

**ANN ARBOR CITY COUNCIL MINUTES
REGULAR SESSION - JANUARY 8, 2007**

Mayor John Hieftje called the regular session of the Ann Arbor City Council to order at 7:05 p.m. in the City Hall Council Chamber, 100 N. Fifth Ave, Ann Arbor, Michigan.

Council stood for a moment of silence.

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

ROLL CALL OF COUNCIL

PRESENT : Councilmembers Ronald Suarez, Robert M. Johnson, Joan Lowenstein, Stephen Rapundalo, Stephen Kunselman, Leigh Greden, Margie Teall, Marcia Higgins, Christopher Easthope, Wendy A. Woods, Mayor John Hieftje, 11.

ABSENT : 0.

APPROVAL OF AGENDA

AGENDA APPROVED WITH CHANGES

Councilmember Greden moved, seconded by Councilmember Kunselman, that the agenda be approved with the following changes:

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

INTRODUCTIONS

None.

PUBLIC COMMENTARY - RESERVED TIME

ELAINE RUMMAN – BETHLEHEM AND THE WALL

Elaine Rumman, 1310 Pomona, addressed Council regarding Bethlehem and the wall.

MARCIA FEDERBUSH – DIVESTMENT FROM ISRAEL

Marcia Federbush, 2000 Anderson Ct., spoke about Palestine and divestment from Israel.

SOL METZ – HUMAN RIGHTS COMMISSION RESOLUTION ON ISRAEL

Sol Metz, 1750 Fulmer, addressed Council regarding the Human Rights Commission's resolution regarding Israel.

DAVE DEVARTI – HOUSING POLICY BOARD

Dave Devarti, 1231 Baldwin, addressed Council regarding the Housing Policy Board. He asked that Council reject the proposed resolution to create a new consolidated board, which would eliminate the Housing Policy Board and CDBG Executive Committee.

PUBLIC HEARINGS

NON-MOTORIZED TRANSPORTATION PLAN

A public hearing was conducted on the proposed Non-Motorized Transportation Plan. Notice of public hearing was published on January 7, 2006.

Karen Sidney, 100 Longman Lane, addressed Council regarding the proposed plan. The Angell School PTO President spoke in support of the proposed non-motorized transportation plan.

Mike Naughton, 2867 Sorrento, stated he supports the bike lane plan, but felt the plan should also address other non-motorized needs.

Marion Payet, 201 Pleasant Place, expressed concern with enforcement issues for bikers and others using sidewalks. She stated she is concerned about being a pedestrian in Ann Arbor.

Keith Bruder of Willis, MI, expressed concerns regarding bicyclists and the fact that they do not pay taxes to support road maintenance. Mr. Bruder stated he is in opposition to the adoption of the plan.

Kris Talley, 1731 Fair St., of the Washtenaw Bicycling Coalition, spoke in support of the proposed plan.

Steven Kronenberg, 910 Pine Tree Drive, stated he endorses the plan, but not as a solution. He stated a cultural shift is needed, including more focus on safety issues. Lacey Doucet from the Ecology Center, spoke in support of the proposed plan and urged Council adoption.

Doug Kolozsvari, 201 Pleasant Place, applauded the work that went into the plan, but expressed concerns with the deficiencies in the enforcement and education sections of the plan.

Frank Schwende, 2874 Page Ave., spoke in support of the proposed plan.

Bob Krzewinski of Ypsilanti spoke in support of the proposed plan.

Peter Hines, 2983 Verle, a member of the Washtenaw Biking and Walking Council spoke in support of the proposed plan.

Erica Briggs of the Get Downtown Program spoke in support of the plan, but suggested the Council consider improving upon the education piece of the document.

Jeff Gainer, a Clague Middle School teacher, spoke in support of the proposed plan. Robert Klingler stated he supports the non-motorized transportation plan, but would like the existing street parking on State Street to remain.

Robert Descola, State Street Area Association, stated he supports the bike lanes, but is opposed to removing more parking meters in the downtown area.

Joan French, Ann Arbor business owner, stated she is opposed to the removal of parking meters downtown as it will negatively impact local businesses.

Kathy Clark urged City Council to support pedestrian areas and think green.

Rick Fortune, stated he supports the plan as a good starting point.

David Sponseller, 2648 Antietam, stated he is opposed to the elimination of traffic lanes on Platt Road as proposed in the plan.

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

COUNCIL PROPOSED BUSINESS

COUNCILMEMBER KUNSELMAN

Councilmember Kunselman informed Council that he would be proposing a resolution at the next meeting of Council regarding the fee schedule for City ice rinks and related policy concerning this issue.

COUNCILMEMBER WOODS

Councilmember Woods asked if time could be allotted at the next working session to discuss the possibility of using the airport as a training facility for Police and Fire.

COMMUNICATIONS FROM COUNCIL

None.

REPORTS FROM COUNCIL COMMITTEES

None.

APPROVAL OF COUNCIL MINUTES

MINUTES OF DECEMBER 18, 2006 APPROVED

Councilmember Teall moved, seconded by Councilmember Woods, the regular session minutes of December 18, 2006 be approved as presented.

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

CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

With unanimous consent of Council, the following items were removed from the Consent Agenda and placed at the end of same:

RESOLUTION TO EXTEND SERVICE PURCHASE ORDER TO ATWELL-HICKS, INC. FOR ENGINEERING SERVICES RELATED TO THE FIELD OPERATIONS AND MAINTENANCE FACILITY

CONSENT AGENDA ITEMS APPROVED

Councilmember Higgins moved, seconded by Councilmember Suarez, that the following Consent Agenda items be approved as presented:

R-1-1-07 APPROVED

RESOLUTION TO APPROVE PURCHASE OF CARBON DIOXIDE FOR WATER TREATMENT FROM CONTINENTAL CARBONIC PRODUCTS, BID NO. 3805

Whereas, The Water Treatment Service Unit uses carbon dioxide (CO₂) in daily operations;

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

Whereas, Of the bids received on June 27, 2006 to supply CO₂ per Bid No. 3805, Air Liquide America submitted the lowest bid;

Whereas, Air Liquide, the current supplier of CO₂, will raise the price of supplying CO₂ from \$88.00/ton to \$106.00/ton starting January 1, 2007;

Whereas, Continental Carbonic Products' is willing to supply CO₂ per Bid No. 3805 for \$69.00/ton ; and

Whereas, Continental Carbonic Products received the Human Rights approval on December 5, 2006;

RESOLVED, That Council accept Continental Carbonic Product's bid of \$69.00/ton for CO₂ in accordance with the terms of Bid No. 3805;

RESOLVED, That the City Administrator be directed to enter into a purchasing agreement in accordance with this resolution at a projected cost of approximately \$40,000.00 for the balance of the Fiscal Year 2006/07;

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

RESOLVED, That the City Administrator be authorized and directed to sign a purchase order with Continental Carbonic Products for the purchase of CO₂; and

RESOLVED, That the purchase of CO₂ to be funded from the FY2006/07 Operation and Maintenance Budget of the Water Supply System.

R-2-1-07 APPROVED

RESOLUTION TO APPROVE AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF MICHIGAN FOR MUNICIPAL PARKING CITATION PROCESSING, COLLECTIONS AND RECORD MANAGEMENT SERVICES

Whereas, The City currently provides parking citation processing, collection and record management services to The Regents of the University of Michigan;

Whereas, The City's services to The Regents of the University of Michigan under the terms of the current contract expire December 31, 2006;

Whereas, The City and The Regents of the University of Michigan want to enter into a

similar agreement for a period of two years commencing January 1, 2007 and expiring December 31, 2008; and

Whereas, The parties have negotiated the contract which defines the duties and responsibilities of the City and The Regents of the University of Michigan for the contract term;

RESOLVED, That City Council approve the Agreement with The Regents of the University of Michigan;

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

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

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

R-3-1-07 APPROVED

RESOLUTION TO EXTEND SERVICE PURCHASE ORDER TO ATWELL-HICKS, INC. FOR ENGINEERING SERVICES RELATED TO THE FIELD OPERATIONS AND MAINTENANCE FACILITY

Whereas, It is necessary to construct a landscaped berm and sidewalk on Ellsworth Rd. in conjunction with the Field Operations and Maintenance Facility;

Whereas, The firm of Atwell-Hicks prepared the topographic survey, base maps, and landscape plan under a Service Purchase Order for \$22,500.00;

Whereas, The Service Purchase Order needs to be extended to cover detailed design, flood plain permit application, soil testing, sidewalk design and plans, DEQ wetland access easement survey and legal description, and construction engineering;

Whereas, Atwell-Hicks maintains current Living Wage and Human Rights approval; and

Whereas, Sufficient funds for the work are appropriated in the project budget;

RESOLVED, That existing Service Purchase Order no. 05000002419 be extended by

\$83,090.00 to a total of \$105,590.00, plus an additional \$8,310.00 contingency (10%) for changes to be approved by the City Administrator; and

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

Councilmember Higgins moved, seconded by Councilmember Woods, that the resolution be adopted.

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

ORDINANCES - SECOND READING

None.

ORDINANCES - FIRST READING

None.

MOTIONS AND RESOLUTIONS

POSTPONED

RESOLUTION TO CREATE THE HOUSING AND HUMAN SERVICES ADVISORY BOARD, ELIMINATE THE EXISTING CDBG EXECUTIVE COMMITTEE AND HOUSING POLICY BOARD, AND RETAIN THE EXISTING WAIVER AND REVIEW BOARD

Whereas, HUD requires communities that receive CDBG and HOME funds to have a citizen participation process;

Whereas, When the City of Ann Arbor originally received federal funds, neighborhood groups facilitated this citizen participation process through the CDBG Executive Committee;

Whereas, The Housing Policy Board (HPB) was created to monitor the implementation of the City's housing policy and the creation of a City Housing Coordinator to oversee, carry out and coordinate these policies;

Whereas, The roles of the CDBG Executive Committee and the Housing Policy Board have

evolved over the years to a Committee and Board that reviews project details and recommends specific funding allocations; and

Whereas, There has been an expressed desire and need to have higher-level discussions about priorities, policies, and development of a plan to provide a clear vision to address the housing and human service needs of the low-income residents of the community;

RESOLVED, That, effective June 1, 2007, City Council dissolve the current Housing Policy Board and CD Executive Committee and in their place create the Housing and Human Services Advisory Board (HHSAB) to provide policy direction to the City Council and City administration around the housing and human service needs of low income residents of the City as detailed in the attached advisory board charter;

REVOLVED, That City Council retain the Waiver and Review Board as a stand-alone board to review and make recommendations on discreet funding requests that fall outside the City’s Housing Program Guidelines; and

RESOLVED, That City Council direct the new HHSAB to develop a 12-month work plan and by-laws within three months of their initial meeting that once adopted by the Board, be brought forward for City Council approval.

Councilmember Roberts moved, seconded by Councilmember Teall, that the resolution be adopted.

Councilmember Roberts moved, seconded by Councilmember Suarez, that the resolution be postponed until January 22, 2007.

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

R-4-1-07 APPROVED

RESOLUTION RECOGNIZING THE MICHIGAN THEATER FOUNDATION AS A CIVIC NONPROFIT ORGANIZATION OPERATING IN ANN ARBOR FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE

Whereas, P.A. 382 of 1972, as amended, requires that local civic nonprofit organizations be recognized by resolution adopted by the local governmental subdivision in which the organization conducts its principal activities and that a copy of said resolution be filed with any application for a license to conduct a bingo, raffle or charity game(s);

Whereas, Michigan Theater Foundation has requested that it be recognized as a nonprofit

organization operating in the community for the purpose of obtaining a charitable gaming license; and

Whereas, Michigan Theater Foundation is a local civic nonprofit organization as defined by P.A. 382 of 1972, as amended, which should be recognized for its continuing efforts to restore, preserve and operate the Michigan Theater for the benefit of the Ann Arbor community and the arts;

RESOLVED, That City Council hereby approve recognition of Michigan Theater Foundation as a local civic nonprofit organization operating in the Ann Arbor community for the purposes of its charitable gaming license application as required by P.A. 382 of 1972, as amended; and

RESOLVED, That the City Clerk be directed to provide a certified copy of this Resolution to Michigan Theater Foundation and to take all necessary administrative actions to provide notice of this Resolution to the Charitable Gaming Division, Michigan Department of Treasury.

Councilmember Easthope moved, seconded by Councilmember Rapundalo, that the resolution be adopted.

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

R-5-1-07 APPROVED AS AMENDED

(RESOLUTION RELATED TO WORKING WITH THE DDA ON A PARKING INCENTIVE)

Councilmember Easthope moved, seconded by Councilmember Higgins, that the resolution be adopted.

Councilmember Greden recused himself from discussion and voting on this resolution.

Councilmember Easthope moved, seconded by Councilmember Higgins, to amend the resolution as follows:

(RESOLUTION RELATED TO WORKING WITH THE DDA ON A PARKING INCENTIVE **STRATEGY**)

1st Whereas Clause:

...the community of Ann Arbor will be served by **HAVING** providing an incentive for a major employer, Google locate in downtown Ann Arbor; ...

2nd Whereas Clause:

...Whereas, This ~~That incentive~~ **STRATEGY** involves the provision of certain amounts of free parking for Google employees located in downtown office space leased by Google; and ...

3rd Whereas Clause:

...Whereas, The participation and cooperation of the Downtown Development Authority is essential for the effective implementation of this ~~incentive~~ **STRATEGY**; ...

Last RESOLVED Clause:

RESOLVED, That the Ann Arbor City Council requests the Downtown Development Authority Board and City staff to participate with the City in defining and implementing an appropriate strategy to implement this important economic development ~~incentive~~.

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

Councilmember Higgins moved, seconded by Councilmember Easthope, to amend the resolution as follows:

Add a RESOLVED Clause:

RESOLVED, THAT THE STRATEGY AS DEVELOPED WILL BE FORWARDED TO THE BUDGET AND FINANCE COMMITTEE FOR REVIEW.

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 amended reads as follows:

RESOLUTION RELATED TO WORKING WITH THE DDA ON A PARKING STRATEGY

Whereas, The Ann Arbor City Council has determined that the best interests of the community of Ann Arbor will be served by providing a strategy for a major employer, Google, to locate in downtown Ann Arbor;

Whereas, This strategy involves the provision of certain amounts of free parking for Google employees located in downtown office space leased by Google; and

Whereas, The participation and cooperation of the Downtown Development Authority is essential for the effective implementation of this strategy;

RESOLVED, That the Ann Arbor City Council requests the Downtown Development Authority Board and City staff to participate with the City in defining and implementing an appropriate strategy to implement this important economic development; and

RESOLVED, That the strategy as developed will be forwarded to the Budget and Finance Committee for review.

R-6-1-07 APPROVED AS AMENDED

(RESOLUTION DIRECTING THE CITY ADMINISTRATOR TO PROCEED WITH PLANNING AND DESIGN OF A NEW BUILDING TO HOUSE THE 15TH DISTRICT COURT AND ANN ARBOR POLICE SERVICES)

Councilmember Higgins moved, seconded by Councilmember Teall, that the resolution be adopted.

Council unanimously agreed to amend the resolution by adding the following to Section E of the resolution:

Last RESOLVED Clause:

...E. Design for this project should reflect durability, functionality, fiscal prudence, flexibility, energy efficiency and compatibility with future redevelopment of the Municipal Center. **THIS PROJECT WILL MEET GREEN BUILDING BENCHMARKING STANDARDS.**

On roll call, the vote was as follows:

Yeas, Councilmembers Kunselman, Greden, Teall, Higgins, Woods, Suarez, Johnson, Lowenstein, Rapundalo, Mayor Hieftje, 10;

Nays, Councilmember Easthope, 1.

The Mayor declared the motion carried.

The resolution as amended reads as follows:

RESOLUTION DIRECTING THE CITY ADMINISTRATOR TO PROCEED WITH
PLANNING AND DESIGN OF A NEW BUILDING TO HOUSE THE 15TH DISTRICT
COURT AND ANN ARBOR POLICE SERVICES

Whereas, The City of Ann Arbor must find alternative space for the operations of the 15th District Court that can be functional by December 31, 2009;

Whereas, Ann Arbor's Police Services are located in inadequate facilities in the present Larcom Municipal Building;

Whereas, The Ann Arbor City Council has considered several alternative locations and financial strategies for new space for both the 15th District Court and Police Services; and

Whereas, The planning for a new building and for the eventual redevelopment of the Ann Arbor Municipal Center must be thoughtfully done and include appropriate public processes;

RESOLVED, The long term interests of the City of Ann Arbor will be best served by the continued use of the Fifth and Huron location to be known in the future as the Ann Arbor Municipal Center; and

RESOLVED, That the City Administrator be directed to immediately begin development of a site plan in conjunction with planning and design of a new building to serve the 15th District Court and Ann Arbor Police Services in the Ann Arbor Municipal Center; and

RESOLVED, That these additional directives are provided by City Council for the completion of this project within the time frame allowed:

- A. Preference shall be given to locating the Police/Courts building on the east side of the Larcom Building.
- B. The architectural services of Quinn-Evans were previously selected for this project and should continue to be used.
- C. The Downtown Development Authority is an essential partner in maximizing available parking at the Municipal Center site and will look for ways to work with the City to construct underground parking within this project.

- D. Public involvement must be adequately provided.
- E. Design for this project should reflect durability, functionality, fiscal prudence, flexibility, energy efficiency and compatibility with future redevelopment of the Municipal Center. This project will meet green building benchmarking standards.
- F. Specific financing strategies will be developed and approved as conceptual design for this project nears completion.
- G. The City Administrator will submit a first phase budget and implementation strategy for this project for Council’s consideration at the first meeting of City Council in February, 2007.

R-7-1-07 APPROVED

RESOLUTION FOR COMMUNITY EVENTS FUNDS DISBURSEMENTS FROM THE 2007 BUDGET

Whereas, The Ann Arbor City Council wishes to support activities that promote or bring the community together in its richness;

Whereas, The Ann Arbor Community Events Committee met and reviewed funding requests from community groups; and

Whereas, The Committee recommends the following allocations:

- 1. Main Street Area Association - \$1,200.00 for the 2006 Holiday Parade to cover various city expenses.
- 2. Main Street Area Association - \$548.00 for the Dancing in the Streets to cover various city expenses;

RESOLVED, That the Ann Arbor City Council approve the recommended allocations from the 2007 Community Events Fund.

Councilmember Higgins moved, seconded by Councilmember Teall, that the resolution be adopted.

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

R-8-1-07 APPROVED

RESOLUTION TO APPROVE NON-MOTORIZED TRANSPORTATION PLAN

Whereas, The Bicycle Master Plan was last updated in February 1992;

Whereas, A series of public workshops were held to gather comment on non-motorized transportation issues facing Ann Arbor;

Whereas, A draft plan was produced and tested for implementation feasibility;

Whereas, A draft plan was presented to the City Planning Commission in October 2006;

Whereas, The City Planning Commission distributed for review the draft Non-motorized Transportation Plan, consistent with State law (PA 285 of 1931, as amended);

Whereas, A duly-noticed public hearing was held by the City Planning Commission on October 5, 2006 and November 2, 2006; and

Whereas, The City Planning Commission adopted the Non-motorized Transportation Plan at its meeting of November 2, 2006;

RESOLVED, That City Council adopt the Non-motorized Transportation Plan as an element of the City Master Plan.

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed non-motorized transportation plan.

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

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

R-9-1-07 APPROVED AS AMENDED

(RESOLUTION TO APPROVE A CONTRACT WITH THE CONSERVATION FUND IN THE AMOUNT OF \$235,105.00 FOR PROFESSIONAL SERVICES TO PROVIDE PROGRAM ADMINISTRATION FOR THE GREENBELT AND PARKLAND ACQUISITION MILLAGE PROGRAM PER BID #645 AND ESTABLISH A TOTAL PROJECT BUDGET OF \$258,616.00 FOR YEAR ONE AND TWO, ONE-YEAR RENEWAL OPTIONS WITH A TOTAL PROJECT BUDGET OF \$272,850.00 FOR THE FIRST RENEWAL YEAR AND \$286,534.00 FOR THE SECOND RENEWAL YEAR)

Councilmember Johnson moved, seconded by Councilmember Woods, that the resolution be adopted.

Councilmember Johnson moved, seconded by Councilmember Rapundalo, to amend the resolution as follows:

1st RESOLVED Clause:

...RESOLVED, That City Council approve a one-year contract for services with The Conservation Fund in the amount of ~~\$235,105.00~~ **209,879.00** for the administration of the Greenbelt and Parkland Acquisition Millage Program with the option to renew the contract for up to two, one-year periods under the same terms and conditions for an amount not to exceed ~~\$260,485.00~~ **222,175.00** for the first renewal period and ~~\$248,045.00~~ **233,460.00** for the second renewal period; ...

Remove 3rd RESOLVED Clause:

~~...RESOLVED, That City Council approve a contingency in the amount of \$23,511.00 (10%) to cover potential increases in the volume of work or additional work necessitated by public response to the voluntary millage program and approve a total project budget of \$258,616 for year one of the project and a total project budget of \$272,850 for the first renewal year and a total project budget of \$286,534 for the second renewal year of the project without regard to fiscal year; and ...~~

4th RESOLVED Clause:

...RESOLVED, That the City Administrator is authorized to take the necessary administrative actions to implement this resolution including the authority to approve changes to scope of work under the contract ~~within the approved contingency~~ and the authority to approve renewal of the contract for additional one-year terms on the same terms and conditions.

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 amended reads as follows:

RESOLUTION TO APPROVE A CONTRACT WITH THE CONSERVATION FUND IN THE AMOUNT OF \$235,105.00 FOR PROFESSIONAL SERVICES TO PROVIDE PROGRAM ADMINISTRATION FOR THE GREENBELT AND PARKLAND ACQUISITION MILLAGE PROGRAM PER BID #645 AND ESTABLISH A TOTAL PROJECT BUDGET OF \$258,616.00 FOR YEAR ONE AND TWO, ONE-YEAR RENEWAL OPTIONS WITH A TOTAL PROJECT BUDGET OF \$272,850.00 FOR THE FIRST RENEWAL YEAR AND \$286,534.00 FOR THE SECOND RENEWAL YEAR

Whereas, In November, 2003, City of Ann Arbor voters approved a ballot proposal commonly known as the Parks and Greenbelt Proposal, to provide funds for the preservation and protection of parkland, open space, natural habitats, and city sourcewaters by the acquisition and management of land and land rights within and outside the City of Ann Arbor;

Whereas, City Administration determined that the most effective means of implementing the goals and objectives identified in Chapter 42 was to solicit the services of a qualified consultant for the oversight and implementation process;

Whereas, In 2004 the City hired The Conservation Fund (TCF) to provide project oversight and implementation of the Open Space and Parkland Preservation Millage Program for two consecutive one-year contracts;

Whereas, The City issued RFP #645 to solicit bids for the continued Program Administration of the Open Space and Parkland Preservation Millage Program and received only one proposal from TCF in response to the RFP;

Whereas, The City has been satisfied with the work of TCF and has selected TCF and negotiated a contract for the necessary services, setting forth the services to be performed, and the payments to be made by the City therefore, all of which are agreeable to the City;

Whereas, There is sufficient funding in the Open Space and Parkland Millage to cover the cost of these services; and

Whereas, On December 1, 2006, The Conservation Fund received Human Rights approval and complies with the Living Wage Ordinance;

RESOLVED, That City Council approve a one-year contract for services with The Conservation Fund in the amount of \$209,879.00 for the administration of the Greenbelt and Parkland Acquisition Millage Program with the option to renew the contract for up to two, one-year periods under the same terms and conditions for an amount not to exceed \$222,175.00 for the first renewal period and \$233,460.00 for the second renewal period;

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

RESOLVED, That the City Administrator be authorized to take the necessary administrative actions to implement this resolution including the authority to approve changes to scope of work under the contract and the authority to approve renewal of the contract for additional one-year terms on the same terms and conditions.

R-10-1-07 APPROVED

RESOLUTION TO APPROVE A DRUG COURT GRANT PROGRAM
CONTRACT WITH THE MICHIGAN SUPREME COURT STATE COURT
ADMINISTRATIVE OFFICE AND TO ACCEPT AND APPROPRIATE FUNDS
DISBURSED PURSUANT TO THAT CONTRACT

Whereas, The Michigan Supreme Court State Court Administrative Office (SCAO) invited an application from the 15th Judicial District Court for Drug Court Grant Program funds to establish and operate a specialized Sobriety Court in 2007;

Whereas, The 15th Judicial District Court applied for and was awarded \$35,000.00 from SCAO pursuant to that invitation; and

Whereas, It is in the best interests of the City of Ann Arbor and in the best interests of justice to enter into a grant contract with SCAO and to accept grant funds awarded by SCAO for this purpose; and

RESOLVED, That a Drug Court Grant Program Contract with SCAO be approved and the Mayor and City Clerk be authorized and directed to execute the contract on behalf of the Court and the City following approval as to form by the City Attorney and as to substance by the City Administrator;

RESOLVED, That City Administrator be authorized to accept funds tendered by SCAO pursuant to the contract the grant funds and that the funds be appropriated to the 15th Judicial District Court's FY 06/07 budget and be made available without regard to Fiscal

Year; and

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

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

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

R-11-1-07 APPROVED

RESOLUTION TO APPROVE A SOBRIETY COURT GRANT PROGRAM CONTRACT WITH DAWN FARM, INC. TO PROVIDE IN-PATIENT AND OUTPATIENT DRUG ABUSE COUNSELING AND REHABILITATION SERVICES TO 15TH JUDICIAL DISTRICT COURT DEFENDANTS

Whereas, The Michigan Supreme Court State Court Administrative Office (SCAO) has awarded \$85,500.00 to the 15th Judicial District Court for in-patient and out-patient drug abuse counseling and rehabilitation services to 15th Judicial District Court defendants who are participants in the Court’s Sobriety Court program for Grant Year 2007;

Whereas, The 15th Judicial District Court has determined that Dawn Farm, Inc. is an appropriate and skilled provider of such services; and

Whereas, It is in the best interests of the City of Ann Arbor and in the best interests of justice to enter into a service contract with Dawn Farm, Inc.;

RESOLVED, That a service contract with Dawn Farm, Inc. for in-patient and out-patient drug abuse counseling and rehabilitation services to 15th Judicial District Court defendants be approved and the Mayor and City Clerk be authorized and directed to execute the contract on behalf of the Court and the City following approval as to form by the City Attorney and as to substance by the City Administrator;

RESOLVED, That the requirements of Sections 1:811-1:821 of Chapter 23 of Title I of the City Code be waived for the purpose of this contract only; and

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

Councilmember Kunselman moved, seconded by Councilmember Woods, that the resolution be adopted.

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

R-12-1-07 APPROVED

RESOLUTION TO APPROVE A DOMESTIC VIOLENCE PREVENTION GRANT SERVICE CONTRACT WITH WASHTENAW COUNTY TO SUPERSEDE A PRIOR SIMILAR CONTRACT APPROVED BY COUNCIL ON JUNE 5, 2006

Whereas, The 15th Judicial District Court has been awarded and Council has accepted an Office on Violence Against Women of the Department of Justice Grant for the period of July 1, 2005 through June 30, 2007;

Whereas, The Grant award includes funds to reimburse Washtenaw County for intensive domestic violence offender compliance monitoring services for cases in the 14A and 14B Judicial District Courts and “best practices” monitoring, program utilization reporting and database management services for the 15th, 14A & 14B Judicial District Courts;

Whereas, Council by Resolution R-218-6-06 dated June 5, 2006 approved a prior Contract with Washtenaw County for these services which no longer serves the needs and goals of the grant program; and

Whereas, It is in the best interests of the City to enhance domestic violence prevention by obtaining the services recited in this resolution;

RESOLVED, That City Council approve the Domestic Violence Prevention Grant Service Contract in a total amount not to exceed \$168,000.00 under the terms specified in this Resolution;

RESOLVED, That City Council authorize funding of the contract with Washtenaw County for the term of the Grant and without regard to City Fiscal Year;

RESOLVED, That this Contract supersedes a similar prior Contract approved by Council on June 5, 2006 (R-218-6-06);

RESOLVED, That City Council authorize and direct the Mayor and City Clerk to execute the Domestic Violence Prevention Service Contract after approval as to substance by the City Administrator and approval as to form by the City Attorney; and

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

Councilmember Teall moved, seconded by Councilmember Lowenstein, that the resolution be adopted.

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

R-13-1-07 APPROVED

RESOLUTION TO AMEND PROFESSIONAL SERVICES AGREEMENT WITH SPALDING DEDECKER ASSOCIATES, INC. (\$36,286.81) FOR THE DESIGN OF HURON PARKWAY-GEDDES AVENUE INTERSECTION IMPROVEMENTS

Whereas, Spalding DeDecker Associates, Inc., (SDA) was awarded a contract on September 5, 2006 (R-409-9-06) to provide professional engineering services for the Huron Parkway Bridge Painting Project;

Whereas, It is necessary to amend SDA's existing professional services agreement for the Huron Parkway Bridge Painting project to include to include the design engineering services for improvements to the intersection of Huron Parkway and Geddes Ave project in the amount of \$36,286.81;

Whereas, Funds for the additional services will come from the Street Resurfacing Millage Contingency (Fund 0062); and

Whereas, SDA has received Human Rights and Living Wage approval on August 15, 2006;

RESOLVED, That Council approve an Amendment to the Huron Parkway Bridge Painting Professional Services Agreement with Spalding DeDecker Associates, Inc. for the Huron Parkway-Geddes Avenue Intersection Improvements Project in the amount of \$36,286.81; and

RESOLVED, That a capital project account be established and the funds be available without regard to fiscal year;

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

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

Councilmember Rapundalo moved, seconded by Councilmember Lowenstein, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

R-14-1-07 APPROVED

RESOLUTION TO APPROVE THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH HOBBS + BLACK ASSOCIATES, INC. FOR FIELD OPERATIONS AND MAINTENANCE FACILITY ARCHITECTURAL AND ENGINEERING SERVICES

Whereas, It is necessary to perform certain additional architectural and engineering services to properly complete the Field Operations and Maintenance Facility;

Whereas, The firm of Hobbs + Black Associates, Inc. is providing the required work, which is satisfactory to the City;

Whereas, Hobbs + Black maintains current Living Wage and Human Rights approval; and

Whereas, Sufficient funds for the work are appropriated in the project budget;

RESOLVED, That an amendment to the Professional Services Agreement with Hobbs + Black Associates, Inc. in the amount of \$443,500.00 be approved, plus an additional \$44,350.00 contingency (10%) for changes to be approved by the City Administrator;

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute the amendment on behalf of the City following approval as to form by the City Attorney and as to substance by the City Administrator; and

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

Councilmember Woods moved, seconded by Councilmember Teall, that the resolution be adopted.

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

R-15-1-07 APPROVED

RESOLUTION FOR APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CH2M HILL FOR THE FACILITIES MASTER PLAN AND WATER RESOURCES PLAN AND MODIFY THE PROJECT BUDGET

Whereas, The City previously retained CH2M HILL to provide professional services on the Facilities Master Plan and Water Resources Plan for the City’s drinking water system, and to provide expert witness services relative to the City’s litigation.

Whereas, CH2M HILL staff has been required to spend more time than originally anticipated in the course of discovery and for ongoing assistance to the City in the litigation against Gelman Sciences, Inc.;

Whereas, The amount required to cover the additional costs associated with Amendment No. 2 is \$65,180.00;

Whereas, Amendment No. 1 exhausted available contingency in the project budget; and

Whereas, CH2M HILL has received Human Rights approval on May 18, 2006, and complies with the Living Wage Ordinance;

RESOLVED, That the project budget be increased by \$65,180.00 to cover additional services included in Amendment No. 2;

RESOLVED, That the Amendment No. 2 in the amount of \$65,180.00 to the Professional Services Agreement with CH2M HILL be approved;

RESOLVED, That \$51,340.00 be appropriated from the Water Supply System Operating Fund Balance pending the sale of water revenue bonds and \$13,840.00 be appropriated from the litigation budget previously approved by City Council for Amendment No. 2, for the life of the project until expended without regard to fiscal year;

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute Amendment No. 2 to the Professional Services Agreement after approval as to substance by the City Administrator and approval as to form by the City Attorney; and

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

Councilmember Johnson moved, seconded by Councilmember Greden, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

R-16-1-07 APPROVED

RESOLUTION APPROVING STONE SCHOOL ROAD RIGHT-OF-WAY DEDICATION TO THE WASHTENAW COUNTY ROAD COMMISSION AT THE FIELD OPERATIONS AND MAINTENANCE FACILITY IN PITTSFIELD TOWNSHIP

Whereas, A requirement of the Pittsfield Township PUD Zoning for the Field Operations and Maintenance Facility is to pave Stone School Rd. adjacent to the facility;

Whereas, Stone School Rd. in this area is under the jurisdiction of the Washtenaw County Road Commission;

Whereas, The Road Commission requires a 120 ft. right of way, 60 ft. on each side of the centerline; and

Whereas, The maintenance facility is built to accommodate this right of way width;

RESOLVED, That the City Council approve the attached warranty deed dedicating certain land to the Board of County Road Commissioners of the County of Washtenaw, the land being specifically described as:

"Commencing at the Northwest corner of Section 15, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan; thence S 01 deg. 04' 30" E 657.26 feet along the West line of said Section 15 and the centerline of Stone School Road (Variable Width) for a PLACE OF BEGINNING; thence N 87 deg. 55' 00" E 60.00 feet; thence S 01 deg. 04' 30" E 400.15 feet; thence S 88 deg. 55' 30" W 60.00 feet; thence N 01 deg. 04' 30" W 399.09 feet along said West line of Section 15 and the centerline of said Stone School Road to the Place of Beginning, being part of the Northwest 1/4 of said Section 15.";

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute the deed on behalf of the City following approval as to form by the City Attorney and as to substance by the City Administrator; and

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

Councilmember Greden moved, seconded by Councilmember Rapundalo, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

R-17-1-07 APPROVED

RESOLUTION TO ACCEPT GRANT AND APPROPRIATE FUNDS FROM THE MICHIGAN ENERGY OFFICE TO CONSTRUCT AND DEMONSTRATE A SOLAR WATER HEATER ON FIRE STATION #1 IN PARTNERSHIP WITH THE HANDS-ON MUSEUM

Whereas, City Council passed a resolution on July 17, 2006 establishing the 5,000 Solar Roofs Program for solar water heaters in Ann Arbor;

Whereas, The Ann Arbor Energy Office has partnered with the Hands-On Museum to demonstrate a solar water heating system at Fire Station #1 and build an educational exhibit about it in the museum;

Whereas, The Michigan Department of Labor and Economic Growth Energy Office has awarded the City of Ann Arbor Energy Office a \$6,000.00 grant to help defray \$4,500.00 of the costs associated with the Fire Station #1 solar water heater and \$1,500.00 of the costs for the Hands-On Museum educational exhibit;

Whereas, The City will provide an estimated \$5,000.00 in cash and \$2,600.00 in-kind match and the Hands-On Museum will contribute an estimated \$5,500 cash and \$1,000.00 in-kind match for a total project cost of \$20,100.00;

Whereas, The City cash match will come from the Municipal Energy Fund and will be paid back to the fund from the Fire Department natural gas savings from the solar water heater;

Whereas, The Hands-On Museum has signed a sub-grantee agreement with the City of Ann Arbor to perform their required duties for this grant; and

Whereas, The Energy Office will provide grant management services for this grant;

RESOLVED, That the City accept the Michigan Department of Labor and Economic

Development grant of \$6,000.00 for the installation of a solar water heating system at Fire Station #1 and an educational exhibit about it at the Hands-On Museum;

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

RESOLVED, That the grant funds be appropriated to the FY 06-07 Energy Office Grant Fund for the life of the project, regardless of fiscal year.

Councilmember Woods moved, seconded by Councilmember Higgins, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

R-18-1-07 APPROVED

RESOLUTION ACCEPTING UTILITY EASEMENT FROM
THE OAKS OF ANN ARBOR LIMITED DIVIDEND HOUSING ASSOCIATION
LIMITED PARTNERSHIP (THE OAKS OF ANN ARBOR TOWNHOMES)

Whereas, The Oaks of Ann Arbor Limited Dividend Housing Association Limited Partnership, a Michigan limited partnership, is the fee simple owner of property located in the City of Ann Arbor, Washtenaw County, Michigan as described in the Washtenaw County Records at Liber 4441, Page 936, recorded November 30, 2004;

Whereas, A Resolution of the General Partner of The Oaks of Ann Arbor Limited Dividend Housing Association Limited Partnership, a Michigan limited partnership, dated December 5, 2006, authorized the delivery of an easement to the City for the maintenance of public utilities; and

Whereas, The Oaks of Ann Arbor Limited Dividend Housing Association Limited Partnership, a Michigan limited partnership, has delivered an easement to the City for the maintenance of municipally operated public services, comprising the public utilities system, to run with the land and burden the respective property perpetually, being more particularly described as follows:

Watermain

A 40 foot wide easement for the installation and maintenance of a watermain

across part of the West 1/2 of the Southwest 1/4 of Section 10, Town 3 South, Range 6 East, described by its centerline as beginning on the east line of Stone School Road, 640.18 feet S 00° 53' 05" E and 33.00 feet N 87° 44' 55" E from the West 1/4 corner of said Section 10; thence continuing N 87° 44' 55" E 390.95 feet to a point known hereafter as referenced Point "A"; thence S 00° 53' 08" E 150.90 feet; thence S 87° 54' 20" W 390.93 feet to a point of ending on the east line of Stone School Road; Also beginning at said referenced Point "A"; thence N 02° 15' 05"W 93.75 feet to a point of ending.

Sanitary Sewer

A 30 foot wide easement for the installation and maintenance of a sanitary sewer across part of the West 1/2 of the Southwest 1/4 of Section 10, Town 3 South, Range 6 East, described by its centerline as beginning on the East line of Stone School Road, 660.18 feet S 00° 53' 05" E and 33.00 feet N 87° 44' 55" E from the West 1/4 corner of said Section 10; thence continuing N 87° 44' 55" E 215.64 feet to a point known hereafter as reference Point "A"; thence N 87° 44' 55" E 145.33 feet; thence S 00° 53' 08" E 74.83 feet to a point of ending; ALSO beginning at reference Point "A"; thence S 02° 05' 40" E 106.38 feet to a point known hereafter as reference Point "B"; thence N 87° 54' 20" E 95.76 feet to a point of ending; ALSO beginning at reference Point "B"; thence S 87° 54' 20" W 123.14 feet to a point of ending.

RESOLVED, That the City hereby accept said grant of easement.

Councilmember Teall moved, seconded by Councilmember Lowenstein, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

R-19-1-07 APPROVED

RESOLUTION ACCEPTING EASEMENT FOR PUBLIC ROAD RIGHT-OF-WAY FROM THE OAKS OF ANN ARBOR LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP (THE OAKS OF ANN ARBOR TOWNHOMES LOCATED ON STONE SCHOOL ROAD)

Whereas, The Oaks of Ann Arbor Limited Dividend Housing Association Limited Partnership, a Michigan limited partnership, 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 4441, Pages 936, recorded November 30, 2004;

Whereas, A Resolution of the General Partner of The Oaks of Ann Arbor Limited Dividend Housing Association Limited Partnership. dated December 5, 2006, authorized the delivery of a perpetual easement to the City for public road right-of-way along the east side of Stone School Road; and

Whereas, The Oaks of Ann Arbor Limited Dividend Housing Association Limited Partnership, has delivered an easement to the City for public road right-of-way to run with the land and burden the respective property perpetually, being more particularly described as follows:

All that part of the West 1/2 of the Southwest 1/4 of Section 10, Town 3 South, Range 6 East, described as beginning on the west line of Section 10 aforesaid, 546.40 feet S 00° 53' 05" E from the West 1/4 corner of said Section 10; thence N 87° 44' 55" E 33.01 feet; thence S 00° 53' 05" E 329.12 feet; thence S 87° 54' 20" W 33.01 feet; thence N 00° 53' 05" W 329.03 feet to the Point of Beginning.

RESOLVED, That the City hereby accept said grant of easement.

Councilmember Greden moved, seconded by Councilmember Johnson, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

R-20-1-07 APPROVED

RESOLUTION ACCEPTING EASEMENT FOR PUBLIC RIGHT-OF-WAY FROM THE
REGENTS OF THE UNIVERSITY OF MICHIGAN (E. ANN STREET AND
OBSERVATORY STREET INTERSECTION)

Whereas, The Regents of the University of Michigan, a Michigan constitutional corporation, the fee owner of certain land, a portion of which includes the vacated portion of Observatory Street pursuant to City Council Resolution adopted at its July 7, 1919 session;

Whereas, Pursuant to the Bylaws of the University of Michigan, The Regents of the University of Michigan are authorized to grant this easement for public road right-of-way to the City; and

Whereas, The Regents of the University of Michigan, have delivered an easement to the City for public road right-of-way to run with the land and burden the respective property perpetually, being more particularly described as follows:

Commencing at the centerline intersection of Observatory Street and East Ann Street; thence S87°28'12"W 114.10 feet along the centerline of East Ann Street; thence N02°31'48"W 33.00 feet to a point on the Northerly right-of-way line of East Ann Street, said point being the POINT OF BEGINNING; thence N80°03'58"E 46.39 feet; thence Northeasterly 11.16 feet along the arc of a 6.50 radius circular curve to the left through a central angle of 98°21'56" having a chord that bears N30°53'00"E 9.84 feet; thence N18°17'58"W 4.30 feet; thence N71°42'02"E 46.22 feet; thence Southeasterly 152.45 feet along the arc of a 62.00 foot radius circular curve to the right through a central angle of 140°52'59" having a chord that bears S37°51'29"E 116.85 feet to a point on the Easterly right-of-way line of Observatory Street; thence along said Easterly right-of-way line and the Northerly right-of-way line of East Ann Street in the following four (4) courses: Northeasterly 2.07 feet along the arc of a 125.00 foot radius circular curve to the right through a central angle of 00°56'48" having a chord that bears N28°02'49"E 2.07 feet, Northwesterly 151.62 feet along the arc of a 57.50 foot radius circular curve to the left through a central angle of 151°04'52" having a chord that bears N47°01'14"W 111.36 feet, Westerly 65.52 feet along the arc of a 125.00 foot radius circular curve to the right through a central angle of 30°01'52" having a chord that bears S72°27'16"W 64.77 feet and S87°28'12"W 22.76 feet to the Point of Beginning. Being a part of the North ½ of Section 28, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan and containing 1457 square feet of land, more or less. Being subject to easements and restrictions of record, if any.

Councilmember Lowenstein moved, seconded by Councilmember Woods, that Council concur with the recommendations of the Mayor.

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

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

REPORTS SUBMITTED

City Administrator Roger Fraser submitted the following reports for information of Council:

1. November 2006 Investment Portfolio Report – Financial and Administration Area

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

City Administrator Roger Fraser announced that a Council Working Session would be held on Tuesday, January 16, 2007 to discuss the City Airport plan, flood mitigation plan and commercial recycling.

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were referred as indicated (Communications on file in the City Clerk's Office):

1. Communication from the Department of Labor & Economic Growth Bureau of Construction Codes regarding Notice of Public Hearing on January 17, 2007 at 9:30 a.m. to receive public comments on the proposed amendments to the Mechanical, Plumbing and Electrical Administrative Rules – Planning and Development Services
2. Communication from Comcast regarding public notice of their system's public inspection file – CTN
3. Communication from the Department of Environmental Quality regarding the National Pollutant Discharge Elimination System; Permit No. MI0022217 Designated Name: Ann Arbor WWTP – Water Utilities

4. Communication from S.E.M.C.O.G. regarding their bi-weekly publication, Vol. 11, No.25, December 11, 2006
5. Communication from US Bank regarding completion of its acquisition of the Municipal Bond Trustee business of LaSalle Bank – Treasurer
6. Communication from Michigan Land Use Institute regarding a February 7, 2007 conference: Seeds of Prosperity – The Power of Michigan Food to Grow Jobs, Build Health, Protect Land
7. Communication dated December 15, 2006 from Comcast regarding the NBA Preview Channel – CTN
8. Resolution dated November 15, 2006 from Washtenaw County Board of Commissioners regarding the 2006 Apportionment Report – City Assessor
9. Communication from S.E.M.C.O.G regarding their bi-weekly publication, Vol. 12. No. 1, Special Issue: Maximizing your Investment in SEMCOG

The following minutes were received for file (Minutes on file in the City Clerk's Office):

1. Board of Review – December 12, 2006
2. Ann Arbor Transportation Authority – November 15, 2006
3. Washtenaw Area Transportation Study (W.A.T.S.) – October 18, 2006
4. Ann Arbor Energy Commission – November 14, 2006
5. Taxicab Board – August 31, 2006
6. Ann Arbor Human Rights Commission – April 5, May 10, June 14 and July 5, 2006
7. Downtown Development Authority – November 1, 2006
8. Downtown Area Citizen's Advisory Council – December 6, 2006
9. Ann Arbor Employees' Retirement System and VEBA Trust – November 16, 2006

Councilmember Higgins moved, seconded by Councilmember Teall, that the Clerk's Report be accepted.

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

PUBLIC COMMENTARY - GENERAL

None.

RECESS FOR CLOSED SESSION

Councilmember Greden moved, seconded by Councilmember Teall, that the regular session of Council be recessed for a closed session to discuss pending litigation and attorney client privileged communication.

On roll call, the vote was as follows:

Yeas, Councilmembers Kunselman, Greden, Teall, Higgins, Easthope, Woods, Suarez, Johnson, Lowenstein, Rapundalo, Mayor Hieftje, 11;

Nays, 0.

The Mayor declared the motion carried and the meeting recessed at 9:43 p.m.

Councilmember Johnson moved, seconded by Councilmember Teall, that the regular session of Council be reconvened.

On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 9:55 p.m.

ADJOURNMENT

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

On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:55 p.m.

Anissa R. Bowden
Recording Secretary

Jacqueline Beaudry
Clerk of the Council