBT SERVICE	<u>0.6000</u>
TOTAL	16.9015

\*\*\*\*\*

R-212-5-04 APPROVED

RESOLUTION TO APPROVE SAFETY SERVICES –  
POLICE UNIT FEE ADJUSTMENT

Whereas, All service areas of City government review fees on an annual basis as part of the budget process;

Whereas, The Safety Services Area-Police Service Unit has reviewed all of the fees as part of the FY 2004-05 budget submittal; and

Whereas, The proposed fee adjustment includes the annual increase in cost to provide this service for which the fee is charged;

RESOLVED, That City Council approve the increase in specific fees charged by the Police Service Unit in accordance with the attached schedule, which is made a part of this resolution;

RESOLVED, That the attached fee schedule becomes effective July 1, 2004; and

RESOLVED, That City Council authorizes the City Administrator to take necessary administrative action to implement this resolution.

**PUBLIC SAFETY-POLICE SERVICE UNIT  
04-05 FEE SCHEDULE**

<b>ACTIVITY</b>	<b>Cost per Unit</b>	<b>Current Fee</b>	<b>Proposed Fee</b>	<b>Percent Increase</b>	<b>Total Revenue Impact</b>	<b>Proposed Effective Date</b>	<b>Last Fee Increase</b>
Vehicle Inspections	\$10.41	\$ 3.00	\$11.00	375%	\$275.00	07/01/04	7/1/03
Fingerprinting	\$17.00	\$ 12.00	\$20.00	60%	\$20,000.00	07/01/04	7/1/03

These fees are being increased to cover the cost associated with performing the service.

The \$.59 difference between the cost per unit and proposed fee for vehicle inspections is to account for the periodic deviation from the norm where a sworn officer performs the task versus a civilian employee. A civilian usually performs the task.

The \$3.00 difference between the cost per unit and proposed fee of fingerprinting is to account for the deviation from the norm in the number of cards per person that are processed. Most fingerprinting requests require two fingerprint cards to be produced. Some however require five fingerprint cards.

Council Member Easthope moved, seconded by Council Member Carlberg that the resolution be adopted.

On roll call, the vote was as follows:

Yeas, Council Members Carlberg, Greden, Teall, Easthope, Woods, Groome, Johnson, Lowenstein, Reid, Mayor Hieftje, 10;

Nays, Council Member Higgins, 1.

The Mayor declared the motion carried.

\*\*\*\*\*

R-213-5-04 APPROVED

RESOLUTION APPROVING FISCAL-YEAR 2004-05 FEE ADJUSTMENTS FINANCIAL  
AND ADMINISTRATIVE SERVICE AREA – TREASURY SERVICE UNIT

Whereas, All Service Areas of City government are requested to review their fees annually as part of the budget process;

Whereas, The Financial and Administrative Service Area-Treasury Unit has reviewed all of their fees as part of the FY 2004-05 budget submittal; and

Whereas, Fees charged by the Treasury Service Unit has not been consistently adjusted annually to keep pace with the cost to serve associated with the work for which the fee is charged;

RESOLVED, That the City Council approve the increase in specific fees charged by the Treasury Service Unit in accordance with the attached schedule which is made a part of this resolution;

RESOLVED, That the attached fee schedule become effective July 1, 2004; and

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

**FINANCIAL AND ADMINISTRATIVE SERVICE  
TREASURY SERVICE UNIT  
FEE SCHEDULE**

- Annually the City receives approximately 450 checks totaling \$11,250 returned for Non-Sufficient Funds. The City's main depository bank has increased its charge for returned checks. The City will now pay \$35 per returned check. Therefore, we are recommending the fee to customers be increased to cover the cost of the City's charge. In addition, staff recommends that accepting checks for towed vehicles be discontinued due to time/cost associated with collecting checks on towed vehicles.

ACTIVITY	Cost per Unit	Current Fee	Proposed Fee	Percent Increase	Total Revenue Impact	Proposed Effective Date	Last Fee Increase
Non-Sufficient Fund Check Fee		\$25.00	\$35.00	40%	\$5,000.00	07/01/04	N/A
Data Request Fee		\$200.00	\$250.00	25%	\$1,500.00	07/01/04	N/A
Duplicate Tax Bill Fee		New Fee	\$3.00	100%	\$1,000.00	7/01/04	N/A
Copy Fee		\$0.25	\$0.50	100%	\$25.00	7/01/04	N/A

Council Member Woods moved, seconded by Council Member Lowenstein that the resolution be adopted.

On roll call, the vote was as follows:

Yeas, Council Members Carlberg, Greden, Teall, Higgins, Easthope, Woods, Johnson, Lowenstein, Reid, Mayor Hieftje, 10;

Nays, Council Member Groome, 1.

The Mayor declared the motion carried.

\*\*\*\*\*

R-214-5-04 APPROVED

RESOLUTION TO APPROVE FISCAL YEAR 04-05 FEE ADJUSTMENTS FOR PUBLIC SERVICES AREA – FIELD OPERATIONS, SYSTEMS PLANNING AND CUSTOMER SERVICE CENTER SERVICE UNITS

Whereas, All Service Areas of the City government review their fees each year as part of the budget process;

Whereas, The Public Services Area Service Units have reviewed all of their fees as part of the FY 2004-05 budget submittal;

Whereas, Fees in several areas were found not recovering fully burdened costs to provide these services; and

Whereas, Various fees have been reduced due to vendor pricing of new equipment;

RESOLVED, The fees in the Public Services Service Units be adjusted according to the attached schedules;

RESOLVED, That the fee schedules on file in the City Clerk’s Office become effective July 1, 2004; and

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

Council Member Carlberg moved, seconded by Council Member Teall that the resolution be adopted.

Council Member Reid moved, seconded by Council Member Groome to postpone the resolution until June 7, 2004.

On roll call, the vote was as follows:

Yeas, Council Members Groome, Reid, Higgins, 3;

Nays, Council Members Carlberg, Greden, Teall, Easthope, Woods, Johnson, Lowenstein, Mayor Hieftje, 8.

The Mayor declared the motion failed.

The question being the resolution as originally presented, on a roll call vote, the vote was as follows:

Yeas, Council Members Carlberg, Greden, Teall, Higgins, Easthope, Woods, 8;

Nays, Council Members Groome, Reid, Mayor Hieftje, 3.

The Mayor declared the motion carried.

\*\*\*\*\*

## R-215-5-04 APPROVED AS AMENDED

RESOLUTION TO APPROVING FISCAL YEAR 04-05  
COMMUNITY SERVICES FEE INCREASES

Council Member Carlberg moved, seconded by Council Member Greden that the resolution be adopted.

Council Member Greden moved, seconded by Council Member Carlberg to eliminate all senior services fee to the senior center.

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

The question being the resolution as amended, on roll call the vote was as follows:

Yeas, Council Member Carlberg, Greden, Teall, Higgins, Easthope, Woods, Groome, Johnson, Lowenstein, 9;

Nays, Council Members Reid, Mayor Hieftje, 2.

The Mayor declared the motion carried.

The resolution as amended reads as follows:

RESOLUTION TO APPROVING FISCAL YEAR 04-05  
COMMUNITY SERVICES FEE INCREASES

Whereas, All Service Units of the City review their fees each year as part of the budget process;

Whereas, The Housing and Human Services, Parks and Recreation, Development Services and Master Planning Service Units (Community Services Area) have reviewed all of their fees as part of the FY 2004-2005 budget submittal;

Whereas, Fees in several areas were found to be inadequate to cover the costs of service; and

Whereas, Some fees in those Service Units have not been consistently adjusted each year to keep pace with inflation;

RESOLVED, That fees in Housing and Human Services, Parks and Recreation, Development Services and Master Planning Service Units (Community Services Area) be adjusted according to the attached schedules;

RESOLVED, That the fee schedules on file in the City Clerk’s Office become effective July 1, 2004; and

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

\*\*\*\*\*

R-216-5-04 APPROVED

RESOLUTION AMENDING THE 2004/2005 BUDGET TO ESTABLISH FUNDING AND AUTHORIZE A POSITION OF TRANSPORTATION MANAGER

Whereas, The provision of adequate, safe, and convenient means of transportation is essential for the economic, social, and health needs of the citizens of Ann Arbor;

Whereas The planning and maintenance of transportation is one the most significant functions of government;

Whereas, Population growth and increased use of vehicular transportation strains the existing roadway system;

Whereas, Transportation capacity issues and environmental concerns provide increasing impetus for alternatives to our present transportation system;

Whereas, The City Council’s historic commitment to transportation is reflected in many resolutions concerned with transportation, including the Transportation Master plan of 1990, the resolutions establishing the annual street resurfacing program, the traffic calming program, the recent policy direction to construct an integrated bicycle lane system throughout the city, among many others;

Whereas, The critically needed coordination and planning of various transportation initiatives affecting the City of Ann Arbor require the skills and talents of a professional trained and experienced in transportation planning; and

Whereas, Funds are available for administrative and planning purposes within the “Act 51” monies the City receives for road and transportation improvements;

RESOLVED, That City Council hereby establish within the Systems Planning Unit of the Public Services Area a position of Transportation Manager, whose responsibility is to plan for and coordinate transportation functions of the City; and

RESOLVED, That the eligible costs of this position shall be charged to the “Act 51” road improvement funds received from the State of Michigan.

Council Member Johnson moved, seconded by Council Member Easthope that the resolution be adopted.

The Mayor declared a recess at 11:00 p.m. and reconvened the meeting at 11:08 p.m.

On roll call, the vote was as follows:

Yeas, Council Members Carlberg, Greden, Teall, Higgins, Easthope, Woods, Groome, Johnson, Lowenstein, Mayor Hieftje, 10;

Nays, Council Member Reid, 1.

The Mayor declared the motion carried.

\*\*\*\*\*

R-217-5-04 APPROVED

RESOLUTION TO ESTABLISH ANNUAL GOALS FOR ALTERNATIVE TRANSPORTATION

Whereas, The City Council through the resolution R-176-5-03 has established a policy direction to establish a connected network of bicycle lanes along main commuter routes within ten years;

Whereas, The Council deems it prudent to establish intermediate goals with a time frame less than 10 years to establish this integrated system;

Whereas, In the same resolution, the Council increased the percentage of Act 51 funds devoted to implementing the action plan in the Bicycle Mater Plan to 5.0% annually;

Whereas, Michigan Act 51 of 1951, in section 247.660k(1), includes that “Transportation purposes as provided in this Act included provisions for facilities and services for non-motorized transportation, including bicycling”;

Whereas, The City’s existing Bicycle Master Plan is outdated;

Whereas, The City has retained the services of a non-motorized transportation planning consultant to update the outdated Bicycle Master Plan and include the necessary revisions and complete the Citywide non-motorized Transportation Plan for the City of Ann Arbor;

Whereas, The consultant will be compensated for this services from the General Fund portion of the 2004 Alternative Transportation budget and other monies contribute by the DDA and the University of Michigan; and

Whereas, The City Council directs that the appropriated 5.0% of Act 51 fund revenues, to the maximum extent possible, be used for the construction, repair and service of the network of bicycle lanes along main commuter routes;

RESOLVED, That City Council hereby asks the City Administrator to formulate and implement a three-year plan for the construction of the integrated bike lane network, with explicit yearly projections of the number of miles of bike lane to be constructed annually;

RESOLVED, That where bike lanes are installed as an incidental addition to a road project, all costs for the planning, design and engineering be paid for by that project fund or the General Fund as appropriate; and

RESOLVED, That where bike lanes and other non-motorized improvements be installed or maintained in a manner that is not incidental to a road, all costs for engineering and construction, including service and repairs of the non-motorized facilities, not budgeted elsewhere, be paid by the monies appropriated from the 5.0% Act 51 Fund revenue.

Council Member Johnson moved, seconded by Council Member Lowenstein that the resolution be adopted.

On roll call, the vote was as follows:

Yeas, Council Members Carlberg, Greden, Teall, Easthope, Woods, Groome, Johnson, Lowenstein, Reid, Mayor Hieftje, 10;

Nays, Council Member Higgins, 1.

The Mayor declared the motion carried.

\*\*\*\*\*

## R-218-5-04 RECONSIDERED AND APPROVED

RESOLUTION TO APPROVE THE PURCHASE OF AUTOMATED REFUSE AND  
 RECYCLING CARTS FROM TOTER, INC. (\$992,350.00; BID NO. 3659) AND  
 ESTABLISHMENT OF A REFUSE AND RECYCLING CART CAPITAL BUDGET

Whereas, Implementation of the automated refuse collection program provides a number of benefits to residents and the City, including cleaner streets, greater collection efficiencies and increased incentives to recycle;

Whereas, City Council previously authorized the purchase of six automated refuse trucks;

Whereas, Toter, Inc. provided the lowest responsible bid at \$992,350 for refuse and recycling carts through bid number 3659;

Whereas, Toter, Inc. has received Human Rights approval on April 14, 2004, and complies with the living wage ordinance; and

Whereas, Funds for this cart purchase and related promotion and project start-up are available through the Solid Waste Equipment Fund;

RESOLVED, That the above capital project include the issuance of a purchase order per Bid #3659 to Toter, Inc. for the purchase of up to 28,000 carts at a cost not to exceed \$992,350.00;

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

**Section I--Revenue**

<u>\$1,152,350.00</u>	Solid Waste Equipment Fund
\$1,152,350.00	TOTAL

**Section II-Expense**

\$ 992,350.00	Cart Purchase—Toter, Inc.
\$ 75,000.00	Promotion and Education
<u>\$ 85,000.00</u>	Temporary Staffing—Program Implementation
\$1,152,350.00	TOTAL; and

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

Council Member Easthope moved, seconded by Council Member Lowenstein that the resolution be placed on the table for reconsideration.

On roll call, the vote was as follows:

Yeas, Council Members Carlberg, Greden, Teall, Easthope, Woods, Johnson, Lowenstein, Reid, Mayor Hieftje, 9;

Nays, Council Members Higgins, Groome, 2.

The Mayor declared the motion carried.

Council Member Easthope moved, seconded by Council Member Lowenstein that the resolution be adopted.

On roll call, the vote was as follows:

Yeas, Council Members Carlberg, Greden, Teall, Easthope, Woods, Groome, Johnson, Lowenstein, Mayor Hieftje, 9;

Nays, Council Members Higgins, Reid, 2.

The Mayor declared the motion carried.

## **COUNCIL PROPOSED BUSINESS**

### **COUNCIL MEMBER WOODS**

Council Member Woods asked that Council consider forming new Solid Waste Commission to address some of the issues surrounding Solid Waste.

### **COUNCIL MEMBER JOHNSON**

Council Member Johnson placed the following nominations on the table for approval at the June 7, 2004 regular session:

Greenbelt Advisory Commission (GAC)

Michael Garfield, environmental/conservation specialist representative  
310 Hiscock  
Ann Arbor, MI 48103  
Term:

Doug Cowherd, environmental/conservation specialist representative  
1117 Brooks  
Ann Arbor, MI 48103  
Term:

Dale Lesser, agricultural landowner or operating a agricultural business representative  
12651 Island Lake Road  
Dexter, MI 48130  
Term:

Albert Berriz, real estate development professional representative  
320 N. Main, Suite 200  
Ann Arbor, MI 48104  
Term:

Sylvia Taylor for the position of plant or animal biologist representative  
10353 Judd Road  
Willis, MI 48191  
Term:

Jennifer Hall, public-at-large representative  
1402 Culver Road  
Ann Arbor, MI 48103  
Term:

William Hanson, public-at-large representative  
1321 Orkney  
Ann Arbor, MI 48103  
Term:

Victoria Pebbles, public-at-large representative  
495 N. Wagner Road  
Ann Arbor, MI 48103

COUNCIL MEMBER EASTHOPE

Council Member Easthope placed the following nomination on the table for approval at the June 7,2004 regular session:

Council Member Johnson, as Council representative

COUNCIL MEMBER TEALL

Council Member Teall placed the following nominations on the table for approval at the June 7,2004 regular session:

Greenbelt Advisory Commission

Laura Rubin, environmental/conservation  
625 Fountain Street  
Ann Arbor, MI 48103  
Term:

COUNCIL MEMBER HIGGINS

Council Member Higgins placed the following nominations on the table for approval at the June 7,2004 regular session:

Greenbelt Advisory Commission

Ron Emaus as public-at-large representative  
2503 Hampshire Road  
Ann Arbor, MI 48104  
Term:

COUNCIL MEMBER REID

Council Member Reid placed the following nominations on the table for approval at the June 7,2004 regular session.

Greenbelt Advisory Commission

John R. Wolfe, public-at large representative  
304 S. Revena Blvd.  
Ann Arbor, MI 48103  
Term:

James K. Acheson, public-at large representative  
1485 Newport Road  
Ann Arbor, MI 48103  
Term:

Deaver D. Armstrong, public-at large representative  
3078 Cottontail Court  
Ann Arbor, MI 48103  
Term:

Tom Bloomer, public-at large representative  
3100 W. Northfield Church Road  
Ann Arbor, MI 48105  
Term:

Bill Casello, public-at large representative  
315 Horth Revena Blvd.  
Ann Arbor, MI 48103  
Term:

Dilip A. Das, public-at large representative  
947 Westwood Ave  
Ann Arbor, MI 48103  
Term:

Kurtis R. Dumaw, public-at large representative  
2118 Springwood Ct.  
Ann Arbor, MI 48103  
Term:

Peter Fink, public-at large representative  
1629 Sheridan Dr.  
Ann Arbor, MI 48104  
Term:

Thomas Fitzsimmons, public-at large representative  
608 N. Main St.  
Ann Arbor, MI 48104  
Term:

David G. Hunscher, public-at large representative  
1321 Creal Ct.  
Ann Arbor, MI 48103  
Term:

Kathleen Poage Knol, public-at large representative  
1778 Snowberry Ridge Rd.  
Ann Arbor, Mi 48103

Stephen Kunsclman, public-at large representative  
2885 Butternut  
Ann Arbor, MI 48108  
Term:

Jane F. Landerfeld, public-at large representative  
275 Larkspur  
Ann Arbor, Mi 48105  
Term:

David Mindell, public-at large representative  
224 Charles St.  
Ann Arbor, Mi 48103  
Term:

Robert Morningstar, public-at large representative  
1306 Kensington Dr.  
Ann Arbor, MI 48104  
Term:

Gilbert S. Omenn MD, PhD, public-at large representative  
3340 E. Dobson Place  
Ann Arbor, MI 48105  
Term:

Peter Pollack, public-at large representative  
1515 Detroit St.  
Ann Arbor, MI 48104  
Term:

Phyllis Ponvert, public-at large representative  
719 S. Seventh St.  
Ann Arbor, MI 48103  
Term:

Michael Rein, public-at large representative  
3117 Burr Stone Ct.  
Saline, MI 48176  
Term:

John Satarino, public-at large representative  
808 Hutchins  
Ann Arbor, MI 48103  
Term:

Erik Stalhandske, public-at large representative  
24 Frank Lloyd Wright Drive, Lobby M  
Ann Arbor, MI 48106  
Term:

Roger Edwin Storm, public-at large representative  
470 Bruin Lake Road  
Gregory, MI 48137  
Term:

#### COUNCIL MEMBER CARLBERG

Council Member Carlberg announced that WATS has developed a long-range plan for transportation that will be voted on at its June, 2004 meeting. A copy of the plan is available in Council Member Carlberg's mailbox.

## COMMUNICATIONS FROM THE MAYOR

### NOMINATIONS PLACED ON TABLE

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

#### Cable Communications Commission

Dale Leslie (Re-appointment)  
1921 Mershon Drive  
Ann Arbor, MI 48103  
Term: June 7, 2004 – May 2, 2009

#### Zoning Board of Appeals

Wendy Carman (Re-appointment)  
2340 Georgetown Blvd  
Ann Arbor, MI 48105  
Term: June 7, 2004 – April 1, 2007

Donna Tope (Filling position of Charles Groh)  
1606 Cambridge Road  
Ann Arbor, MI 48104  
Term: June 7, 2004 – April 1, 2007

Council Member Higgins moved, seconded by Council Member Easthope to approve the Zoning Board of Appeal nominations at this time.

On roll call, the vote was as follows:

Yeas, Council Members Carlberg, Greden, Teall, Higgins, Easthope, Woods, Johnson, Lowenstein, Reid, Mayor Hieftje, 10;

Nays, Council Member Groome, 1.

The Mayor declared the motion carried.

**ANNOUNCEMENTS**

- Mayor Hieftje announced Pioneer High School received a Emmy Award for one the best musical programs in the United States. Pioneer was one of only seven schools in the country to receive this award. Huron High School achieved the award two years ago.

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR****REPORTS SUBMITTED**

City Administrator Roger Fraser submitted the following reports for information of Council (Reports on file in the City Clerk's Office):

1. March 2004 Investment Portfolio Report (Finance - Brenda L. Smith, Director)
2. Resolution by the Housing Policy Board in Support of Affordable Housing Trust Fund Withdrawals in the Amount of \$102,207.00 for the Purchase of the Ann Arbor YMCA (350 S. Fifth Avenue) (Housing – Jayne Miller, Community Services Administrator)
3. City Hall Parking Lot Improvements (Downtown Development Authority – Susan Pollay, Executive Director)

**ANNOUNCEMENT**

Roger W. Fraser, City Administrator complimented Council on completing the Budget process.

**COMMUNICATIONS FROM THE CITY ATTORNEY**

None.

**COMMUNICATIONS FROM COUNCIL**

None.

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

The following communications were referred as indicated:

1. Communication from the State of Michigan, Liquor Control Commission to Je & Ree, Inc., Regarding Cancellation of a Request to Transfer Ownership of a 2002 SDM Licensed business – Request made by Seung Won Lee
2. Communication from the State of Michigan, Liquor Control Commission to SKS Pharmacies, Inc., Regarding Cancellation of a Request to Transfer Ownership of a 2002 SDM Licensed business – Request made by Frederick Schmid
3. Communication from COUP (Inter-tribal “Council On Utility Policy”) and ICLEI (Local Governments for Sustainability) Regarding Plea for Support for the “American Leaders’ Energy Independence Day Declaration”
4. Communication from C.A.P.S. (Computer Assistance Program Scholarship) – 2004 to 2006, a Non-Profile Youth Development Organization
5. Communication from Comcast of the South, Inc – Submitting FCC Form 1210 to Comply with the Annual Filing for Adjustments to Basic Service Requirements – Filing Date of May 1, 2004
6. Communication from Mr. Rafael Yahya of 3001 Williamsburg Protesting the Rezoning of 1.6 Acres – Property known as Heron Landing, Located at 3788 Platt Road
7. Communication from the State of Michigan, Liquor Control Commission to Z.L.C. 2, L.L.C., Regarding Cancellation of a Request to Transfer Ownership of a 2002 12 Months Resort B-Hotel Licensed Business with Sunday Sales, Dance Permit, Entertainment Permit Without Dressing Rooms, Official Permit (Food), 5 Bars and 196 Rooms, etc.
8. Communication from the State of Michigan, Liquor Control Commission to Yamato, Inc, c/o Kazuko Ishizuka in Reference to Compliance of the Class “C” Liquor License with Authorization for the Sale and Consumption On-Premises which requires an Additional Restroom Facility be Constructed before the Permit is Approved
9. Communication from the Law Firm of Conlin, McKenney & Philbrick, P.C. Representing Petitioners Douglas Kourtjian and Arbor Land Consultants – Notice of Intent to Establish a Condominium Project at 1740-1742 W. Liberty

10. Communication from the Recreation Advisory Commission Regarding the 2004/05 FY Budget and Costs related to the Rec & Ed Division
11. Communication from Patty Bookvich of 3604 Platt Road, Commenting on the Rezoning of 1.6 Acres, Heron Landing, 3788 Platt Road
12. Communication from Heidi Herrell regarding Proposed FY 2004/2005 City Budget

Council Member Higgins moved, seconded by Council Member Easthope that the Clerk's Report be accepted.

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

### **PUBLIC COMMENTARY - GENERAL**

#### SCOTT ROBERSON

Scott Roberson, firefighter for the Ann Arbor Fire Department, asked how many fire departments jobs were lost.

#### ERICK LIPSON, 1318 ROSEWOOD

Erick Lipson, 1318 Rosewood, thanked council regarding the traffic calming measure that was taken on Rosewood Street.

### **RECESS FOR CLOSED SESSION**

None.

### **ADJOURNMENT**

There being no further business to come before Council, it was moved by Council Member Easthope that the meeting be adjourned.

On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:12 p.m.

Anissa R. King  
Acting Clerk of the Council  
Recording Secretary