

**ANN ARBOR CITY COUNCIL MINUTES  
REGULAR SESSION - MAY 6, 1996**

The regular session of the Ann Arbor City Council was called to order at 7:36 p.m. in the City Hall Council Chamber by Mayor Ingrid B. Sheldon.

Council stood for a moment of silence.

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

**ROLL CALL OF COUNCIL**

**PRESENT :** Councilmembers Tobi Hanna-Davies, Patricia Vereen-Dixon, Jane Lumm, David Kwan, Jean Carlberg, Heidi Cowing Herrell, Stephen C. Hartwell, Patrick A. Putman, Christopher Kolb, Elisabeth L. Daley, Mayor Ingrid B. Sheldon, 11.

**ABSENT :** 0.

**INTRODUCTIONS**

**BUY RECYCLED AWARDS PRESENTATION**

Mayor Sheldon and Resource Recovery Manager Bryan Weinert presented the Buy Recycled Awards to the following City employees in recognition of their efforts to purchase recycled products for the City: Patty Coffey, Assessor=s Office; Katie Quattrin, Wastewater Treatment Plant; Bob Stegink, Transportation Division; and Pamela Stuckman and Amy Kuras, Parks Department. (List of awards on file in the City Clerk=s Office)

**HISTORIC DISTRICT COMMISSION AWARDS PRESENTATION**

Historic District Commission Chair Ilene Tyler and Historic Preservation Coordinator Louisa Pieper presented the 1996 Ann Arbor Historic District Commission Awards in recognition of Ann Arbor citizens who have made significant efforts in historic preservation and rehabilitation. Awards were also presented to the Human Society of Huron Valley and the Salvation Army of Ann Arbor in recognition of their 100th anniversary in the city. (List of awards on file in the City Clerk=s Office)

**CUSTOMER SERVICE COMMITTEE REPORT**

Customer Service Committee Members Patricia Reid, Irene Bushaw, and Sarah Heck presented the AReport to City Council Establishing a Customer Satisfaction Program for the Continuous Improvement of City Services.≡ The report responded to the City Council resolution, adopted October 16, 1995, requesting a report and recommendations on improving customer satisfaction with city services. Recommendations included the formation of an employee-based Customer Service Steering Committee to provide ongoing communication and support for customer service programs. (Report on file in the City Clerk=s Office)

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

##### **ANDY GULVEZAN - ANNOUNCEMENTS/UNFINISHED BUSINESS**

Andy Gulvezan, 2104 Pauline Blvd., requested that there be an invocation at the beginning of City Council meetings. He also expressed concern with permit parking on Pauline Blvd., discrimination of African-Americans, and the lack of a national health care plan.

##### **PATTRICE MAUER - COMMUNITY DEVELOPMENT FUNDING CUTS**

Patrice Mauer, 330 Packard St., Ann Arbor Tenants Union Coordinator, objected that the Tenants Union was not recommended for City funding for the next fiscal year. Ms. Mauer stated that the Tenants Union provides services which are unduplicated locally for low-income citizens, and that the organization=s counseling services are an integral component of the community=s homelessness prevention safety net.

##### **KERMIT SCHLANSKER - ENERGY**

Kermit Schlansker, 2950 Marshall St., stated that, in the future, the high cost of energy will dominate government expenditures and that people will have to change their living styles to survive. Mr. Schlansker recommended multiple-family housing as the simplest way to cut living costs, cogeneration to conserve electrical energy, city involvement in the savings and production of energy, and establishment of an environmental science committee.

##### **RENUKA UTHAPPA - COMMUNITY DEVELOPMENT FUNDING CUTS**

Renuka Uthappa, 303 Mulholland Ave., objected to the Community Development Executive Committee=s recommended funding cuts for the Ann Arbor Tenants Union, Fair Housing Center of Washtenaw County and Legal Services of Southeastern Michigan. Ms. Uthappa stated that housing and homelessness should be the City=s top funding priorities, with homelessness prevention being the top

priority. She explained that each of these organizations plays a significant role in keeping people from losing their housing.

**PAUL LAMBERT - COMMUNITY DEVELOPMENT FUNDING CUTS**

Paul Lambert, 201 W. William St., objected to the recommended funding cuts for the Ann Arbor Tenants Union, Fair Housing Center of Washtenaw County and Legal Services of Southeastern Michigan. Mr. Lambert expressed concern with the current political climate which creates hopelessness by cutting back on services for the most vulnerable citizens in society.

**DONNA ESTABROOK - COMMUNITY DEVELOPMENT FUNDING CUTS**

Donna Estabrook, 716 Hiscock St., President of the Alliance For The Mentally Ill of Washtenaw County, urged continued funding for the Ann Arbor Tenants Union, Fair Housing Center of Washtenaw County and Legal Services of Southeastern Michigan. She stated that these agencies provide needed legal services and other resources for people in fragile situations and are a benefit to the community as well as to those in danger of losing their housing.

**TANYA JONES - COMMUNITY DEVELOPMENT FUNDING CUTS**

Tanya Jones, 615 W. Jefferson St., spoke in support of continued funding for the Ann Arbor Tenants Union, Fair Housing Center of Washtenaw County and Legal Services of Southeastern Michigan. She stated that these organizations offer hope for many people who have no other place to turn and that the proposed funding cuts only contribute to the spirit of hopelessness. Ms. Jones urged Council not to take or reduce these agencies' funding.

**MARVIN PERRY - COMMUNITY DEVELOPMENT FUNDING CUTS**

Marvin Perry, 508 N. Fourth Ave., Community Leaning Post Board Chairman, thanked Council for its past support and urged reconsideration of the additional funding requested by his agency. He stated that Community Leaning Post provides human services in the areas of affordable housing, conflict mediation, and reunification of foster care children with their parents. Mr. Perry explained that Community Leaning Post is in the process of creating a paid director position and that the additional funding would go toward this position.

**PUBLIC HEARINGS**

**ANN ARBOR CHURCH OF CHRIST ZONING (ORDINANCE NO. 6-96)**

A public hearing was conducted on the proposed amendment to Chapter 55,

rezoning of 6.53 acres from TWP (Township District) to R4B (Multiple-Family Dwelling District), Ann Arbor Church of Christ property, 2516 and 2530 South Main Street. Notice of public hearing was published April 14, 1996.

The following person appeared:

Dan Hagerman of Birtles and Hagerman Architects, project architect, stated that the project includes remodeling of the existing house at the rear of the site for use as the minister=s residence and offices, and, within two years, construction of a new 300-seat church at the front of the property. Mr. Hagerman reported that an open area will be provided on the site and that the proposed zoning is compatible with the City Master Plan.

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

#### **ANN ARBOR CHURCH OF CHRIST SITE PLAN**

A public hearing was conducted on the proposed Ann Arbor Church of Christ Site Plan, 6.53 acres, 2516 and 2530 South Main Street. Notice of public hearing was published April 28, 1996.

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

#### **JARZEMBOWSKI ZONING (ORDINANCE NO. 7-96)**

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 1.2 acres from TWP (Township District) to R1C (Single-Family Dwelling District), Jarzembowski property, 3039 and 3043 Stone School Road. Notice of public hearing was published April 14, 1996.

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

**JARZEMBOWSKI LAND DIVISION**

A public hearing was conducted on the proposed Jarzembowski Land Division, 1.2 acres, 3039 and 3043 Stone School Road. Notice of Public hearing was published April 28, 1996.

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

**JOHNSON ZONING (ORDINANCE NO. 8-96)**

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 1.3 acres, from TWP (Township District) to R1B (Single-Family Dwelling District), Johnson property, 3700 Riverside Drive. Notice of public hearing was published April 14, 1996.

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

**LINDNER ZONING (ORDINANCE NO. 9-96)**

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.54 acre from TWP (Township District) to R1D (Single-Family Dwelling District), Lindner property, 3084 Cherry Tree Lane. Notice of public hearing was published April 14, 1996.

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

**UPHAUS ZONING (ORDINANCE NO. 10-96)**

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 1.0 acre from TWP (Township District) to R1C (Single-Family Dwelling District), Uphaus property, 3751 Stone School Road. Notice of public hearing was published April 14, 1996.

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

**WORDEN ZONING (ORDINANCE NO. 11-96)**

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 5.06 acres from TWP (Township District) to PL (Public Land District), Worden property, west side of Stone School Road, south of Packard Street. Notice of public hearing was published April 14, 1996.

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

**CHOICE-Q-LUBE REVISED SITE PLAN**

A public hearing was conducted on the proposed Choice-Q-Lube Revised Site Plan,

0.41 acre, 3985 South State Street. Notice of public hearing was published April 28, 1996.

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

#### **EISENHOWER CORPORATE PARK EAST REVISED SITE PLAN**

A public hearing was conducted on the proposed Eisenhower Corporate Park East Revised Site Plan, 5.27 acres, 2705 and 2725 South Industrial Highway. Notice of public hearing was published April 28, 1996.

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

#### **PROPOSED 1996-1997 CITY OF ANN ARBOR BUDGET**

A public hearing was conducted on the Proposed 1996-1997 City of Ann Arbor Budget. The property tax millage rate proposed to be levied to support the proposed budget is a subject of this hearing. Notice of public hearing was published April 28, 1996.

The following person appeared:

Michael Easterling, Director of Business Development for the Ann Arbor Community Development Corporation, encouraged Council to reconsider the proposed reduction in funding for the CDC. Mr. Easterling stated that CDC creates jobs in Ann Arbor by providing training, technical assistance and small business financing to low-income residents. He stated that the funding should be seen as an investment which will pay off for the City and its residents.

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

#### **FISCAL YEAR 1996 ONE-YEAR COMMUNITY DEVELOPMENT/HOME ACTION PLAN**

A public hearing was conducted on the proposed Fiscal Year 1996 One-Year Community Development/HOME Action Plan. Notice of public hearing was published April 28, 1996.

The following persons appeared:

Carol Reese, Alliance For The Mentally Ill Board Member, spoke in opposition to the proposed funding cuts for the Ann Arbor Tenants Union, Fair Housing Center of Washtenaw County and Legal Services of Southeastern Michigan. Ms. Reese stated that these organizations work to prevent homelessness and serve the most needy people in the community. She urged Council to restore funding to these agencies which have good track records and provide the most services for the

tax dollars they receive.

Bob Liston, 1100 N. Main St., representing the Association for Community Advocacy, expressed concern that agencies representing the most vulnerable citizens in society are pitted against each other for funding, and expressed disappointment that his agency's proposal was not recommended for funding. Mr. Liston explained that ACA is the only agency that provides housing assistance for significantly disabled persons and their families and helps them to achieve home ownership. (Statement and agency information on file in the City Clerk's Office).

Marsha Katz, 1100 N. Main St., representing the Association for Community Advocacy, expressed disappointment that the ACA program was not recommended for funding. She reported that the ACA has been in the community for 47 years and that this is the first time the agency has asked for assistance from the City. Ms. Katz stated that she believes the proposal was not recommended for funding because of a lack of information, and asked Council to review the packet of information distributed with Mr. Liston's statement.

Carolyn Hastings, Executive Director of the Housing Bureau for Seniors, spoke in support of the Community Development Executive Committee's focus on programs which support homelessness prevention. She stated that a program similar to the Homebuyer's project is needed for senior housing as well as a program to subsidize more beds in adult foster care homes for low-income residents. Ms. Hastings urged continued funding for programs serving the elderly.

Charles Keefer, Director of the SOS Community Crisis Center, thanked Council for its past support of his agency and asked for reconsideration of the Center's request for additional funding. Mr. Keefer stated that the recommendation, which includes a decrease in funding, hits his organization very hard since the Center provides around-the-clock crisis assistance and care, as well as collaboration on housing and homelessness prevention services.

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

#### APPROVAL OF AGENDA

#### AGENDA APPROVED WITH CHANGES

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

**MOTIONS AND RESOLUTIONS**

**Move:** Resolution to Approve Ann Arbor Church of Christ Site Plan, 6.53 acres, 2516 and 2530 South Main Street (Planning Commission recommendation: Approval - 6 yeas, 0 nays) (Consider concurrently with Ordinance No. 6-96)

**Move:** Resolution to Approve Jarzembowski Land Division, 1.2 acres, 3039 and 3043 Stone School Road (Planning Commission recommendation: Approval - 6 yeas, 0 nays) (Consider concurrently with Ordinance No. 7-96)

**Revise:** Resolution Authorizing Modification of Location, Width and Elevation of Sidewalks in Newport Hills Phase I Site Condominiums (Councilmembers Hanna-Davies, Vereen-Dixon, Mayor Sheldon)

**Revise & Add** Resolution to Recognize May 6 through May 12, 1996 as A Public Services Recognition Week (Councilmembers [HANNA-DAVIES](#), [VEREEN-DIXON](#), [Sponsors:](#) Lumm, [KWAN](#), Carlberg, [HERRELL](#), [HARTWELL](#), Putman, [KOLB](#), Daley, [MAYOR SHELDON](#))

**Add:** Resolution In Support of State-Local Partnerships for Groundwater Pollution Prevention (Councilmember Kolb)

**Add:** Resolution to Award Consultant Services Contract to Multicultural Management Planning for Diversity/Culture Change Project (\$88,850.00) (Human Resources)

**CLERK=S REPORT**

**Add:** Communication from East Liberty Historic Block Merchants requesting recognition by Council - File.

**Add:** Communication from Charles Francisco, 420 W. Huron St., regarding the Ann Arbor Shelter Association - File

**Add:** Communication from Clark Shuler, 3000 Glazier Way, regarding Newport Hills Sidewalks - File.

**Add:** Communication from John R. Hathaway, member of the Ann Arbor Commission on Disability Issues, regarding sidewalks - File.

On a voice vote the Mayor declared the motion carried.

**APPROVAL OF COUNCIL MINUTES**

**MINUTES OF APRIL 8 AND 15 APPROVED**

Councilmember Kolb moved that the working session minutes of April 8, 1996 and the regular session minutes of April 15, 1996 be approved, with the following corrections to pages 15 and 16 of the April 15 regular session minutes:

Page 15 -

**R-176-4-96 APPROVED AS AMENDED  
RESOLUTION DECLARING PARCELS  
EXCESS CITY PROPERTY ...**

Following is the resolution as <at> IT was amended by Council:...

Page 16 -

**R-178-4-96 APPROVED  
RESOLUTION BARRING PURCHASES FROM BUSINESSES  
IN BURMA AND FROM THOSE DOING BUSINESS  
WITH BURMA (MYANMAR)**

Councilmember Carlberg moved that the resolution be approved. On a voice vote, the Mayor declared the motion carried with Councilmembers <Carlberg> LUMM and Kwan dissenting.

On a voice vote the Mayor declared the motion carried.

**CONSENT AGENDA**

**CONSENT AGENDA ITEMS APPROVED**

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

**R-179-5-96 APPROVED**

**RESOLUTION TO APPROVE AGREEMENT WITH  
THE MICHIGAN DEPARTMENT OF TRANSPORTATION  
AND ESTABLISH A PROJECT BUDGET FOR THE SOUTH  
MAIN STREET RECONSTRUCTION PROJECT - PHASE III**

Whereas, The Federal Highway Administration has allocated funds for the reconstruction of South Main Street from Keech to Stadium; and

Whereas, This project has been included in the City Capital Improvements Plan and Transportation Improvement Plan;

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute contract number 96-5030 with the Michigan Department of Transportation substantially in the form on file with the City Clerk for the South Main Street Reconstruction Project, Phase III (Keech to Stadium);

RESOLVED, That City Council adopt the following budget for the life of the project, to be expended without regard to fiscal year:

Section I, Revenue

\$624,390	1991 Street Millage (Fund 062), pending reimbursement of \$312,195 from the University of Michigan
475,000	Federal Aid
<u>303,050</u>	Water Revenue Bond (Fund 093)
\$1,402,440	TOTAL

Section II, Expense

\$ 967,200	Construction
160,000	Design Engineering
226,880	Construction Engineering
<u>48,360</u>	Contingencies approved by the Administrator
\$1,402,440	TOTAL; and

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

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R-180-5-96 APPROVED

**RESOLUTION TO APPROVE A PROFESSIONAL  
SERVICES AGREEMENT WITH ENGINEERING AND  
TESTING SERVICES, INC. FOR THE SOUTH MAIN  
STREET RECONSTRUCTION PROJECT - PHASE III**

Whereas, It is necessary to employ a qualified testing firm to perform essential testing for the South Main Street Reconstruction Project-Phase III (Keech to Stadium);

Whereas, Proposals for this testing were received and evaluated by the Engineering Division on the basis of qualifications and fees;

Whereas, Engineering and Testing Services, Inc. has demonstrated the required experience, personnel and competitive fee schedule to perform the work;

Whereas, On March 20, 1996 the Human Resources Department gave approval of said company for said work; and

Whereas, Sufficient funds have been appropriated for this contract;

RESOLVED, That Council authorize a professional services agreement in the standard City form in the amount of \$45,000.00 with Engineering and Testing Services, Inc. for construction testing and inspection services for the South Main Street Reconstruction Project, Phase III (Keech to Stadium);

RESOLVED, That the City administrator be authorized to take the necessary administrative actions to implement this resolution; and

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

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**R-181-5-96 APPROVED**

**RESOLUTION TO APPROVE A CONTRACT WITH  
THOS. R. HINES BUILDER, INC. AND TO ESTABLISH  
A PROJECT BUDGET FOR CONSTRUCTION OF  
ANN ARBOR AIRPORT RESTROOMS - BID NO. 2852**

Whereas, It is necessary to construct restrooms at the Ann Arbor Airport;

Whereas, Competitive bids were received by the Purchasing Division on February 23, 1996, and Thos. R. Hines Builder Inc. was the lowest responsible bidder at \$56,950.00;

Whereas, Thos. R. Hines Builder, Inc. received approval by the Human Resources Department on April 9, 1996; and

Whereas, Funding for this project is available in the FY 95/96 and 96/97 Airport Budgets;

RESOLVED, That City Council approve a contract with Thos. R. Hines Builder, Inc., per Bid No. 2852, in the amount of \$56,950.00 for the construction of Ann Arbor Airport restrooms, and that the Mayor and City Clerk be authorized to sign the agreement substantially in the form on file with the City Clerk;

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

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

<b><u>Revenue</u></b>	
\$19,000	95/96 Airport Budget (Fund 048)
<u>46,000</u>	96/97 Airport Budget (Fund 048)
<b>\$65,000</b>	
<b><u>Expense</u></b>	
\$56,650	Construction
3,000	Contingencies
<u>5,350</u>	Engineering, Inspection & Testing
<b>\$65,000</b>	

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**R-182-5-96 APPROVED**

**RESOLUTION TO PLACE UNPAID WATER UTILITIES  
CHARGES ON THE 1996 TAX ROLL**

Whereas, On April 1, 1996, the City Administrator reported to this Council that there are unpaid charges for water, sanitary sewer and storm water services furnished to certain premises in the City which on March 31, 1996 had remained unpaid for a period of six months or more;

Whereas, In accordance with Michigan Public Act 94 of the Public Acts of 1933 and Ann Arbor City Ordinance Code, Chapter 29, Section 2:72. Collections and Chapter 33, Section 2:206. Collections, notices have been given by first class mail to the owners of such premises of the total amount due for such services and further notice was given that such amounts would be assessed by this Council on June 1, 1996, unless sooner paid, as a tax against said premises;

Whereas, On April 2, 1996, such notices were sent by first class mail to the owners of the premises so served notifying them of the said Council meeting and of the assessment to be then placed against such property; and

Whereas, The Clerk has on file a listing of such presently delinquent charges totaling \$49,583.00;

**RESOLVED, That such outstanding (over 6 months) delinquent utilities charges be levied against such owners and premises and that the City Assessor place the same on the next tax roll of the City and that the said charges so assessed be collected in the same manner as general City taxes; and**

RESOLVED, That the Utilities Department and City Treasurer be permitted to accept payment for delinquent utilities charges up to 10 working days prior to the printing of the July 1996 tax notices.

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**R-183-5-96 APPROVED**

**RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR  
TO EXECUTE THE GROUP LIFE INSURANCE CONTRACT  
WITH PROVIDENT LIFE INSURANCE COMPANY**

Whereas, The City provides group life insurance to City employees and retirees in accordance with Personnel Rules and Regulations and various labor contracts at an estimated annual cost of approximately \$226,345.00;

Whereas, RFQ #390 was used to select a broker to place our group life insurance program out to the different group life insurance markets;

Whereas, Provident Life Insurance Company provided the best proposal with the lowest composite rate structure, saving the City and its employees over \$97,000.00 per year;

Whereas, Human Rights approval was granted on April 23, 1996; and

Whereas, Provident Life Insurance Company agreed to certain performance standards and a 3-year rate guarantee;

RESOLVED, That the City Administrator be authorized to execute the group life insurance contract with Provident Life Insurance Company for a one-year period beginning July 1, 1996, which may be renewed for 2 one-year periods in the amounts as quoted in Attachment "A", on file in the City Clerk's Office.

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**R-184-5-96 APPROVED**

**RESOLUTION AUTHORIZING AMENDMENTS TO NON-UNION  
PAY SCHEDULES, DENTAL INSURANCE PROGRAM AND  
OPTIONAL DEPENDENT LIFE INSURANCE PROGRAM**

Whereas, The City Administrator traditionally recommends to City Council, on or about July 1, a yearly adjustment to the non-union pay schedules to allow for a non-union pay increase; and

Whereas, The amount of this increase historically follows a pattern set by the result of union labor contracts and is solely dependent upon the economic health of the City;

RESOLVED, That the City Administrator be authorized to take all appropriate administrative action to amend non-union pay schedules to incorporate a two and three quarters (2.75) percent non-union pay increase effective July 1, 1996 for all non-union employees active as of the effective date;

RESOLVED, That the City's Personnel Rules and Regulations be amended effective July 1, 1996 to include the attached language changes in the dental program, including an increase in coverage for Class I and Class II dental services from \$1,000.00 to \$2,000.00 per person per year and for orthodontic services from \$1,000.00 to \$2,000.00 lifetime per person and remove any reference to a specified insurer;

RESOLVED, That the City's Personnel Rules and Regulations be amended effective July 1, 1996 to include the attached increases in coverage in the optional dependent life insurance available for employees to purchase; and

RESOLVED, That the City Administrator be authorized to make all necessary transfers within the budget as appropriate.

## ATTACHMENTS

### DENTAL BENEFITS:

#### Class I Benefits - Basic Dental Services - 50%

##### Diagnostic and Preventative Services

Services and procedures employed by dentists to evaluate existing conditions and/or to prevent the occurrence of dental abnormalities or disease. Such services might include examinations, prophylaxes and topical applications of fluoride solution.

##### Emergency Palliative

Nonspecific treatment employed by dentists to temporarily relieve pain and discomfort.

##### Radiographs

X-rays, as required or in connection with the diagnosis of a specific condition.

##### Oral Surgery Services

Extractions and other surgical dental procedures employed by dentists.

**Endodontic Services**

Procedures employed by dentists for the treatment of teeth with diseased or damaged nerves; e.g., root canals.

**Periodontic Services**

Procedures employed by dentists for the treatment of diseases of the gums and supporting structures of the teeth.

**Restorative Services**

Services employed by dentists to rebuild, repair or reform the tissues of the teeth. Restorative services are not limited to those listed below:

- a. Minor restorative services usually include amalgam, synthetic porcelain or plastic restorations, and relines and repairs to prosthetic appliances.
- b. Major restorative services usually include crowns, jackets and gold-related services when the teeth cannot be restored with another filling material.

**Class II Benefits - Prosthodontic Services - 50%**

Services and appliances such as bridges and partial and completed dentures that replace missing natural teeth.

**Class III Benefits - Orthodontic Services - 50%**

Services, treatment and procedures required for the correction of malposed teeth. Eligible people are covered only to age 19.

**Maximum Contract Benefit**

\$2,000 per person total per benefit year on Class I and Class II Benefits. Payment for Class III Benefits shall not exceed a lifetime maximum of \$2,000 per eligible person.

**Waiting Period**

Employees eligible for dental benefits are covered following 3 months of continuous employment.

**Enrollment**

Where two subscribers are eligible under the same group, and are legally married to each other, they shall be enrolled under one application card and shall receive benefits under one contract without coordination of benefits under this dental contract.

**DEPENDENT LIFE INSURANCE:**

Spouse	\$10,000
Children	
Birth to 6 months	\$ 1,000
6 months to 19 yrs.	\$ 7,000
Student 19-23 yrs.	\$ 7,000

The premium for this benefit is paid entirely by the employee.

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**R-185-5-96 APPROVED**

**RESOLUTION TO APPROVE CONTRACT WITH  
AMERICAN MANAGEMENT SYSTEMS, INC. FOR SOFTWARE  
MAINTENANCE AND SUPPORT FOR THE LOCAL  
GOVERNMENT FINANCIAL SYSTEM - LGFS**

Whereas, The City of Ann Arbor entered into a License Agreement with American Management Systems, Inc. in 1981 for the use of the Local Government Financial System (LGFS) software;

Whereas, The City's financial system has been structured around the LGFS software package for the past 15 years;

Whereas, Under the term of this License Agreement the City is entitled to purchase annual software maintenance at 10% of the prevailing market price or \$38,000.00;

Whereas, American Management Systems, Inc. received Human Rights approval April 4, 1996; and

Whereas, Funding for the LGFS software maintenance is budgeted in the FY 95-96 Information Services budget;

**RESOLVED**, That the City Administrator be authorized to issue a purchase order to American Management Systems, Inc. for the sum of \$38,000.00 for LGFS software maintenance; and

**RESOLVED**, That the Mayor and City Clerk be authorized to sign a contract on behalf of the City of Ann Arbor which has been approved by the City Attorney.

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**R-186-5-96 APPROVED**

**RESOLUTION TO APPROVE LIQUOR LICENSE  
TRANSFER OF LOCATION OF THE ARK TO  
316 SOUTH MAIN STREET**

**RESOLVED**, That the request from The Ark to transfer the location of a 1995 Club licensed business with Dance-Entertainment Permit from 637 1/2 South Main Street to 316 South Main Street, Ann Arbor, be approved.

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**R-187-5-96 APPROVED**

**RESOLUTION RECOGNIZING THE ANN ARBOR  
SYMPHONY ORCHESTRA AS A NON-PROFIT  
ORGANIZATION IN THE CITY OF ANN ARBOR**

**Whereas, The Ann Arbor Symphony Orchestra is a non-profit organization;**

**Whereas, The United States Department of Treasury-Internal Revenue Service recognizes The Ann Arbor Symphony Orchestra as a tax exempt, non-profit organization; and**

**Whereas, The Ann Arbor Symphony Orchestra needs the City to recognize it as a non-profit organization in the community in order to conduct fundraising activities with State approval;**

**RESOLVED, That the Mayor and City Council recognize the Ann Arbor Symphony Orchestra as a non-profit organization in the City of Ann Arbor.**

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

**ORDINANCES - SECOND READING**

**6-96 APPROVED**

**ANN ARBOR CHURCH OF CHRIST ZONING**

**An Ordinance to Amend the Zoning Map Being a Part of Chapter 55 of Title V of the Code of the City of Ann Arbor**

This ordinance would change the zoning of 6.53 acres, located at 2516 and 2530 South Main Street, from TWP (Township District) to R4B (Multiple-Family Dwelling District).

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

On a voice vote the Mayor declared the motion carried.

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**R-188-5-96 APPROVED**

**RESOLUTION TO APPROVE ANN ARBOR CHURCH OF CHRIST SITE PLAN**

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Ann Arbor Church of Christ Site Plan, 6.53 acres, 2516 and 2530 South Main Street.

Whereas, Ann Arbor Church of Christ has requested site plan approval in order to construct a 13,050-square foot church; and

Whereas, The Ann Arbor City Planning Commission recommended approval of said request on November 21, 1995;

**RESOLVED**, That City Council approve the Ann Arbor Church of Christ Site Plan, subject to combining the parcels prior to issuance of building permits.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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**7-96 APPROVED**

**JARZEMBOWSKI ZONING**

**An Ordinance to Amend the Zoning Map Being a Part of  
Chapter 55 of Title V of the Code of the City of Ann Arbor**

This ordinance would change the zoning of 1.2 acres, located at 3039 and 3043 Stone School Road, from TWP (Township District) to R1C (Single-Family Dwelling District).

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

On a voice vote the Mayor declared the motion carried.

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**R-189-5-96 APPROVED**

**RESOLUTION TO APPROVE JARZEMBOWSKI LAND DIVISION**

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Jarzembowski Land Division, 1.2 acres, 3039 and 3043 Stone School Road.

Whereas, Timothy and Kimberly Jarzembowski have requested the division of 3039 and 3043 Stone School Road into three separate parcels; and

Whereas, The Ann Arbor City Planning Commission recommended approval of said request on November 21, 1995;

**RESOLVED**, That City Council approve the Jarzembowski Land Division, as described below, subject to the following being provided prior to building permit issuance for the new lots: (1) a recorded County drain easement revision, (2) a recorded 30-foot access easement and joint maintenance agreement, (3) a deed restriction on the parcels limiting access to Stone School Road only, and (4) conveyance to the City of a roadway easement for Stone School Road.

**Parcel A - 0.44 Acre**

Commencing at the Northwest corner of Section 10, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan; thence S 01° 46' 00" W 265.00 feet along the West line of said section and the centerline of Stone School Road for a PLACE OF BEGINNING; thence N 89° 55' 40" E 159.20 feet along the southerly line of Eisenhower Parkway; thence S 00° 23' 30" E 148.26 feet; thence N 70° 54' 00" W 172.54 feet; thence N 01° 46' 00" E 91.64 feet along said West line and centerline to the Place of Beginning. Being a part of the Northwest 1/4 of Section 10, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan, containing 0.44 acres of land, more or less, being subject to the rights of the public over the westerly 33.00 feet thereof, as is occupied by Stone

School Road, also being subject to easements and restrictions of record, if any.

**Parcel B - 0.22 Acre**

Commencing at the Northwest corner of Section 10, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan; thence S 01° 46' 00" W 265.00 feet along the West line of said section and the centerline of Stone School Road; thence N 89° 55' 40" E 159.20 feet along the southerly line of Eisenhower Parkway for a PLACE OF BEGINNING; thence continuing N 89° 55' 40" E 60.00 feet along said southerly line; thence S 00° 23' 30" E 169.16 feet; thence N 70° 54' 00" W 63.65 feet; thence N 00° 23' 30" W 148.26 feet to the Place of Beginning. Being a part of the Northwest 1/4 of Section 10, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan, containing 0.22 acres of land, more or less, being subject to the rights of the public over the westerly 33.00 feet thereof, as is occupied by Stone School Road, also being subject to easements and restrictions of record, if any.

**Parcel C - 0.44 Acre**

Commencing at the Northwest corner of Section 10, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan; thence S 01° 46' 00" W 265.00 feet along the West line of said section and the centerline of Stone School Road for a PLACE OF BEGINNING; thence N 89° 55' 40" E 219.20 feet along the southerly line of Eisenhower Parkway for a PLACE OF BEGINNING; thence continuing N 89° 55' 40" E 116.00 feet along said southerly line; thence S 01° 46' 00" W 206.97 feet; thence N 68° 54' 00" W 8.37 feet; thence N 17° 49' 00" E 25.00 feet; thence N 70° 54' 00" W 67.84 feet; thence N 71° 54' 00" W 16.38 feet; thence S 17° 20' 00" W 25.00 feet; thence N 70° 54' 00" W 22.41 feet; thence N 00° 23' 30" W 169.16 feet to the Place of Beginning. Being a part of the Northwest 1/4 of Section 10, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan, containing 0.22 acres of land, more or less, being subject to the rights of the public over the westerly 33.00 feet thereof, as is occupied by Stone School Road, also being subject to easements and restrictions of record, if any.

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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8-96 APPROVED

JOHNSON ZONING

**An Ordinance to Amend the Zoning Map Being a Part of Chapter 55 of Title V of the Code of the City of Ann Arbor**

**This ordinance would change the zoning of 1.3 acres, located at 3700 Riverside Drive, from TWP (Township District) to R1B (Single-Family Dwelling District).**

**Councilmember Daley moved that the ordinance be adopted at second reading.**

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

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**9-96 APPROVED**

**LINDNER ZONING**

**An Ordinance to Amend the Zoning Map Being a Part of Chapter 55 of Title V of the Code of the City of Ann Arbor**

**This ordinance would change the zoning of 0.54 acre, located at 3084 Cherry Tree Lane, from TWP (Township District) to R1D (Single-Family Dwelling District).**

**Councilmember Daley moved that the ordinance be adopted at second reading.**

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

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**10-96 APPROVED**

**UPHAUS ZONING**

**An Ordinance to Amend the Zoning Map Being a Part of Chapter 55 of Title V of the Code of the City of Ann Arbor**

**This ordinance would change the zoning of 1.0 acre, located at 3751 Stone School Road, from TWP (Township District) to R1C (Single-Family Dwelling District).**

**Councilmember Daley moved that the ordinance be adopted at second reading.**

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

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**11-96 APPROVED**

**WORDEN ZONING**

**An Ordinance to Amend the Zoning Map Being a Part of  
Chapter 55 of Title V of the Code of the City of Ann Arbor**

**This ordinance would change the zoning of 5.06 acres, located on the west side of Stone School Road, south of Packard Street, from TWP (Township District) to PL (Public Land District).**

**Councilmember Daley moved that the ordinance be adopted at second reading.**

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

**ORDINANCES - FIRST READING**

**None.**

**MOTIONS AND RESOLUTIONS**

**R-190-5-96 APPROVED**

**RESOLUTION TO APPROVE AGOPIAN ANNEXATION**

**A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Agopian Annexation, 0.28 acre, 3137 Cherry Tree Lane.**

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

Whereas, Patrick Agopian and Tina Lee Terns are the owners of said property; and

Whereas, It is the desire of Patrick Agopian and Tina Lee Terns 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 Pittsfield, Washtenaw County, Michigan, be detached from said Township of Pittsfield and annexed to the City of Ann Arbor, to-wit:

Commencing at an iron pipe marking the Northeast corner of Section 11, T3S, R6E, Washtenaw County, Michigan; thence S 88° 33' 00" West 1325.69 feet; thence S 00° 05' 00" East 753.19 feet to an iron pipe for the Place of Beginning; thence continuing S 00° 05' 00" East 75.00 feet to an iron pipe; thence S 89° 39' 00" W 163.38 feet; thence N 00° 21' 00" W 75.00 feet; thence N 89° 39' 00" East 163.70 feet to the Place of Beginning, being a part of the East half of the West half of the Northeast quarter of Section 11, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan; reserving the west 33 feet of the above-described property for road purposes.

**Councilmember Carlberg moved that the resolution be adopted.**

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

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**R-191-5-96 APPROVED**

**RESOLUTION TO APPROVE CHOICE-Q-LUBE  
REVISED SITE PLAN**

**A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Choice-Q-Lube Revised Site Plan, 0.41**

acre, 3985 South State Street.

Whereas, Choice Lube and Ali Damsaz have requested revised site plan approval in order to construct a 411-square foot addition; and

Whereas, The Ann Arbor City Planning Commission recommended approval of said request on April 16, 1996;

**RESOLVED, That City Council approve the Choice-Q-Lube Revised Site Plan.**

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

\*\*\*\*\*

**R-192-5-96 APPROVED AS AMENDED**

**RESOLUTION TO APPROVE EISENHOWER CORPORATE  
PARK EAST REVISED SITE PLAN**

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Eisenhower Corporate Park East Revised Site Plan, 5.27 acres, 2705 and 2725 South Industrial Highway.

Councilmember Carlberg moved that the resolution be adopted.

Councilmember Hartwell moved that the following paragraph be added to the resolution:

**RESOLVED, That the developer consult with the adjacent property owners and give each property owner the option of having a chain link fence installed along the east side of the property as shown on the site plan.**

On a voice vote the Mayor declared the motion carried.

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

The resolution as adopted reads as follows:

**R-192-5-96**

**RESOLUTION TO APPROVE EISENHOWER CORPORATE  
PARK EAST REVISED SITE PLAN**

Whereas, DeKoning, Kendrick and Shamie Development Company has requested revised site plan approval in order to construct two 36,800-square foot, one-story buildings with a 4,800-square foot, one-story connector building; and

Whereas, The Ann Arbor City Planning Commission recommended approval of said request on April 16, 1996;

RESOLVED, That City Council approve the Eisenhower Corporate Park East Revised Site Plan, subject to combination of the tax code parcels prior to building permit issuance; and

RESOLVED, That the developer consult with the adjacent property owners and give each property owner the option of having a chain link fence installed along the east side of the property as shown on the site plan.

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**R-193-5-96 APPROVED AS AMENDED**

**RESOLUTION AUTHORIZING MODIFICATION OF  
LOCATION, WIDTH AND ELEVATION OF SIDEWALKS IN  
NEWPORT HILLS PHASE I SITE CONDOMINIUMS**

**A resolution authorizing modification of location, width and elevation of sidewalks in the Newport Hills Phase I Site Condominiums was considered.**

**Councilmember Vereen-Dixon moved that the resolution be adopted.**

Councilmember Vereen-Dixon moved that the following paragraph be added to the resolution:

**RESOLVED, That the City Administrator be authorized to extend the deadline as necessary for completion of the improvements, if the developer has made a good faith effort at progress.**

On a voice vote the Mayor declared the motion carried.

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

The resolution as adopted reads as follows:

**R-193-5-96**

**RESOLUTION AUTHORIZING MODIFICATION OF  
LOCATION, WIDTH AND ELEVATION OF SIDEWALKS IN  
NEWPORT HILLS PHASE I SITE CONDOMINIUMS**

Whereas, Modifications to the location, width, and elevation of the sidewalks site planned for Newport Hills Phase I Site Condominiums have been requested to minimize any adverse impact on trees;

**RESOLVED, That the developer of Newport Hills Phase I Site Condominiums may submit a revised site plan for administrative approval showing sidewalks closer to the curb, narrower, and more elevated than permitted by the City's Standard Specifications, provided that the sidewalk width shall in no case be less than three feet. Any such modifications shall be subject to the review and approval of the Public Services Director and shall be permitted only where necessary to minimize the adverse impact of sidewalk construction on trees;**

**RESOLVED, That pursuant to the terms of paragraph P-19 of the Newport Hills (Phase I) Site Condominiums Development Agreement:**

- (1) The three-year time period in which the developer is required to replace trees which are dead, dying or severely damaged due to the construction of the sidewalks shall begin upon acceptance of the sidewalks by the City.**

- (2) It is desired that any tree replacement pursuant to the provisions of that paragraph be with the largest trees then available for transplant, for example, a replacement tree of 6-inch diameter at breast (DBH) instead of 2 trees of 3-inch DBH each.
- (3) City staff is directed to enforce all provisions of the site development agreement pertaining to replacement of trees, and to implement any ordinances, regulations and policies that require tree replacement.

**RESOLVED, That during the construction of sidewalks over Lots 6, 7, 8, 10 and 11 of Newport Hills Phase I, the developer shall arrange to have the City Forester or his designee present on the site whenever tree roots are potentially impacted by the construction activity;**

**RESOLVED, That the fees for the administrative site plan revision be waived;**

**RESOLVED, That the developer must obtain the concurrence of all necessary parties for any site plan modifications; and**

**RESOLVED, That the City Administrator be authorized to extend the deadline as necessary for completion of the improvements, if the developer has made a good faith effort at progress.**

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**R-194-5-96 APPROVED**

**RESOLUTION TO APPROVE THE REPORT TO CITY COUNCIL  
AND ESTABLISH A CUSTOMER SATISFACTION PROGRAM FOR  
THE CONTINUOUS IMPROVEMENT OF CITY SERVICES**

Whereas, On October 16, 1995 City Council approved a resolution (R-492-10-95) to establish a customer satisfaction program for the continuous improvement of City services;

Whereas, The resolution called for the City Administrator to study the potential of developing a Customer Satisfaction Program to elicit customer responses on the quality of services rendered by the City and to ask for suggestions from its customers on how the quality of services provided can be improved;

Whereas, The resolution also called for the City Administrator to develop procedures to utilize the results from the proposed Customer Satisfaction Program to improve the quality of services and ease of using those services on a continuous basis;

Whereas, The resolution also called for the City Administrator to report to City Council for its approval, on the cost of developing and implementing the Customer Satisfaction Program and Continuous Service Improvement Plan and provide an implementation time frame for a Council approved plan within 180 days; and

Whereas, The City Administrator established a Customer Service Committee to propose a plan which was submitted to Council on April 15, 1996;

RESOLVED, That the Report to City Council Establishing a Customer Satisfaction Program for the Continuous Improvement of City Services as submitted April 15, 1996 be approved.

**Councilmember Kolb moved that the resolution be adopted.**

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

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**R-195-5-96 APPROVED**

**RESOLUTION TO RECOGNIZE MAY 6 THROUGH MAY 12, 1996  
AS A PUBLIC SERVICE RECOGNITION WEEK**

**Whereas, Public employees at every level of government faithfully serve their fellow citizens and others across the U.S.;**

**Whereas, In the United States there are 9 million employees in local government, 4 million employees in state government, and over 3 million civilian workers and 2 million military employees in the federal government;**

**Whereas, Those who live in the City of Ann Arbor are aware of the many contributions public employees have made to the quality of their lives, in services ranging from answering phones and providing information to fighting fires to maintaining parks; in positions that include police officers, secretaries, engineers, city planners, solid waste employees, water utility workers, human resource professionals, clerks, building inspectors, attorneys and many others;**

**Whereas, The City of Ann Arbor seeks and values a professional staff whose highest principle is one of service, whose foremost commitment is to excellence, and whose experience and expertise are resources to be used and respected;**

**Whereas, The millions of public service workers who serve our country and**

the hundreds of them who serve our city are men, women and youth of knowledge, ability and integrity who deserve to be recognized for their dedicated and professional services; and

Whereas, Designating a week to honor these public servants will provide a dual opportunity to pay tribute to our city employees, and to inform the citizenry of Ann Arbor of the scope and dignity of public service; It will highlight the many employment opportunities available in the public sector, and focus on civil service as an important part of participatory democracy;

RESOLVED, That the week of May 6 through May 12, 1996 be designated as APublic Service Recognition Week≅ and that Council appreciates the City Administrator for recognizing employees and observing the week with appropriate programs, ceremonies and activities.

Councilmember Daley moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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**R-196-5-96 APPROVED**

**RESOLUTION TO APPROVE THE FY 1996-97 ONE-YEAR ACTION PLAN-CONSOLIDATED STRATEGY AND PLAN FOR SUBMISSION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

Whereas, the Community Development Department has prepared the FY 1996-97 One-Year Action Plan of the City=s Consolidated Strategy and Plan for the period of July 1, 1996 through June 30, 1997;

Whereas, Public hearings have been held to solicit the views of Ann Arbor residents interested in the City=s programs; and

Whereas, The CDBG Executive Committee has reviewed the document and recommended its approval to City Council and the Housing Policy Board has endorsed the Plan;

**RESOLVED**, That City Council approve the FY 1996-97 One-Year Action Plan substantially in the form on file in the Office of the City Clerk for submission to the Department of Housing and Urban Development (HUD);

**RESOLVED**, That City Council authorize the Mayor and City Clerk to execute any required program documents and upon approval by the Department of Housing and Urban Development, the City Council accept the \$2,034,000.00 allocation to be available until expended without regard to fiscal year; and

**RESOLVED**, That City Council approve the Community Development Block Grant and HOME funding allocations and authorize the Community Development Department to negotiate contractual agreements with subgrantees to be detailed for subsequent City council review and approval.

Councilmember Kolb moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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**R-197-5-96 APPROVED**

**RESOLUTION TO CHANGE STREET NAMES ASSOCIATED  
WITH THE FULLER ROAD/OAK WAY REALIGNMENT  
PROJECT**

Whereas, There have been various street improvements constructed in conjunction with the Fuller Road/Oak Way Realignment Project;

Whereas, It is now necessary to change the names of two streets associated with this project to provide continuity in the existing street names and to formally rename a road to avoid duplicate street names;

Whereas, The Engineering Division has received no objections to the proposed renaming of these streets and has solicited requests for appropriate alternate names; and

Whereas, There will not be a conflict with the proposed street name changes within the City of Ann Arbor and/or the postal delivery area served by its zip codes;

RESOLVED, That the street names be formally changed as shown on the drawing of the project area: Drawing No. 90032, Rev. 1, Fuller Road/Oak Way Realignment Proposed Street Name Revisions (on file in the City Clerk=s Office);

RESOLVED, That the street name signs be changed to reflect the names as declared herein; and

RESOLVED, That the street names be revised on all appropriate City records to reflect the name changes as revised herein.

Councilmember Lumm moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried, with Mayor Sheldon dissenting.

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**R-198-5-96 APPROVED**

**RESOLUTION TO AWARD BANKING SERVICES TO MICHIGAN NATIONAL BANK**

Whereas, Competitive bids were received for comprehensive banking services from local area banks; and

Whereas, Michigan National Bank received Human Rights approval from the Human Resources Department on March 25, 1996;

RESOLVED, That City Council approve Michigan National Bank for the provider of comprehensive banking services.

Councilmember Kolb moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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**R-199-5-96 APPROVED**

**RESOLUTION TO APPROVE A CONTRACT WITH  
MONARCH WELDING AND ENGINEERING,  
INC. FOR  
INCINERATION SYSTEM MODIFICATIONS AT  
THE WASTEWATER TREATMENT PLANT - BID NO. 2870**

Whereas, The Wastewater Treatment Plant=s (WWTP=s) Incinerator is the sole method of biosolids disposal during the winter season;

Whereas, The WWTP=s incinerator is in need of a new induced draft fan and motor to continue to provide a reliable means of biosolids disposal until alternative biosolids disposal options are approved and operable;

Whereas, A silencer is needed on the incinerator stack in an effort to accommodate noise complaints resulting from the incinerator=s operation;

Whereas, Bids were solicited under Bid No. 2870 and two bids were received on April 2, 1996;

Whereas, Monarch Welding and Engineering, Inc. is recommended as the lowest responsible bidder; and

Whereas, On April 5, 1996, the Human Resources Department approved Monarch Welding and Engineering, Inc. to perform this work for the City;

**RESOLVED**, That Council approve an interim advance of \$210,870.00 from the Sewage Disposal System to be repaid from a pending sale of Sewage Revenue Bonds Series XVII in the Spring of 1996;

**RESOLVED**, That Council approve a contingency in the amount of \$19,170.00 to finance potential change orders to be approved by the City Administrator, and approve a total project budget of \$210,870.00 for the life of the project to be available until expended without regard to fiscal year; and

**RESOLVED**, That Council accept the recommended low bid and approve the contract to Monarch Welding and Engineering, Inc. for \$191,700.00 to perform the work specified in Bid No. 2870, and that the Mayor and City Clerk be authorized to sign the contract substantially in a form on file with the City Clerk.

Councilmember Vereen-Dixon moved that the resolution be adopted.  
On a voice vote the Mayor declared the motion carried.

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**R-200-5-96 APPROVED**

**RESOLUTION TO APPROVE A CONTRACT WITH  
BLOOM ROOFING SYSTEMS, INC. FOR ROOFING REPAIR  
AND REPLACEMENT AT THE WASTEWATER  
TREATMENT PLANT - BID NO. 2864**

Whereas, The Wastewater Treatment Plant's Tertiary Filter Building roof is in need of repair and replacement to prevent water damage to the facility and associated equipment;

Whereas, Bids were solicited under Bid No. 2864 and three bids were received on March 12, 1996;

Whereas, Bloom Roofing Systems, Inc. is recommended as the lowest responsible bidder; and

Whereas, On March 20, 1996, the Human Resources Department approved Bloom Roofing Systems, Inc. to perform this work;

**RESOLVED**, That Council approve an interim advance of \$90,225.00 from the Sewage Disposal System to be repaid from a pending sale of Sewage Revenue Bonds Series XVII in the spring of 1996;

**RESOLVED**, That Council approve a contingency for this work in the amount of \$6,000.00 to finance potential change orders to be approved by the City Administrator, and approve a total project budget of \$90,225.00 for the life of the project, to be available until expended without regard to fiscal year; and

**RESOLVED**, That Council accept the bid and approve the contract with Bloom Roofing Systems, Inc. for \$84,225.00 to perform the work specified in Bid No. 2864, and that the Mayor and City Clerk be authorized to sign the contract substantially in a form on file with the City Clerk.

Councilmember Vereen-Dixon moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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**R-201-5-96 APPROVED**

**RESOLUTION TO APPROVE PURCHASE AND  
APPROPRIATE FUNDS FOR MICROCOMPUTER  
WORKSTATIONS - BID NO. 2889**

Whereas, The City of Ann Arbor operates a distributed computing system known as the Network Computing System (NCS);

**Whereas, A key component of the NCS is the microcomputer workstation;**

**Whereas, The City=s current fleet of microcomputer workstations has over 130 workstations with >386 processors that do not have the performance and disk capacity needed to effectively support the Windows operating system which is required by the City=s newest business applications;**

**Whereas, City Council approved the Microcomputer Workstations Project on March 18, 1996;**

**Whereas, Bid Number 2889: "Hewlett-Packard Microcomputers" was sent to seventeen vendors and returned by nine;**

**Whereas, Entre= Computer Center of Farmington Hills, Michigan, at \$182,475.00 was determined to be the lowest cost bidder for the workstations to be purchased;**

**Whereas, Entre= received Human Rights approval on April 29, 1996; and**

**Whereas, The source of funds for this purchase will be a Municipal Purchase Obligation for \$182,475.00;**

**RESOLVED, That Bid Number 2889 be awarded and purchase orders issued to Entre= Computer Center in the amount of \$182,475.00 for the purchase of microcomputer workstations;**

**RESOLVED, That \$182,475.00 be appropriated from the Undesignated General Fund Balance until the receipt of funds from the Municipal Purchase Obligation, and that these funds be available for the life of this project; and**

**RESOLVED, That the Mayor and City Clerk be authorized to sign all contracts and agreements that are necessary for this purchase which are approved by the City Administrator as to content and the City Attorney as to form.**

**Councilmember Kolb moved that the resolution be adopted.**

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

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**R-202-5-96 APPROVED**

**RESOLUTION TO APPROVE PURCHASE AND  
APPROPRIATE FUNDS FOR IBM RS/6000 SERVER  
HARDWARE, SOFTWARE AND SERVICES**

Whereas, The Ann Arbor Geographic Information System (GIS) is a key component of the City's computing architecture;

Whereas, The existing IBM RS/6000 workstation, used as the server for the GIS, does not have the performance and disk capacity needed to support the full implementation of the GIS;

Whereas, City Council approved the GIS Server Replacement Project on March 18, 1996;

Whereas, IBM Corporation is the sole source for the IBM RS/6000 Model F30 server;

Whereas, Staff of the Information Services Division worked with IBM to develop specifications for the RS/6000 F30 and negotiated a price for hardware, software, and maintenance services of \$54,028.00;

Whereas, IBM received Human Rights approval on February 28, 1996; and

Whereas, The source of funds for this purchase will be a Municipal Purchase Obligation for \$48,039.00 and the Special Projects Fund Balance (Designated for Information Services) for \$5,989.00;

**RESOLVED, That purchase orders be issued to IBM Corporation in the amount of \$54,028.00 for IBM RS/6000 Server Hardware, Software and Services;**

**RESOLVED, That \$48,039.00 be appropriated from the Undesignated General Fund Balance until the receipt of funds from the Municipal Purchase Obligation, and that \$5,989.00 be appropriated from the Special Projects Fund Balance (Designated for Information Services) for a total of \$54,028.00 to be available for the life of this project; and**

RESOLVED, That the Mayor and City Clerk be authorized to sign all contracts and agreements that are necessary for this purchase which are approved by the City Administrator as to content and the City Attorney as to form.

**Councilmember Kolb moved that the resolution be adopted.**

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

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**R-203-5-96 APPROVED**

**RESOLUTION TO APPROVE AMENDMENTS TO THE COLLECTIVE  
BARGAINING AGREEMENT BETWEEN THE CITY OF ANN ARBOR AND  
LOCAL 214 OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS,  
CHAUFFEURS, WAREHOUSEMEN AND HELPERS OF AMERICA**

Whereas, The current agreement between the City of Ann Arbor and the Ann Arbor Supervisory Unit of Local 214 of the International Brotherhood of Teamsters, Chauffeurs, Warehousemen, and Helpers of America expired on June 30, 1995;

Whereas, The parties have negotiated amendments to the current agreement to take effect upon ratification by both parties, with some provisions retroactive to July 1, 1995 and January 1, 1996;

Whereas, The negotiated amendments to the current agreement, to go into effect upon ratification by both parties, provide for a three-year agreement extending from July 1, 1995 through June 30, 1998;

Whereas, Said 1995 through 1998 agreement carries forth all provisions of the former agreement except for the amendments and other stipulations contained in the attached document entitled Tentative Agreement; and

Whereas, The City Administrator recommends the approval of the amendments;

**RESOLVED, That City Council approve the amendments to the current agreement negotiated between the City of Ann Arbor and Local 214 of the International Brotherhood of Teamsters, Chauffeurs, Warehousemen, and Helpers of America;**

**RESOLVED, That City Council authorize the Administrator to make the necessary transfers to the budget as appropriate; and**

RESOLVED, That City Council authorize the Mayor and City Clerk to sign the collective bargaining agreement substantially in the form on file in the Office of the City Clerk.

**CITY OF ANN ARBOR AND TEAMSTERS LOCAL 214  
SUPERVISORY UNIT      TENTATIVE AGREEMENT  
MARCH 19, 1996**

**A.      Wages & Salaries:**

2.0% effective retroactive from date of execution to 7-1-95 (only applicable to current employees\*)

1.0% effective retroactive from date of execution to 1-1-96 (only applicable to current employees\*)

2.75% effective 7-1-96

Wage Reopener effective 7-1-97

**B.      Pension:      Status Quo**

**C.      Health Care: Effective as soon after date of execution as possible;**

1)      Master Medical Option 6; deductibles increased to \$150 single; \$300 family. BC/BS prescription drug co-payment increased from \$2.00 to \$5.00 and a mail order option at 50% of co-payment per prescription.

2)      Article 24, Section (e) to be modified as follows: (deleted language crossed through and new language underlined): "~~Should an employee retire from the City and assume employment with another employer who provides hospitalization coverage, then the employee shall take said coverage, and the City shall have no further obligation to provide hospitalization to said employee.~~> IF AN EMPLOYEE RETIRES AND ASSUMES EMPLOYMENT ELSEWHERE AND THAT EMPLOYER PROVIDES HEALTH COVERAGE TO ITS EMPLOYEES WHICH DOES NOT SUBSTANTIALLY DIFFER FROM THAT OFFERED BY THE CITY OF ANN ARBOR, THE CITY'S OBLIGATION TO PROVIDE HEALTH COVERAGE SHALL CEASE. IF THERE IS A DISAGREEMENT BETWEEN THE RETIREE AND THE CITY RELATIVE TO THE DEFINITION OF SUBSTANTIALLY DIFFERENT, A PANEL CONSISTING OF THE CITY ADMINISTRATOR, OR HIS DESIGNEE; THE UNION PRESIDENT OR HIS DESIGNEE AND A THIRD PARTY AGREED TO BY THE FIRST TWO SHALL DETERMINE IF A RETIREE SHALL REMAIN IN THE CITY'S PLAN. HOWEVER, SHOULD THE RETIREE LOSE SUCH COVERAGE FROM THE OTHER EMPLOYER FOR ANY REASON,

**INCLUDING VOLUNTARY OR INVOLUNTARY SEPARATION OF EMPLOYMENT, UPON PRODUCTION OF PROOF-OF-SUCH LOSS TO THE CITY, THE CITY'S OBLIGATION TO PROVIDE HEALTH COVERAGE SHALL RECOMMENCE AND SUCH COVERAGE SHALL BE RESTORED IMMEDIATELY FOLLOWING THE PRODUCTION OF SUCH PROOF-OF-LOSS. THE CITY SHALL NOT PROHIBIT A RETIREE FROM RE-ENTERING THE CITY'S HEALTH INSURANCE COVERAGE FOR ANY REASON UPON LOSS OF COVERAGE FROM ANOTHER CARRIER, AND, FURTHER, THE HEALTH INSURANCE BENEFITS PROVIDED UPON RETURN TO CITY COVERAGE WILL BE THE SAME AS THAT WHICH THE EMPLOYEE WAS ENTITLED TO UPON RETIREMENT FROM CITY SERVICE.** Further when an employee reaches age 65 and thereby becomes eligible for the Federal Medicare Program, the City's obligation to provide hospitalization to said employee shall be reduced to that of a complimentary partner with the Federal Medicare Program."

- D. Dental Insurance (effective as soon after date of execution as possible): Increase the maximum annual benefit from \$1000 to \$2000 and the lifetime maximum on the orthodontic benefit for dependent children from \$1000 to \$2000. Remove the reference to Delta Insurance from the contract to allow the City to bid providing the current level of benefits will be maintained and the specifications outlined as an appendix to the contract (appendix attached).
- E. Dependent Employee Life Insurance (effective as soon after date of execution as possible): Increase the employee paid dependent life insurance as follows: Spouse - increase from \$6,000 to \$10,000; Children from birth to 6 months - increase from \$400 to \$1,000; Children from 6 months to age 19 - increase from \$4,000 to \$7,000; Full time student 19 to 23 years of age - increase from \$4,000 to \$7,000.
- F. Certification Premium Pay: Retroactive from date of execution to 7-1-95 (only applicable to current employees\*): Section to include statement that the premium pay clause is to provide additional compensation for the acquisition of certifications or licenses over and above the requirements of the classification. Additional positions to receive 2.5% Certification Premium Pay for specified certifications as follows:
- 1) Utilities Maintenance Supervisor: Masters' level license in either Millwright, Plumbing, Electrician trades or Associates or higher in Electrical, Mechanical, or Instrumentation technology.
  - 2) Housing Bureau Supervisor: Registered Architect or Registered Engineer.

- 3) Facilities Manager and Assistant Facilities Manager: HVAC and/or Asbestos Treatment Certification.
- 4) Forestry Technician and Parks Operation Foreperson in charge of pesticide application (one foreperson): State Pesticide Application License.

G. All prior TAs to be included in settlement

\* Above language to appear in contract. City will sign letter of understanding not to appear in the contract that retroactive pay will apply to retirees on the active payroll during the period covered by the retroactivity.

**LETTER OF UNDERSTANDING**

The City of Ann Arbor hereby agrees that the retroactive pay agreed to in this 1996-98 contract will apply to retirees on the active payroll during the period covered by the retroactivity.

IN WITNESS WHEREOF the parties hereto have caused the instrument to be executed on the day and year written below.

TEAMSTERS LOCAL 214 CITY OF ANN ARBOR

By: \_\_\_\_\_  
Its Business Agent

By: \_\_\_\_\_  
City Administrator

Date: \_\_\_\_\_

Date:

**APPENDIX 00  
DENTAL BENEFITS**

**Class I Benefits - Basic Dental Services - 50%**

**Diagnostic and Preventative Services:** Services and procedures employed by dentists to evaluate existing conditions and/or to prevent the occurrence of dental abnormalities or disease. Such services might include examinations, prophylaxes and topical applications of fluoride solution.

**Emergency Palliative:** Nonspecific treatment employed by dentists to temporarily relieve pain and discomfort.

**Radiographs:** X-rays, as required or in connection with the diagnosis of a specific condition.

**Oral Surgery Services:** Extractions and other surgical dental procedures

employed by dentists.

**Endodontic Services:** Procedures employed by dentists for the treatment of teeth with diseased or damaged nerves; e.g., root canals.

**Periodontic Services:** Procedures employed by dentists for the treatment of diseases of the gums and supporting structures of the teeth.

**Restorative Services:** Services employed by dentists to rebuild, repair or reform the tissues of the teeth. Restorative services are not limited to those listed below:

- a. Minor restorative services usually include amalgam, synthetic porcelain or plastic restorations, and relines and repairs to prosthetic appliances.
- b. Major restorative services usually include crowns, jackets and gold related services when the teeth cannot be restored with another filling material.

#### **Class II Benefits - Prosthodontics Services - 50%**

Services and appliances such as bridges and partial and completed dentures that replace missing natural teeth.

#### **Class III Benefits - Orthodontic Services - 50%**

Services, treatment and procedures required for the correction of malposed teeth. Eligible people are covered only to age 19.

#### **Maximum Contract Benefit**

\$2,000 per person total per benefit year on Class I and Class II Benefits. Payment for Class III Benefits shall not exceed a lifetime maximum of \$2,000 per eligible person.

#### **Waiting Period**

Employees eligible for dental benefits are covered following 3 months of continuous employment.

#### **Enrollment**

Where two subscribers are eligible under the same group, and are legally married to each other, they shall be enrolled under one application card and shall receive benefits under one contract without coordination of benefits

under this dental contract.

**TENTATIVE AGREEMENT  
PER DISCUSSION 6/14/95**

**Article 11, Section d: Grievance Procedure**

**Step 1** An employee who has a grievance shall discuss his/HER complaint with his/HER department head OR DIVISION HEAD, with or without.... The department head OR DIVISION HEAD shall make arrangements...

**James Markley  
for the Union**

**Date**

**Melanie D. Purcell  
for the City**

**Date**

**J.R. Wilson  
for the Union**

**Date**

**TENTATIVE AGREEMENT  
PER DISCUSSION 4/21/95**

**Article 19, Section a: Work Schedule - Regular Schedule**

"...Prior to the implementation of any change in the work schedule, the Employer agrees to notify the <Union> CHIEF STEWARD IN WRITING and if requested, meet with the <Union> CHIEF STEWARD to negotiate the effects of such change."

<b>James Markley</b>	<b>Date</b>	<b>Melanie D. Purcell</b>	<b>Date</b>
<b>for the Union</b>		<b>For the City</b>	

**Councilmember Carlberg moved that the resolution be adopted.**

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

\*\*\*\*\*

**R-204-5-96 APPROVED**

**RESOLUTION TO APPLY FOR GRANT FUNDING UNDER  
THE BRYNE MEMORIAL FORMULA  
GRANT PROGRAM  
TO FUND TWO ADDITIONAL POLICE  
OFFICERS FOR  
COMMUNITY POLICING PROGRAM**

Whereas, It is in the interest of public safety to have the police department provide police service to the community in the most effective manner possible;

Whereas, The Ann Arbor Police Department is in the process of adopting city-wide community policing as the most effective manner to deliver police service; and

Whereas, The Office of Drug Control Policy is offering a grant under the Bryne Memorial Formula Grant Program to fund additional police officers for community policing;

RESOLVED, That City Council authorize the submission of a grant application in the amount of approximately \$46,981.00 to fund two additional police officer positions for community policing;

RESOLVED, That if the grant is awarded, the authorized sworn strength of the police department be increased by two positions and two police officers be hired to fill these positions, and should the grant not be renewed or the decision is made to not reapply in succeeding years, the authorized sworn strength of the police department be reduced by two positions and the total number of police officers employed be reduced by two;

RESOLVED, That if the grant is awarded, the City Administrator be authorized to execute the grant agreement and take all administrative steps necessary to implement these actions; and

RESOLVED, That if the grant is awarded, appropriations be made to the police department=s budget from the major grants fund in the amount of the grant award and from general fund balance in the amount of the grant match.

**Councilmember Lumm moved that the resolution be adopted.**

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

\*\*\*\*\*

**R-205-5-96 APPROVED**

**RESOLUTION TO APPLY FOR GRANT FUNDING  
FOR OPERATION CheKPOINT FROM THE MICHIGAN  
DEPARTMENT OF PUBLIC HEALTH**

Whereas, The Ann Arbor community is committed to the healthy growth and development of children into productive adult members of the community;

Whereas, Ann Arbor Police Department records indicate that children witnessed or were victimized by violence in at least 720 cases in 1995;

Whereas, Children who have been traumatized by violence, absent effective intervention, can shift from being victims to becoming agents of violence; and

Whereas, The Ann Arbor Police Department (AAPD), Ann Arbor Public Schools (AAPS) and Washtenaw County Community Mental Health (CMH) have collaborated to develop Operation CheKPOINT which seeks to prevent this cycle of violence;

RESOLVED, That City Council authorize the submission of a grant application to the Michigan Department of Public Health in the amount of \$37,617.00 to fund the start up and first year=s operation costs of Operation CHEKPOINT;

RESOLVED, That if the grant is awarded, the City Administrator be authorized to execute the grant agreement and take all administrative steps necessary to implement the grant; and

RESOLVED, That if the grant is awarded, appropriations be made to the police department=s budget from the major grants fund in the amount of the grant award.

**Councilmember Lumm moved that the resolution be adopted.**

On a voice vote the Mayor declared the motion carried.

\*\*\*\*\*

**R-206-5-96 APPROVED**

**RESOLUTION APPROPRIATING FUNDS FOR  
MISCELLANEOUS EXPENSES RELATED TO  
THE SALE OF EXCESS CITY PROPERTY**

Whereas, On April 15, 1996, City Council approved Resolution R-176-4-96 Declaring Parcels Excess City Property;

Whereas, The resolution called for any expenses associated with the sale of the property to be paid from the proceeds; and

Whereas, Some expenses will be incurred prior to the sale of the subject parcels and funds need to be appropriated for that purpose;

RESOLVED, That \$5,000.00 be appropriated from the sale proceeds in the General Fund for the associated expenses of selling these parcels, with the remaining balance reappropriated at the beginning of the next fiscal year;

RESOLVED, That the amount appropriated for the expenses of these parcels be increased to the amount of the expenses as the proceeds from the sales are received;

RESOLVED, That one half of the proceeds after expenses be appropriated in the Housing Trust Fund; and

RESOLVED, That the remaining proceeds be placed in the Capital Projects Fund until such time as City Council appropriates the funds.

Councilmember Kwan moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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**R-207-5-96 APPROVED**

**RESOLUTION IN SUPPORT OF STATE-LOCAL PARTNERSHIPS  
FOR GROUNDWATER POLLUTION PREVENTION**

Whereas, Groundwater is the drinking water source for approximately 45% of

Michigan's citizens, including residents of the City of Ann Arbor;

Whereas, More than 10,000 sites of groundwater contamination exist in the State of Michigan, which will require billions of taxpayer dollars to clean up;

Whereas, It is far cheaper to prevent groundwater contamination in the first place than to clean it up, and prevention of contamination also reduces business liability cost while assuring protection of public health;

Whereas, A September 15, 1995 report of the Auditor General, State of Michigan, found the state Department of Environmental Quality is unable to assure prevention of groundwater contamination, and found there are an estimated 4,000 to 5,000 unpermitted groundwater discharges in the State;

Whereas, Numerous studies, including Reinventing Government for Groundwater Protection, prepared by the Michigan Society of Planning Officials in November 1995, recommended partnerships among the state, county and local levels of government to prevent groundwater pollution; and

Whereas, Local units of government do not in all cases have the resources or expertise to initiate groundwater pollution prevention programs on their own;

**RESOLVED**, That the Council of the City of Ann Arbor endorse the following:

1. State government policies should foster prevention, not just cleanup of groundwater pollution;

2. State government should assist and be a partner with local units of government including the City of Ann Arbor in preventing groundwater pollution;
3. State government should provide both financial and technical assistance to local units of government in working with businesses and individuals to prevent groundwater pollution; and
4. We urge the Michigan Legislature to create a Community Pollution Prevention Fund to provide grants to local units of government for the purpose of groundwater pollution prevention;

and

**RESOLVED**, That copies of this resolution be forwarded to State Representatives Brater and Schroer, State Senator Smith, Governor Engler and the Director of the Michigan Department of Environmental Quality.

Councilmember Kolb moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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## **POSTPONED**

### **RESOLUTION TO AWARD A CONSULTANT SERVICES CONTRACT TO MULTICULTURAL MANAGEMENT PLANNING FOR DIVERSITY/CULTURE CHANGE PROJECT**

Whereas, Council initiated, by Resolution R-45-2-94 in 1994, a City Wide Diversity Project;

Whereas, The Diversity Action Committee and the City Administrative Team have placed a high priority on having City Wide Diversity/Culture Change training for all employees;

Whereas, Multicultural Management Planning (MMP) submitted a proposal on April 2, 1996 to provide services for a Diversity/Culture Change Project for \$82,850.00;

Whereas, To maintain continuity of the Diversity Project, in consideration of the City=s high level of satisfaction with MMP=s performance under its previous contract, and MMP=s unique understanding and established relationship with the

City organization and its employees, and the high quality responsive work plan and reasonable fee proposal submitted, it is not recommended that a request for proposals from other firms be solicited for this phase of the Diversity Project;

Whereas, The Diversity Action Committee, the City Administrative Team and several unions recommended that this proposal be accepted and that MMP be awarded a contract to provide these services;

Whereas, MMP has received approval by the Human Resources Department on May 2, 1996 to perform this work; and

Whereas, There are sufficient funds in the Human Resources Department budget to finance this project;

RESOLVED, That Council accept MMP's April 2, 1996 proposal and award a contract to MMP for an amount not to exceed \$82,850.00 to provide services specified in its proposal, and that the Mayor and City Clerk be authorized to sign the contract substantially in a form on file with the City Clerk; and

RESOLVED, That Council approve a budget for the project of \$88,850.00, comprised of \$82,850.00 for consultant services and \$6,000.00 for a contingency for potential change orders to be approved by the City Administrator, for the life of the project and to be available without regard to fiscal year.

Councilmember Carlberg moved that the resolution be adopted.

Councilmember Daley moved that the resolution be postponed until the May 20, 1996 regular session of Council to clarify where the funds will come from.

On a voice vote the Mayor declared the motion carried, with Councilmembers Hanna-Davies and Herrell dissenting.

## REPORTS FROM COUNCIL COMMITTEES

### COUNCILMEMBER PUTMAN

Councilmember Putman asked whether Council would like to receive copies of the Zoning Board of Appeals minutes each month. Mr. Putman requested that Councilmembers contact the secretary to the board with a response.

### COUNCILMEMBER KOLB

Councilmember Kolb reported that he attended a meeting with University representatives and South University merchants regarding the temporary closing of East University Avenue and the Engineering archway during construction. Mr. Kolb

stated that merchant concerns were addressed by the University and that the archway will be reopened by the art fair.

### **COUNCIL PROPOSED BUSINESS**

#### **REGULAR SESSION OF MAY 20, 1996:**

Resolution Regarding Demolition of Buildings (Councilmember Hanna-Davies)

### **COMMUNICATIONS FROM THE MAYOR**

#### **PROCLAMATIONS**

Mayor Sheldon announced that she has recently signed the following proclamations:

- X     **Respect for Law Week - April 22-28, 1996**
- X     **Arson Awareness Week - May 5-11, 1996**
- X     **Dr. Billy Joe Evans Day (Exchange Club of Ann Arbor ) - May 6, 1996**
- X     **AATA - Try Transit Week - May 12-18, 1996**
- X     **Police Memorial Week - May 13-17, 1996**  
          **(ceremony: 5/15/96, 10:00 a.m., at Buhr Park)**
- X     **75th Anniversary of the Kiwanis Club - May 11, 1996**

#### **TAKE OUR DAUGHTERS TO WORK DAY**

Mayor Sheldon extended her appreciation to the Take Our Daughters to Work Day Committee Members Julie Steiner, Carla Bauman, Pamela Brant and Irene Bushaw for a successful day of activities. The Mayor also thanked Councilmembers for taking part in the activities and City staff members for arranging the special tours.

**SHELTER ASSOCIATION**

The Mayor congratulated the Shelter Association on the receipt of a homelessness grant from MISHDA.

**WORKING SESSION**

The Mayor reminded Councilmembers of the working session scheduled for 7:00 p.m. on May 13, regarding the Capital Improvements Program and the Citizen Budget Review Committee recommendations.

**POLICE MEMORIAL CEREMONY / DOWNTOWN CLEANUP DAY**

Mayor Sheldon announced that May 15 is the Police Memorial Ceremony at Buhr Park and that May 18 is Downtown Cleanup Day.

**APPOINTMENTS APPROVED**

Mayor Sheldon recommended the following appointments at the April 1 and 15, 1996 regular sessions of Council:

**CABLE COMMUNICATIONS COMMISSION**

Dale Leslie (to fill vacancy created by resignation)  
1921 Mershon Dr.  
Term: 5/6/96 to 3/20/99

Jeffrey L. MacKie-Mason (to fill vacancy created by resignation)  
1007 Berkshire Rd.  
Term: 5/6/96 to 9/7/98

Councilmember Lumm moved that Council concur with the recommendations of the Mayor.

Council unanimously agreed that the question be divided.

The question being the appointment of Dale Leslie to the Cable Communications Commission, on roll call the vote was as follows:

Yeas, Councilmembers Hartwell, Putman, Kolb, Lumm, Kwan, Mayor Sheldon, 6;

Nays, Councilmembers Herrell, Daley, Hanna-Davies, Vereen-Dixon, Carlberg, 5.

The Mayor declared the motion carried.

The question being the appointment of Jeffrey L. MacKie-Mason to the Cable

Communications Commission, on a voice vote the Mayor declared the motion carried.

### **NOMINATIONS PLACED ON TABLE**

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

#### **ANN ARBOR TRANSPORTATION AUTHORITY**

Colleen S. McGee (replacing Tom Fegan at term expiration)  
501 Miner St.  
Term: 5/20/96 to 5/30/2001

#### **ANN ARBOR HOUSING COMMISSION**

Susan C. Turner (replacing Omer Jean Winborn at term expiration)  
1417 Pear St.  
Term: 5/20/96 to 4/30/2001

#### **COMMUNITY DEVELOPMENT WAIVER AND REVIEW BOARD**

Clark B. Shuler (reappointment)  
3000 Glazier Way, No. 140  
Term: 5/20/96 to 5/19/98

### **PUBLIC EMPLOYEE RECOGNITION WEEK**

Mayor Sheldon announced that this week is Public Employee Recognition Week and that various activities are planned for City employees.

## **COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

### **REPORTS SUBMITTED**

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

1. Response to Council Follow-Up Notes of April 8, 1996 Work Session - City Financial Overview
2. Response to Council Follow-Up Notes of April 15, 1996, Item No. 3 - Regulations Regarding Accessible Units
3. Response to Council Follow-Up Notes of April 15, 1996, Item No. 10 - Excess City Property Disposition Process

4. Response to Council Follow-Up Notes of April 15, 1996, Item No. 1 - Woodcreek Area Access
5. Environmental Bonds Series A/B/C Statement of Revenues, Expenditures and Changes in Fund Balance
6. Ann Arbor Police Department Crime and Incident Annual Report - January 1, 1995 - December 31, 1995
7. Status of Telecommunications Ordinance
8. FY96 Information Technology Projects Status Report
9. Task Force on Increasing Safety for Women - Grant Application

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

#### COMMUNICATIONS FROM THE CITY ATTORNEY

##### BLAIR SHELTON CASE

City Attorney Abigail Elias reported that the City was successful in getting out of the middle of the request for records from the state police in the Blair Shelton case. Ms. Elias stated that the obligation is now with the state police rather than the city, and that she will keep City Council advised if there is an appeal.

##### WASTEWATER TREATMENT PLANT LAWSUIT

City Attorney Elias stated that she expects the lawsuit filed against the county wastewater treatment plant to be dismissed since the contractor who filed the lawsuit was a dissolved corporation at the time the lawsuit was filed.

#### COMMUNICATIONS FROM COUNCIL

##### COUNCILMEMBER VEREEN-DIXON

Councilmember Vereen-Dixon announced that a public hearing regarding the excess city property is scheduled before the Planning Commission on June 4, 1996.

##### COUNCILMEMBER HANNA-DAVIES

Councilmember Hanna-Davies announced that a public meeting regarding the Broadway Bridge restoration project is scheduled for May 16, from 7:00 until 9:00 p.m., at the Huron High School cafeteria.

**COUNCILMEMBER PUTMAN**

Councilmember Putman stated that sometimes Councilmembers find themselves being the lone dissenter on a popular issue and that he would like to commend Councilmembers for expressing their views and sticking to their vote.

**COUNCILMEMBER HANNA-DAVIES**

Councilmember Hanna-Davies announced that the sister city delegation from Juigalpa, Nicaragua, will be visiting during the week of May 20, and requested that Council take into consideration the planned activities when scheduling the continued Council meeting on the budget.

**MAYOR SHELDON**

Mayor Sheldon encouraged Councilmembers to participate in the Government Exchange/Mayors Exchange Day with Troy, Michigan, which will be scheduled soon.

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

The following communications were referred as indicated:

1. Communications from George D. Goodman, Executive Director of the Michigan Municipal League, transmitting official notice of the MML Annual Convention and the MML 1996 Regional Meeting - File.
2. Communication from Robert F. Gillett, Director of Legal Services of Southeastern Michigan, Inc. regarding funding recommendation for Legal Services of Southeastern Michigan - Community Development
3. Communication from East Liberty Historic Block Merchants requesting recognition by Council - File.
4. Communication from Charles Francisco, 420 W. Huron St., regarding the Ann Arbor Shelter Association - File.
5. Communication from Clark Shuler, 3000 Glazier Way, regarding Newport Hills sidewalks - File.
6. Communication from John R. Hathaway, member of the Ann Arbor Commission on Disability Issues, regarding sidewalks - File.

The following minutes were received for file:

- 1. Human Rights Commission - February 21, 1996**
- 2. Ann Arbor Transportation Authority Board - March 20, 1996**
- 3. Building Board of Appeals - March 19, 1996**
- 4. Zoning Board of Appeals - January 24, 1996**
- 5. Community Development Block Grant Executive Committee - March 25, 1996**
- 6. Human Services Task Force - March 13, April 4, April 16 and April 18, 1996**
- 7. Housing Policy Board - April 17, 1996**
- 8. Planning Commission - March 5 and March 19, 1996**
- 10. Housing Board of Appeals - March 5, 1996**
- 11. Taxicab Board - March 28, 1996**

**Councilmember Kolb moved that the Clerk's Report be accepted.**

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

**PUBLIC COMMENTARY - GENERAL**

**None.**

**ADJOURNMENT**

**There being no further business to come before Council, the Mayor declared the meeting adjourned at 11:29 p.m.**

**W. Northcross  
Clerk of the Council**

**Janet L. Chapin  
Recording Secretary**