

REGULAR SESSION - FEBRUARY 18, 1992

The regular session of the Ann Arbor City Council was called to order at 7:35 p.m. by Mayor Elizabeth S. Brater.

Council stood for a moment of silence.

Mayor Brater led in the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Present: Councilmembers Larry Hunter, Ann Marie Coleman, Ingrid Sheldon, Kirk Dodge, Robert Grady, Nelson Meade, Kurt Zimmer, Thais Anne Peterson, Robert Eckstein, Mayor Elizabeth S. Brater, 10

Absent: Councilmember Mark Ouimet, 1

INTRODUCTIONS

INTRODUCTION OF NEW CITY ATTORNEY

Mayor Brater introduced the new City Attorney Elizabeth Schwartz.

ANNUAL FINANCIAL REPORT OVERVIEW

City Administrator Alfred A. Gatta and Finance Director Dean Moore introduced Ron Woods and Donna Roth. Ron Woods and Donna Roth, both representing the auditing firm of Coopers and Lybrand, presented highlights of the Management Report regarding the Comprehensive Annual Financial Report.

AUDIENCE PARTICIPATION - RESERVED TIME

SHAMUS - HOMELESSNESS

A person giving his name as Shamus said that he has been homeless from time to time. He said that that the Council and citizens have shown no compassion for the plight of the homeless.

TODD GRIFFIN - STOP SIGN AT CRESTLAND AND ST. FRANCIS/AMELIA

Todd Griffin, 2380 St. Francis Drive, requested that a stop sign be installed at the corner of Crestland and St. Francis/Amelia. He cited the volume of traffic cutting through the neighborhood at high rates of speed, with low visibility because of the curving streets.

RON CAMPBELL - HOMELESS UNION

Ron Campbell, speaking on behalf of the Homeless Union, said that he is one of the working homeless. He holds two part-time jobs. He cited statistics on the cost of housing and said that a person working two jobs at the minimum hourly rate would have to work 80 to 90 hours a week to afford a one-bedroom apartment. He said that those who have to use the shelter desperately need housing.

GEORGE KEMPF - ENCOURAGEMENT FOR PRIVATIZATION OF PARKING SYSTEM

George Kempf, 1822 Sanford, president of the Main Street Area Association, spoke in favor of the proposed agreement with the Downtown Development Authority for parking structure management and encouraged approval of the agreement.

STUART KETCHAM - HOUSING

Stuart Ketcham, 730 S. Division, said that the growing gap between rich and poor is continuing and is a major social problem in the country. The proof of this problem is the number of homeless people on the streets. He blamed this on cessation of government programs and the institution of the "trickle down" theory.

PATRICE MAURER - AIDS PREVENTION

Patrice Maurer, 813 W. Madison, representing ACT-UP, asked Council to encourage the Ann Arbor Public School System to implement a plan for AIDS education and intervention and distribution of condoms in the high schools.

PUBLIC HEARINGS

ABDUL-KARIM PROPERTY REZONING

A public hearing was conducted on the proposed amendment to Chapter 55, the rezoning of 0.38 acre from TWP (Township District) to R1B (Single-Family Dwelling District), Abdul-Karim Property, southwest Corner of Calvin and Woodrow Streets.

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

COMPUTER MEDIC SITE PLAN AND LAND DIVISION

A public hearing was conducted on the proposed Computer Medic Site Plan and Land Division, 2.04 acres, 2155 South State Street.

John Mullett, representing the petitioners, briefly explained the plan and offered to answer any questions.

There being no further speakers, the Chair declared the motion carried.

LEE LAND DIVISION

A public hearing was conducted on the proposed Lee Land Division, 0.5 acre, 1926 Day Street.

There being no one to speak, the Chair declared the motion carried.

APPROVAL OF AGENDA

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

D - MOTIONS AND RESOLUTIONS

Delete: Resolution Authorizing Agreement Between the City of Ann Arbor and the Downtown Development Authority Regarding Leasing of Certain Parking Facilities

Delete: Resolution to Grant Easement to Detroit Edison Company

Delete: Resolution - Notice of Intent to Issue Limited Tax General Obligation Bonds in the amount Not to Exceed \$4,000,000.00

Add: Resolution Recognizing the Otto W. Haisley School PTO as a Nonprofit Organization

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

APPROVAL OF COUNCIL MINUTES

Councilmember Grady moved that the minutes of the working session of January 27 and the regular session of February 3, 1992 be approved as presented.

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

CONSENT AGENDA

CONSENT AGENDA APPROVED

The following Consent Agenda was considered:

R-62-2-92 APPROVED

RESOLUTION TO APPROVE HOLLAND-MORITZ
ANNEXATION

A communication was received from the City Planning Commission transmitting its recommendation of approval (7 yeas and 0 nays) of the Holland-Moritz Annexation, 0.22 acre, 2920 Valley Drive.

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

Whereas, Ervin and Roxie Holland-Moritz are the owners of said property;

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

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

Lot 22 of The Evergreens Subdivision, Scio Township, Washtenaw County, Michigan, including adjacent Valley Drive right-of-way.

R-63-2-92 APPROVED

RESOLUTION TO APPROVE PURCHASE OF
COMPUTER PAPER SUPPLIES
BID NUMBER 2234 (\$22,106.84)

Whereas, The computer paper supplies agreement with Standard Register expired January 22, 1992 and is on a month-to-month basis;

Whereas, Bid Number 2234; Computer Paper Supplies was sent to nine qualified vendors;

Whereas, Four bids were received on January 30, 1992, with Dean Computer Supply submitting the lowest responsible bid;

Whereas, Dean Computer Supply received Human Rights approval on February 7, 1992; and

Whereas, Funding for the computer paper supplies will be obtained from the FY 91-92 Information Services budget;

RESOLVED, That the Mayor and City Council approve Bid Number 2234 for computer paper supplies in the approximate amount of \$22,106.84 to Dean Computer Supply;

RESOLVED, That the City Administrator is authorized to issue purchase orders to Dean Computer Supply for the sum of \$22,106.84 for computer paper; and

RESOLVED, That the City Administrator may extend this agreement for two (2) six (6) month periods under the terms of Bid Number 2234.

R-64-2-92 APPROVED

RESOLUTION AWARDING CONTRACT TO
RELINER SANITARY SEWER (\$18,110)

Whereas, An 8" sanitary sewer on East Huron, between Glen and Zina Pitcher Place, is in need of immediate repair to prevent a complete sewer failure and collapse of the above roadway;

Whereas, The most cost effective means to repair this section of sewer is to reliner it in-place;

Whereas, Insituform North, Inc. is the sole vendor in North America of the inversion relining process to restore the sewer without disturbing the roadway surface;

Whereas, Insituform North, Inc. has submitted a proposal to reline this sewer for \$18,110; and

Whereas, On February 13, 1992, the Personnel/Human Rights Department approved Insituform North, Inc. for this contract;

RESOLVED, That Council accepts the proposal from Insituform, Inc. and awards a contract to Insituform, Inc. to perform this work; and

RESOLVED, That Council directs the Mayor and City Clerk to sign said contract to have Insituform North, Inc. perform the aforementioned sewer relining, where said contract has been approved a to form by the City Attorney and approved as to substance by the City Administrator

Funding Source: Sewage Disposal Fund
FY 91/92 Budget for Sewer Maintenance

Councilmember Peterson moved that the Consent Agenda be approved.

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

ORDINANCES - SECOND READING

8-92 APPROVED
ABDUL-KARIM PROPERTY REZONING

AN ORDINANCE TO AMEND THE ZONING MAP BEING A PART OF CHAPTER 55 OF TITLE V OF THE CODE OF THE CITY OF ANN ARBOR.

This is the rezoning of 0.38 acre from TWP (Township District) to R1B (Single-Family Dwelling District), Abdul-Karim Property, southwest corner of Calvin and Woodrow Streets.

Councilmember Sheldon moved that the ordinance be approved at second reading.

On roll call the vote was as follows: Yeas, Councilmembers Hunter, Sheldon, Grady, Meade, Zimmer, Peterson, Eckstein, Mayor Brater, 8

Nays, 0

Absent for Roll Call, Councilmembers Coleman, Dodge, 2

The Chair declared the motion carried.

ORDINANCES - FIRST READING

12-92 APPROVED
ART VAN FURNITURE (CONCORD CENTER) REZONING

AN ORDINANCE TO AMEND THE ZONING MAP BEING A PART OF CHAPTER 55 OF TITLE V OF THE CODE OF THE CITY OF ANN ARBOR.

This is the rezoning of 4.71 acres from PUD (Planned Unit Development) to Revised PUD, Art Van Furniture (Concord Center), north side of Eisenhower Parkway between State and Main Streets. (Planning Commission recommendation: Approval - 7 yeas and 1 nay)

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

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

13-92 APPROVED
FIRST MILLER/410 MILLER REZONING

AN ORDINANCE TO AMEND THE ZONING MAP BEING A PART OF CHAPTER 55 OF TITLE V OF THE CODE OF THE CITY OF ANN ARBOR.

This is the rezoning of 0.53 acre from M1 (Light Industrial District) to C2B (Business Service District), First Miller/410 Miller, 310 and 410 Miller. (Planning Commission recommendation: Approval - 7 yeas and 0 nays)

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

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

14-92 APPROVED
NATIONAL REPRODUCTIONS CORPORATION REZONING

AN ORDINANCE TO AMEND THE ZONING MAP BEING A PART OF CHAPTER 55 OF TITLE V OF THE CODE OF THE CITY OF ANN ARBOR.

This is the rezoning of 2.06 acres from PUD (Planned Unit Development) to Revised PUD, National Reproductions Corporation, 2750 South State Street. (Planning Commission Recommendation: Approval - 7 yeas and 0 nays)

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

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

15-92 APPROVED

STATE STREET HISTORIC DISTRICT AND EAST LIBERTY HISTORIC BLOCK

AN ORDINANCE TO AMEND CHAPTER 103, ADDING NEW TITLES TO THE ANN ARBOR REGISTER OF HISTORIC PLACES - STATE STREET HISTORIC DISTRICT AND EAST LIBERTY HISTORIC BLOCK.

This ordinance would add the following structures to the Ann Arbor Register of Historic Places:

State Street Historic District

- (a) 521-625 East Liberty, 204-30 South State: Lots 11 through 15, Assessor's Plat No. 27.
- (b) 209-317 South State, 705-11 North University: The north 49.5 feet of Lot 2, all of lots 3 through 8 and the west 33 feet of lot 9; block 2 south, range 10 east, Eastern Addition and all of J.S. Orr's Subdivision
- (c) 329-47 Maynard, 601-21 East William, 300-42 S. State: Lot 1, the east 24 feet of lot 2, all of lots 8 through 15 and the east 116 feet of lot 16; block 3 south, range 9 east, the Ann Arbor Land Company's Addition

East Liberty Historic Block

- (a) 311-25 East Liberty: the south 66 feet of the east 44 feet of lot 2, the west 30 feet of lot 12 and all of lots 13 and 14; block 2 south, range 6 east
- (b) 307-11 1/2 South Fifth Avenue, 302-22 East Liberty: Lot 1; block 3 south, range 6 east.

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

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

16-92 APPROVED

RECKLESS DRIVING AND DRAG RACING

AN ORDINANCE TO AMEND SECTION 10:85 OF CHAPTER 126 OF TITLE X OF THE CODE OF THE CITY OF ANN ARBOR.

This would amend the City Traffic Code by changing the way reckless driving is described and would conform the City Ordinance to state law.

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

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

MOTIONS AND RESOLUTIONS

R-65-2-92 APPROVED

RESOLUTION TO APPROVE COMPUTER MEDIC SITE PLAN
LAND DIVISION AND SITE DEVELOPMENT AGREEMENT

A communication was received from the City Planning Commission transmitting its recommendation of approval (6 years and 0 nays) of the Computer Medic Site plan, Land Division and Site Development Agreement, 2.04 acres, 2155 South State Street (Planning Commission Recommendation: Approval - 6 years and 0 nays)

Whereas, Computer Medic has requested site plan approval in order to construct a 3,000-square foot retail/service facility, and land division approval in order to divide the existing 3.7-acre parcel (Assessor's Code No.12-04-200-028) into two separate parcels;

Whereas, A site development agreement has been prepared addressing special assessment costs for a future Dekoning Drive;

Whereas, The Ann Arbor City Planning Commission, on January 23, 1992, recommended approval of said request;

RESOLVED, That the Computer Medic Site Plan, Land Division and Site Development Agreement are hereby approved.

Councilmember Hunter moved that the resolution be approved.

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

***** **

R-66-2-92 APPROVED

RESOLUTION TO APPROVE LEE LAND DIVISION

A communication was received from the City Planning Commission transmitting its recommendation of approval (6 yeas and 0 nays) of the Lee Land Division, 0.5 acre, 1926 Day Street.

Whereas, Fred and Ethel Lee have requested land division approval in order to divide the parcel at 1926 Day Street (Assessor's Code No. 09-33-110-011) into two separate parcels;

Whereas, The Ann Arbor City Planning Commission, on January 23, 1992, recommended approval of said request;

RESOLVED, That the Lee land Division is hereby approved.

Councilmember Hunter moved that the resolution be approved.

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

R-67-2-92 APPROVED AS REVISED

RESOLUTION AWARDDING PROFESSIONAL SERVICES
CONTRACT FOR PHASE II OF THE PARKING
RESTORATION PROJECT (\$201,500)

Whereas, Walker Parking Consultants/Engineers, Inc., was selected after being one of three finalists interviewed for the purpose of providing professional services for phase II of the parking structure restoration project;

Whereas, Walker Parking Consultants/Engineers has demonstrated expertise in the preparation of plans, specifications, contract documents, construction inspections, and restoration management; and

Whereas, The selection was based on the firm's qualification, their overall experience, and the project team's expertise in performing similar restoration work;

RESOLVED, That the proposed agreement between the City of Ann Arbor and Walker Parking Consultants/Engineers, Inc. be approved in the amount of \$201,500 and the Mayor and City Clerk be authorized to execute the agreement on behalf of the City;

RESOLVED, That the City Administrator be authorized to enter into negotiations for construction services with qualified construction companies under consultation with Walker Parking Consultants/Engineers, Inc. for the purpose of performing restoration to the Maynard and Fourth and William parking structure with the stipulation that a contract be brought to City Council for approval;

RESOLVED, That an appropriation of \$220,000 be made from anticipated bond sales to fund this portion of the restoration project, including \$18,500 for staff involvement with the project;

RESOLVED, That the City Administrator be directed to issue a purchase order to Walker Parking Consultants and that budgetary adjustments be made to account for revenue to be received from the sale of building authority bonds; and

RESOLVED, That approval of this resolution is contingent upon Human Rights approval.

Councilmember Peterson moved that the resolution be approved.

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

R-68-2-92 APPROVED

RESOLUTION TO APPROVE PURCHASE OF COMPUTER NETWORK HARDWARE, SOFTWARE AND CABLING FOR THE UTILITIES DEPARTMENT (\$65,498)

Whereas, The City of Ann Arbor Information Services Strategic Plan includes the implementation of a communication network which allows the physical interconnection of all City computer systems;

Whereas, The City Council approved on December 2, 1991 the installation of the Network Operating System Software and Hardware at the City Hall hub site and the City Annex remote site;

Whereas, The Information Services Department has prepared implementation plans, equipment specifications, bid documents, request for proposals and other technical elements necessary to implement computer networks at the Utilities Department Water

Treatment Plant and Field Division remote sites as part of the City-wide Data Communications Network implementation; and

Whereas, Clover Communications, Incorporated of Novi, Michigan was determined to be the most qualified bidder to RFP 271 (Cabling) and RFP 272 (network hardware and software) and the most qualified to provide the Citywide Communication Network equipment and cabling at the Utilities Department Water Treatment Plant and Field Division remote sites;

Whereas, Clover Communications, Incorporated has submitted proposals to provide computer network hardware, software and cabling consistent with the specifications of their bids for RFP 271 and RFP 272 and as specified for these specific remote sites by the Information Services Department;

Whereas, Clover Communications, Incorporated, received Human Rights approval on October 21, 1991; and

Whereas, Funding for these remote sites networks has been budgeted in the FY 91-92 Utilities Department Water Supply, Sewage Disposal, and Stormwater Sewer Operating Budgets;

RESOLVED, That Council accepts the proposals of Clover Communications Incorporated for network hardware, software, and cabling in the amount of \$65,498; and

RESOLVED, That the City Administrator is directed to issue a purchase order in the amount of \$65,498 to Clover Communications, Incorporated for the purchase and installation of computer network hardware, software, and cabling for the Utilities Department Field Services Divisions and Water Treatment Plant.

Councilmember Coleman moved that the resolution be approved.

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

R-69-2-92 APPROVED

RESOLUTION APPROVING EMERGENCY PURCHASE
ORDERS TO COMPLETE THE REQUIRED MDNR
SURFACE WATER MONITORING PLAN
(\$16,000)

Whereas, It is necessary to fulfill to MDNR surface water monitoring requirements of the Final Order of Abatement No. DFO-90-010;

Whereas, The failure to comply with all the elements of the Director's Final Order could subject the City of Ann Arbor to civil penalties of up to \$25,000 per day of violation;

Whereas, The Traverse Group, Inc., has the necessary expertise and has prepared the previous Abatement Plan proposal submitted to the MDNR; and

Whereas, The source of funds are from prior year unreserved retained earnings to be used to conduct this required study;

RESOLVED, That Council accept the proposal of the Traverse Group, Inc. (TGI) and approve the completion of the sampling and analysis to maintain compliance with the attached order; and

RESOLVED, that the City Administrator is directed to issue a purchase order in the amount of \$16,000 to TGI to complete this study as required in the MDNR "Final Order of Abatement" No. DFO-90-010.

Councilmember Coleman moved that the resolution be approved.

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

R-70-2-92 APPROVED

RESOLUTION ESTABLISHING MULTI-WAY
STOP SIGNS AT ST. FRANCIS AND AMELIA COURT

Whereas, The intersection of St. Francis and Amelia Court is currently governed by a stop sign on Amelia Court with traffic on St. Francis having the right-of-way;

Whereas, Drivers in the area have reportedly been experiencing some loss of control in negotiating an immediately adjacent curve; and

Whereas, It is not an acceptable public policy to commit the level of police presence to this one location which may be necessary to fully control the potential for accidents in this area;

RESOLVED, That the Ann Arbor City Council directs the City Administrator to establish a multi-way stop sign at the intersection of St. Francis and Amelia Court.

Councilmember Grady moved that the resolution be approved.

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

R-71-2-92 APPROVED

RESOLUTION TO ACCEPT BOARD OF INSURANCE
ADMINISTRATION MINUTES OF FEBRUARY 4, 1992
AND TO AUTHORIZE PAYMENTS

RESOLVED, That the Board of Insurance Administration Minutes of February 5, 1992 be accepted and that the payments therein be authorized.

Councilmember Sheldon moved that the resolution be approved.

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

R-72-2-92 APPROVED

RESOLUTION TO APPROVE TRANSFER OWNERSHIP AND
LOCATION OF A CLASS C LICENSE TO
120 E. LIBERTY STREET, SUITES 120 AND 122

RESOLVED, That the request from Champion House, Inc. to transfer ownership of a 1989 B-Hotel licensed business with Dance Permit, located in escrow at 100 S. Fourth , Ann Arbor, Mi. 48104, Washtenaw County, from Inns Management Company; transfer location to 120 E. Liberty, Suites 120 & 122, Ann Arbor, Mi. 48104, Washtenaw County; and transfer status to Class C license, and to drop the Dance Permit, be approved.

Councilmember Sheldon moved that the resolution be approved.

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

R-73-2-92 APPROVED

RESOLUTION RECOGNIZING MICHIGAN ENGINEERS WEEK

Whereas, February 16-22, 1992 has been declared National Engineers Week by the President, and Michigan Engineers Week by the Governor;

Whereas, It is fitting to celebrate the many contributions of engineers to our health, safety, and welfare; and

Whereas, Our own Engineering Department at the City of Ann Arbor should be recognized for its many contributions to the City of Ann Arbor including important road projects like the reconstruction of Plymouth Road and Stadium Boulevard, continual improvements to our utility system, and improvements to and clean-up of our City Landfill;

RESOLVED, That the Mayor and City Council do hereby proclaim the week of February 16-22, 1992 as MICHIGAN ENGINEERS WEEK.

Councilmember Hunter moved that the resolution be approved.

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

R-74-2-92 APPROVED

RESOLUTION RECOGNIZING THE OTTO W. HAISLEY SCHOOL PTO AS A NONPROFIT ORGANIZATION

Whereas, The Otto W. Haisley School PTO will submit an application to the Bureau of State Lottery, Charitable Gaming Division for Non-Profit Status for the purpose of raffle registration for the annual spring Ice Cream Social being held Wednesday, May 27, 1992 from 6:00 p.m. to 8:00 p.m.

RESOLVED, That the Ann Arbor City Council recognizes the Otto W. Haisley School PTO as a non-profit organization in this community.

Councilmember Peterson moved that the resolution be approved.

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

REPORTS FROM COUNCIL COMMITTEES

SPECIAL LIQUOR COMMITTEE

Councilmember Hunter reported that the minutes of the Special Liquor Committee were reviewed and sent to other Council members. The Special Liquor Committee is drafting a change to its procedures in enforcement of existing liquor licenses and granting new and transfer liquor licenses.

COUNCIL PROPOSED BUSINESS

MARCH 2, 1992 OR FUTURE COUNCIL MEETING:

Resolution Regarding the Designation of more Housing Funds (Councilmember Hunter)

Resolution Designating April as Rape Prevention Month (Councilmember Coleman)

Resolution to change "Audience Participation" name on the agenda (Councilmember Peterson - referred to Council Rules Committee)

COMMUNICATIONS FROM THE MAYOR

APPOINTMENT CONFIRMED

Mayor Brater asked for confirmation of the following appointment placed in nomination at the last Council meeting:

BICYCLE COORDINATING COMMITTEE

Edward Klein (replacing John Downey upon his resignation)
2106 Pauline, #201
Term: 01-18-92 to 02-18-95

Councilmember Meade moved that Council concur in the recommendation of the Mayor.

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

APPOINTMENT NOMINATED

Mayor Brater placed the following nomination on the table for approval at the next Council meeting:

SIGN BOARD OF APPEALS

Michael K. Broughton (replacing Helga Haller upon term expiration)

912 Daniel Street
Term: 03-02-92 to 03-02-95

MAYOR COMMENTS

Mayor Brater thanked the City Administration for the Quarterly Report and the savings realized by the City in this year's Christmas Tree pick-up.

Mayor Brater announced that she would be convening the first meeting of the University Cities Caucus to be held in Lansing at 3:00 p.m. on Tuesday, February 19, 1992 at the Radisson Hotel. The caucus will seek to address ways to lobby the State for more adequate reimbursement for fire service provided to the University of Michigan, plus other issues which affect communities with large campuses within their boundaries.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Alfred A. Gatta said that the City Administration has been reviewing the situation between Gelman and MDNR and researching solutions that may include Ann Arbor's participation.

The City Administrator submitted the following items for the information of Council:

1. Private Business Operations in State-Owned and Other Exempt Properties
2. Validation of Parking at the Ashley/William Surface Lot
3. Street Cuts - Southbound Huron Parkway to Westbound Glazier Way
4. Investigation of Loading Zones Adjacent to Ashley/William Surface parking Lot
5. Parking System Hours of Operation
6. Solid Waste Department Monthly Report
7. David Griffith's Study and Report
8. Quarterly Report
9. Christmas Tree Collection Processing
10. Environmental Bond Monthly Report

The City Administrator received requests from Councilmembers for future reports.

COMMUNICATIONS FROM THE CITY ATTORNEY

City Attorney Elizabeth Schwartz informed Council that the litigation challenging the Domestic Partnership ordinance brought against the City was dismissed by the Circuit Court. Judge Morris said that the plaintiffs had no grounds for suit, that there was no personal or financial injury.

COMMUNICATIONS FROM COUNCIL

Councilmember Grady said that the traffic light signal at the intersection of Packard and Ferdon was not visible during certain times of the day because of the sun. The low visibility was responsible for a traffic accident and a driver being ticketed for running a red light. At his request, the Transportation Department ordered and installed a "sun cover" at that location as well as others.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were received:

1. Mark G. Michaelson, Director of Constituent Services for Governor Engler regarding the resolution expressing a concern about a toxic waste storage facility in August Township - File
2. Michigan Public Service Commission Notice of Hearing for the Customers of the Detroit Edison Company - Case No. U-10042 - File

The following minutes were received and are filed with the City Clerk:

1. Ann Arbor Energy Commission - January 16, 1992
2. Washtenaw County Solid Waste Management Plan Progress Report
3. Building Board of Appeals - December 17, 1991
4. Housing Board of Appeals - January 7, 1992
5. Community Development Waiver and Review Board - January 27, 1992

Councilmember Hunter moved that the Clerk's Report be approved.

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

AUDIENCE PARTICIPATION - GENERAL

None.

ADJOURNMENT

There being no further business, Councilmember Coleman moved that the meeting be adjourned.

On a voice vote, the Chair declared the motion carried and the meeting was adjourned at 9:35 p.m.

W. Northcross
Clerk of the Council

Linda J. Wise
Recording Secretary