

**CONTINUED REGULAR SESSION OF NOVEMBER 4, 1991 -
NOVEMBER 6, 1991**

The continued regular session of the Ann Arbor City Council was called to order at 7:10 p.m. in the City Hall Council Chamber by Mayor Elizabeth S. Brater.

ROLL CALL OF COUNCIL

PRESENT: Councilmembers Larry Hunter, Ingrid B. Sheldon, Kirk D. Dodge, Robert C. Grady, Nelson K. Meade, Mark Ouimet, Kurt Zimmer, Thais Anne Peterson, Robert Eckstein, Mayor Elizabeth S. Brater, 10.

ABSENT : Councilmember Ann Marie Coleman, 1.

MOTIONS AND RESOLUTIONS (Cont.)

R-648-11-91 APPROVED

**RESOLUTION TO APPROVE THE COMPREHENSIVE HOUSING
AFFORDABILITY STRATEGY (CHAS) FOR SUBMISSION TO
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

Whereas, The National Affordable Housing Act of November, 1990 requires that communities expecting to receive federal funds complete a Comprehensive Housing Affordability Strategy (CHAS);

Whereas, A draft of the CHAS was completed on August 25, 1991 and a 60-day comment period was established to receive public comment; and

Whereas, The Housing Policy Board at its meeting on Wednesday, October 16, the Community Development Executive Committee at its meeting on October 21, and the Planning Commission at its meeting on October 22 have all recommended City Council approval of CHAS;

RESOLVED, That the Mayor and City Council approve the Comprehensive Housing Affordability Strategy (CHAS), substantially in the form on file in the Office of the City Clerk, for submission to the Department of Housing and Urban Development.

Councilmember Sheldon moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

DEFERRED

RESOLUTION APPROVING THE WASHTENAW COUNTY/CITY OF ANN ARBOR COMMUNITY CORRECTIONS STRATEGIC PLAN

Whereas, On August 6, 1989, by resolution 89-0219, the Washtenaw County Board of Commissioners established, in conjunction with the Ann Arbor City Council, a city/county community corrections advisory board, pursuant to PA 511 of 1988;

Whereas, In November, 1989, the Community Corrections Advisory Board held its first meeting and has continued to meet on a monthly basis;

Whereas, The adoption of the Community Corrections Strategic Plan is necessary to receive State Department of Corrections funds to provide services as alternatives to incarceration;

Whereas, It is intended that the Plan be presented to the State Board of Community Corrections on November 7, 1991;

Whereas, Members of the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board recommended approval of the Plan; and

Whereas, Implementation of the Plan will assist in diverting non-violent offenders from jail, improving jail utilization, reducing jail overcrowding, and increasing efficiency in the use of corrections funds;

RESOLVED, That the City Council of the City of Ann Arbor approve the Washtenaw County/City of Ann Arbor Community Corrections Strategic Plan, as filed with the City Clerk, and recommend forwarding the Plan to the State Board of Community Corrections.

Councilmember Peterson moved that the resolution be adopted.

Councilmember Hunter moved that the resolution be tabled to the November 18, 1991 regular session of Council for further study of the plan's implications for Ann Arbor.

The motion to table died for lack of support.

Councilmember Eckstein moved that the resolution be deferred to the end of the agenda to consider an amendment.

On a voice vote the Chair declared the motion carried and the resolution deferred.

REPORTS FROM COUNCIL COMMITTEES

None.

COUNCIL PROPOSED BUSINESS

None.

COMMUNICATIONS FROM THE MAYOR

PROCUREMENT OF RECYCLED MATERIAL

Mayor Brater requested a status report from the Central Services Director concerning the procurement of recycled materials with a 10% price preferential.

POST CARDS TO REDUCE WASTE

Mayor Brater distributed sample post cards designed by the Solid Waste Department's Educational Coordinator to help Ann Arbor citizens reduce waste. The cards can be used to request removal of a person's name from a mailing list. Ms. Brater stated that the post cards are printed on recycled paper and that funds for the project came from the Environmental Bond Education Fund.

CITY ATTORNEY SEARCH COMMITTEE DEADLINES

The Mayor presented the following deadlines from the City Attorney Search Committee: 1) Applications must be received by November 8; 2) Screening by November 21; 3) 5-10 finalists interviewed between November 25-December 12; 4) Second round interviews completed by January 10; 5) Selection by January 17; and 6) Council action by January 27.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

REPORTS SUBMITTED

City Administrator Gatta submitted the following reports for information of Council:

1. Airport Fund
2. Wildlife vs. Development
3. Environmental Bond Expenditures through September 30, 1991
4. Veterans Park Fund
5. First Quarter Financial Report - 1991/92 Budget

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

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

COMMUNICATIONS FROM COUNCIL

None.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were referred as indicated:

1. Communication from Sheila Tyler, Chairperson of UNITY Resident Management Corporation, regarding Housing Commission - Housing Commission.
2. Communication from Representative Perry Bullard regarding proposed amendment to the State's highway billboard law, in response to Council Resolution No. R-584-10-91 - File.
3. Communication from F.D. Becchetti, 1670 Sheridan, regarding Columbia Cable Service - Cable Communications.

4. Communication from Kay Cornell, 1430 Las Vegas, regarding City leaf pickup - Transportation Dept.

The following minutes were received for file:

1. Planning Commission - September 10 and 24, 1991
2. Housing Policy Board - October 16, 1991
3. Zoning Board of Appeals - September 18, 1991
4. Sign Board of Appeals - June 11, 1991
5. Employees' Retirement System Board - September 11, 1991
6. Downtown Development Authority - June 20, June 28, July 11, August 6 and September 16, 1991
7. Ward Boundary Commission - October 8, October 16, October 17, October 23, 1991

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

On a voice vote the Chair declared the motion carried.

MOTIONS AND RESOLUTIONS (Cont.)

R-649-11-91 APPROVED AS AMENDED

RESOLUTION APPROVING THE WASHTENAW COUNTY/CITY OF ANN ARBOR COMMUNITY CORRECTIONS STRATEGIC PLAN

Council unanimously agreed that the resolution, deferred earlier in the meeting, be placed back on the table for consideration.

Council unanimously agreed that the following paragraph be added to the resolution:

RESOLVED, That the City of Ann Arbor reserves the right, after further study, to make recommendations to the Board for consideration of amendments to the plan.

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

The resolution as amended reads as follows:

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RESOLVED, That the City of Ann Arbor reserves the right, after further study, to make recommendations to the Board for consideration of amendments to the plan.

AUDIENCE PARTICIPATION - General

None.

ADJOURNMENT

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

On a voice vote the Chair declared the motion carried and the meeting adjourned at 8:43 p.m.

Janet L. Chapin
Acting Clerk of the Council
Recording Secretary