

**ANN ARBOR CITY COUNCIL MINUTES
REGULAR SESSION - MAY 20, 1996**

The regular session of the Ann Arbor City Council was called to order at 7:30 p.m. in the Guy C. Larcom Jr. Municipal Building by Mayor Ingrid B. Sheldon.

The Council stood for a moment of silence.

Mayor Sheldon led the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Present: Councilmembers Tobi Hanna-Davies, Patricia Vereen-Dixon, Jane Lumm, David Kwan, Jean Carlberg, Heidi Herrell, Patrick Putman, Christopher Kolb, Elisabeth Daley, Mayor Ingrid Sheldon, 10

Absent: Councilmember Stephen Hartwell, 1

INTRODUCTIONS

SISTER CITY JUIGALPA, NICARAGUA VISITORS

Councilmember Tobi Hanna-Davies and Leroy Cappaert, the founding member of the task force which created the sister city relationship with Juigalpa, introduced the visitors from that city: José Galagarza, a candidate for mayor in Juigalpa, and Reverend Carmen Peña, the first ordained woman minister in Juigalpa. Mayor Sheldon presented the visitors with a welcoming proclamation. Councilmember Elisabeth Daley announced that a potluck dinner and presentation would be held at the First Presbyterian Church on Tuesday beginning at 6:30 p.m. and on Thursday, a benefit concert to be held at the Ark. The concert will feature José Galagarza on the violin, vocals and guitar. Alison Downey was the interpreter this date.

PUBLIC COMMENTARY - RESERVED TIME

ANDREW GULVEZAN - ANNOUNCEMENTS

Andrew Gulvezan, 2104 Pauline Blvd., expressed his concerns about the lack of health care for many Americans, announced his singing debut at Jerry=s on the Lake in Irish Hills, complained about tax money spent on Section 8 housing, and suggested the elimination of sales and school taxes.

DAVID RAAFLAUB - ABANDONED COMPETITIVE BIDS

David Raaflaub, 1402 Edgewood Ave., read a resolution which chided the City for seemingly ignoring its own bidding process, when a City-appointed Committee announced its intention to award a recycling bid to Recycle Ann Arbor, even though the RAA bid was the highest one.

MYRON CZUBKO - ACCEPTING RECYCLING BID

Myron Czubko, 2400 Vinewood, said that he was a dedicated recycler who was dismayed at the City's intention to award a recycling bid to Recycle Ann Arbor even though the bid was 1.2 million higher than the other bids. He said that when people recycle in an effort to save, it makes no sense to spend the amount of money proposed.

JEFF WHITE - SOLID WASTE CONTRACT

Jeff White, 1117 Granger, objected to the proposal to award a recycling bid to Recycle Ann Arbor at a price of 1.2 million dollars when other bids were lower. He said that if the City is not going to follow its own bidding process, an explanation should be clearly stated to the citizens.

PUBLIC HEARINGSORDINANCE NO. 12-96 - J. CHEESMAN REZONING

A public hearing was conducted on the proposed Amendment to Chapter 55, the rezoning of 0.22 acre from TWP (Township District) to R1C (Single-Family Dwelling District), J. Cheesman property, 430 Rose Drive.

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

ORDINANCE NO. 13-96 - R. CHEESMAN REZONING

A public hearing was conducted on the proposed Amendment to Chapter 55, the rezoning of 0.22 acre from TWP (Township District) to R1C (Single-Family Dwelling District), R. Cheesman property, 440 Rose Drive.

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

ORDINANCE NO. 14-96 - HOUGH REZONING

A public hearing was conducted on the proposed Amendment to Chapter 55, the rezoning of 0.19 acre from TWP (Township District) to R1C (Single-Family Dwelling District), Hough Property, 2643 Dexter Road.

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

ORDINANCE NO. 15-96 - RUCINSKI/WILCZAK REZONING

A public hearing was conducted on the proposed Amendment to Chapter 55, the rezoning of 0.22 acre from TWP (Township District) to R1C (Single-Family Dwelling District), the Rucinski/Wilczak property, 359 Pinewood.

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

ORDINANCE NO. 16-96 - WHITMER REZONING

A public hearing was conducted on the proposed Amendment to Chapter 55, the rezoning of 0.22 acre from TWP (Township District) to R1C (Single-Family Dwelling District), Whitmer property, 347 Pinewood.

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

ORDINANCE NO. 17-96 - WILSON PROPERTY

A public hearing was conducted on the proposed Amendment to Chapter 55, the rezoning of 0.8 acre from TWP (Township District) to R1B (Single-Family Dwelling District), Wilson property, 305 Rock Creek Court.

There being no one to speak at this public hearing, the mayor declared the hearing closed.

ENGINEERING DIVISION FEE INCREASES

A public hearing was conducted on the proposed Engineering Division Fee Increases.

There being no one to speak at this public hearing, the Mayor declared the hearing continued until the Council acted on the Fiscal Year 1996-1997 Budget.

BANNER TOW PERMITS AND TOW FEE REVISION

A public hearing was conducted on the proposal to add Banner Tow Permits to the commercial Use Permit at the Ann Arbor Municipal Airport and to revise the towing fees.

The following person appeared:

Rick Hammond, state compliance officer for the Bureau of Aeronautics, said that this issue is the culmination of 18 months work and that he would be available to answer questions.

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

APPROVAL OF AGENDAAGENDA APPROVED AS AMENDED

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

CONSENT AGENDA

Deleted: Resolution to Award Construction Contract and to Establish Project Budget for Steere Farm Well Building Replacement Construction - Bid No. 2881 (\$70,000) (Utilities)

Revised: Resolution to Transfer Delinquent Fees to the July, 1996 City Taxroll (Building)

CLERK=S REPORT OF COMMUNICATIONS RECEIVED:

Add: Alan Johnston and Fred Gruber regarding the Recycling Contract - **FILED**

CLERK=S REPORT OF MINUTES RECEIVED:

Add: Ann Arbor Art Fair Mayor=s Committee - April 23, 1996

Move: the Banner Tow/Fee Revision Resolution to beginning of Motions and Resolutions, and move the Fiscal Year 1996-1997 Budget Resolution to end of the agenda after Public Commentary - General.

Councilmember Kolb moved to waive the rules to add to the agenda a **Resolution to Create a Task Force to Review Proposed Ordinance Changes** (Councilmember Kolb) to be voted on prior to adoption action on the ordinances referred to at First Reading entitled: Graffiti, Begging and Curfew ordinances.

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

The question under consideration was approval of the agenda as it was amended,

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

APPROVAL OF COUNCIL MINUTES

MINUTES APPROVED AS PRESENTED

Councilmember Putman moved that the Budget working session minutes of April 30, 1996 and the regular session minutes of May 6, 1996 be approved as presented.

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

CONSENT AGENDA

R-208-5-96 APPROVED

RESOLUTION TO APPROVE PROFESSIONAL
SERVICES AGREEMENT WITH MCNAMEE
PORTER AND SEELEY, INC. FOR WATER
UTILITIES SERVICE DEVELOPMENT PLAN
(\$121,000 - RFP 387)

Whereas, The Policy Statement between the City of Ann Arbor and Ann Arbor Charter Township, dated February 1, 1994, defined the boundary between the city and the township necessary to provide a systematic plan for the provision of services;

Whereas, A study is needed to identify all property within the ultimate city boundary which require water or sewer expansion to provide adequate service and to develop preliminary designs and an implementation plan for utilities construction of Ann Arbor Township properties to be annexed by the year 2007.

Whereas, McNamee, Porter & Seeley, Inc. was selected as the most qualified and acceptable or two pre-qualified engineering firms responding to Request For Proposal No. 387, and is recommended to perform the Utilities Service Development Plan;

Whereas, McNamee, Porter & Seeley Inc. has submitted a proposal to perform a Utilities Services Development Plan for the City of Ann Arbor for \$110,000;

Whereas, On January 25, 1996, the Personnel/Human Rights Department approved McNamee, Porter & Seeley, Inc.; and

Whereas, Funding of \$48,000 from Water Revenue Bond V and \$73,000 from Sewage Revenue Bond XVII has been budgeted in bonds to be sold in the spring of 1996;

RESOLVED, That Mayor and Council approve the proposal of and award a professional services agreement to McNamee, Porter & Seeley, Inc. for this Water Utilities Service Development Plan for a not-to-exceed cost of \$110,000, contingent upon sale of the bonds;

RESOLVED, That Mayor and Council approve a project budget of \$121,000 including professional services of \$110,000 and a contingency of \$11,000 for potential change orders to be approved by the City Administrator and that the project budget be adopted for the life of the project without regard to fiscal year; and

RESOLVED, The Mayor and City Clerk are authorized and directed to sign the Professional Services Agreement with McNamee, Porter & Seeley, Inc. substantially in a form on file with the City Clerk.

R-209-5-96 APPROVED

RESOLUTION TO AWARD CONSTRUCTION
CONTRACT AND TO ESTABLISH PROJECT
BUDGET FOR REPLACEMENT OF FILL
VALVES AT POTABLE WATER PUMPING
STATIONS - BID NO. 2887 (\$48,100)

Whereas, It is necessary to replace the fill valves and associated piping at Industrial, North Campus, and Liberty pumping stations;

Whereas, Of the three bids received, Boone and Darr, Inc. has submitted the lowest responsible bid for this work in the amount of \$48,100; and

Whereas, On April 29, 1996 the Personnel/Human Rights Department approved Boone and Darr, Inc. for this work;

RESOLVED, That Council accept the bid proposal and award a contract to Boone and Darr, Inc. in the amount of \$48,100 to remove and install replacement fill valves and associated piping at Industrial, North Campus and Liberty pumping stations;

RESOLVED, That the Mayor and the City Clerk are authorized and directed to sign the contract which is substantially in a form on file with the City Clerk; and

RESOLVED, That Council adopt a project budget of \$53,100 consisting of \$48,100 for contracted work and a contingency of \$5,000 for potential change orders to be approved by the City Administrator, and that these funds be approved for the life of the project to be available until expended without regard to the fiscal year:

Source of Funds: Water Supply System=s FY 95/96 Approved Budget

R-210-5-96 APPROVED

**RESOLUTION TO APPROVE REQUEST OF
CHIANTI ANN ARBOR LTD. TO TRANSFER
OWNERSHIP AND LOCATION OF A RESORT
CLASS C LICENSE TO 312-314 S. MAIN STREET**

RESOLVED, That the request from Chianti Ann Arbor Limited Partnership to transfer ownership of a 1995 Resort 12 Months Class C licensed business from Sully=s Inc., 1122 S. University Ave., and to transfer the location of that license to 312-314 S. Main Street, be approved.

R-211-5-96 APPROVED

**RESOLUTION TO SUBMIT APPLICATIONS
FOR CRITICAL BRIDGE PROGRAMS FUNDS
FOR THREE CITY BRIDGES**

Whereas, Under the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA), federal and state funds may be available to rehabilitate and replace bridges approved by the Critical Bridge Committee;

Whereas, There are three bridges identified by staff that may qualify for federal and state funding: Broadway St. over Conrail and Depot Street, Broadway St. over the Huron River, and Huron Parkway over the Huron River;

Whereas, Funding under the Critical Bridge Program provides for 95% of the relevant construction costs for each bridge;

Whereas, It will be the City's responsibility to pay for all design, construction engineering, testing, and right-of-way acquisition costs; and

Whereas, The City Council and Planning Commission have approved the Capital Improvement Plan, including the bridges identified above as needing repairs and/or replacement;

RESOLVED, That City Council authorize the City Administrator to submit applications for federal and state critical bridge funds available under ISTEA; and

RESOLVED, That a copy of this resolution be included with the critical bridge applications to be forwarded to the Michigan Department of Transportation for its review and consideration.

R-212-5-96 APPROVED

**RESOLUTION TO PROCLAIM NATIONAL
PUBLIC WORKS WEEK**

Whereas, Public Works services provided in our community are an integral part of our citizens' everyday lives;

Whereas, The support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, and solid waste collection;

Whereas, The health, safety, and comfort of this community greatly depends on these facilities and services;

Whereas, The quality and effectiveness of these facilities, as well as their planning, design, and construction is vitally dependent upon the efforts and skill of public works officials; and

Whereas, The efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform;

RESOLVED, That the Mayor and City Council do hereby proclaim the week of May 19 through May 25, 1996 as NATIONAL PUBLIC WORKS WEEK; and

RESOLVED, That we call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

R-213-5-96 APPROVED AS REVISED

**RESOLUTION TO TRANSFER DELINQUENT
FEES TO THE JULY, 1996 CITY TAXROLL**

Whereas, There are unpaid charges for housing inspections of private properties within the City which were unpaid on December 31, 1995;

Whereas, This Council did, on December 9, 1974, resolve that notice

should be given by first class mail to the owners of such properties of the amount due, and that this Council did intend that such amount would be assessed against such property as a special assessment unless paid on or before May 9, 1996;

Whereas, The City Clerk has on file a list of such presently unpaid charges; a copy of which is attached hereto and incorporated as "Schedule A"; and

Whereas, Notice has been sent to all owners of property affected by such delinquent fees, in accordance with the Council Resolution of December 9, 1974; to advise said property owners of the impending assessment;

RESOLVED, That the City Clerk shall forthwith certify to the City Assessor such unpaid charges and the names of the owners of the premises so served; and

RESOLVED, That such charges be levied as special assessments against such owners and premises according to attached "Schedule A" together with an additional penalty charge of 10% of the total unpaid, as provided in Section 1:292 of the Ann Arbor City Code, and that the City Assessor shall place the same on the next taxroll of the City and that such charges will be collected in the same manner as general City taxes.

**SCHEDULE A
DELINQUENT HOUSING INSPECTION FEES
TAX ROLL - JULY, 1996**

Assessor Code	Property Address	Inv. Amt.	Inv. #	Date	penalty)	Bal. Due	Property Owner
						(w/10% Assessor's Records)	(As Shown on)
09 29 215 024	829 Miller Ave.	\$117.00	62604	08/31/95		\$128.70	Ernest K. Bateson
09 29 215 024	829 Miller Ave.	78.00	62605	08/31/95		85.80	Ernest K. Bateson
09 30 220 002	123 Glendale Dr.	156.00	64256	11/28/95		171.60	Chen Nelson
09 33 235 029	1225 Prospect	127.00	63359	10/19/95		139.70	Craig Schubiner
09 33 235 029	1225 Prospect	39.00	63360	10/19/95		42.90	Craig Schubiner
09 33 234 007	1216 Propsect	78.00	64730	12/19/95		85.80	Craig Schubiner
09 29 426 005	341 E. Jefferson Street	78.00	63370	10/19/95		85.80	Terry Thornber
09 32 107 026	912 Sybil	166.00	64061	11/15/95		182.60	AA Real Estate Group
09 32 103 006	502 Benjamin	78.00	64269	11/28/95		85.80	W.A.A.M. Properties

09 32 103 006	502 Benjamin	78.00	64270	11/28/95	85.80	W.A.A.M. Properties
09 29 201 016	219 Bucholz Ct.	78.00	62771	09/22/95	85.80	George Junne
09 29 209 059	333 Mulholland Ave.	78.00	63380	10/19/95	85.80	Muriel Frederick et al.
09 29 201 016	219 Bucholz Ct.	39.00	64742	12/19/95	42.90	George Junne
09 29 302 009	417 W. Liberty St.	232.00	61514	07/18/95	255.20	Douglas Cantrell
09 29 401 318	555 E. William, 6E	39.00	62010	08/07/95	42.90	Choan
09 31 208 035	2005-2075 Commerce Dr.	515.00	62013	08/07/95	566.50	McKinley Associates, Inc.
09 20 309 008	740 Brooks St.	70.00	62618	08/31/95	77.00	W.P. & E.E. Curtis
09 20 309 008	740 Brooks St.	109.00	62619	08/31/95	119.90	W.P. & E.E. Curtis
09 20 309 008	740 Brooks St.	88.00	62620	08/31/95	96.80	W.P. & E.E. Curtis
08 24 400 007	755-757 N. Maple Rd.	78.00	61523	07/18/95	85.80	Calvin & Joan Hoeft
09 33 308 023	1531 Packard St., #14	117.00	62029	08/07/95	128.70	Dong Hae & Eun Kyung Lee
09 29 318 001	556 Second St.	117.00	61439	07/14/95	128.70	Kevin A. Lent
09 29 318 001	556 Second St.	88.00	61440	07/14/95	96.80	Kevin A. Lent
09 20 314 006	612 Miner St.	127.00	62299	08/25/95	139.70	Margaret I. Mallette
09 29 421 018	700 S. State	240.00	63429	10/20/95	264.00	Theta Delta Chi
09 29 419 011 Merrick	710 S. Division St.	78.00	64077	11/15/95	85.80	Catherine McClary & Michael
09 32 112 005	808 Brown St.	139.00	61445	07/14/95	152.90	Dale A. Newman
09 28 202 012	418 N. State	138.00	64288	11/28/95	151.80	Dale Newman

Assessor Code	Property Address	Inv. Amt.	Inv. #	Date	Bal. Due (w/10% penalty)	Property Owner (As Shown on Assessor's Records)
09 29 417 001	717 W. Madison, #6	39.00	64085	11/15/95	42.90	Paul Pierce
09 20 412 031	120 E. Summit	78.00	63467	10/20/95	85.80	Bobbie Haywood
09 20 302 028	603 Robin St.	39.00	63468	10/20/95	42.90	Bobbie Haywood
SCHEDULE A TOTAL		<u>\$3,521.00</u>			<u>\$3,873.10</u>	

R-214-5-96 APPROVED

**RESOLUTION TO ACCEPT BOARD OF
INSURANCE ADMINISTRATION MINUTES
OF MAY 2, 1996 AND TO AUTHORIZE PAYMENTS**

RESOLVED, That the attached Board of Insurance Administration Minutes of May 2, 1996 be accepted and that the payments therein be authorized.

**MINUTES
CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION
MAY 2, 1996**

**Present: Christopher Kolb, Councilperson
David Kwan, Councilperson
Brenda Smith, City Treasurer 3.**

Absent: None

**Also Present: Daniel J. Cullen, Risk Manager
Kristen Larcom, Assistant City Attorney
Bob West, Assistant City Attorney
Stacey Washington, Assistant City Attorney
John VanLoon, Chief Assistant City Attorney 5.**

CITIZENS' CLAIMS APPROVED: (and check issued)

<u>CASE NO.</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
CC 133-95	Property damage claim of Johnnie Redding	\$52.95
CC 125-95	Bodily injury claim of Richard Leahy	\$3,500.00
CC 46-93	Lawsuit of Denise M. Lee by Franci Silver	\$5,000.00
	TOTAL	\$8,552.95

LEGAL EXPENSES AND/OR CASE RELATED EXPENSES:

<u>CASE NO.</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
CC 6-93	Lawsuit of Theresa by James Cohan, Attorney	\$25.00

Carol Hollenshead, Arbitrator

CC 6-93	Lawsuit of Theresa by James Cohan, Attorney Steve Olsen, Arbitrator	\$25.00
CC 6-93	Lawsuit of Theresa by James Cohan, Attorney Barry Gates, Arbitrator	\$25.00
	TOTAL	\$75.00

MISCELLANEOUS:

Multi-Line Claims Adjusting Services for third quarter **\$7,792.50**

REIMBURSEMENTS RECEIVED --

TOTAL DEPOSITED SINCE 4-4-96 **\$0.00**

CITIZEN'S CLAIMS DENIED:**CASE NO.**

- CC 20-96** Vehicle damage claim of Janeen & George Hoover
Discussed by Jeanne Hoover, Claimant and the Board denied the claim.
- CC 25-96** Vehicle damage claim of Lukeshia Wilson
Discussed by Daniel J. Cullen, Risk Manager and the Board denied the claim.
- CC 52-96** Vehicle damage claim of Melodie Wiseman
Discussed by Daniel J. Cullen, Risk Manager and the Board denied the claim.
- CC 51-96** Property damage claim of Jason Chee
Discussed by Daniel J. Cullen, Risk Manager and the Board denied the claim.
- CC 32-96** Property damage claim of Detroit Edison (Washtenaw/Geddes)
Discussed by Daniel J. Cullen, Risk Manager and the Board denied the claim.
- CC 33-96** Property damage claim of Detroit Edison (Washtenaw/Geddes)
Discussed by Daniel J. Cullen, Risk Manager and the Board denied the claim.
- CC 36-96** Property damage claim of Detroit Edison (Washtenaw/S.University)

Discussed by Daniel J. Cullen, Risk Manager and the Board denied the claim.

OTHER BUSINESS:

CASE NO.

- WC 12-95** **Workers= Compensation Case of John King**
 Discussed by Stacey Washington, Assistant City Attorney and the Board authorized settlement.

- CC 79-96** **Lawsuit of Brian Klenk by Samuel Field, Attorney**
 Discussed by Stacey Washington, Assistant City Attorney and the Board authorized settlement.

- CC 10-96** **Sewer Back-Up Claim of David Field (2342 Parkwood)**
 Discussed by Daniel J. Cullen, Risk Manager and the Board authorized settlement.

- CC 54-96** **Lawsuit of Rich Birkett by David Nacht, Attorney**
 Discussed by Daniel J. Cullen, Risk Manager and the Board authorized settlement.

- CC 53-96** **Vehicle damage claim of Nancy McGrath**
 Discussed by Daniel J. Cullen, Risk Manager and the Board authorized settlement.

- CC 28-96** **Sewer Back-Up Claim of Robert Cant (2811 Lillian)**
 Discussed by Daniel J. Cullen, Risk Manager and the Board authorized settlement.

- CC 43-96** **Property damage claim of Detroit Edison (State and Packard)**
 Discussed by Daniel J. Cullen, Risk Manager and the Board authorized settlement.

REQUESTS FOR INFORMATION ON PENDING CLAIMS

awaiting more information:

CASE NO. SRVC.	INCIDENT NAME	CLAIM DATE	INFO FROM RECEIVED	DATE OF CLAIMANT	ND. RPT CORRES.	DATE TO FROM	CLM.
CC 30-96	D. Edison	10-12-95	4-17-96	4-19-96	Utilities	4-19-96	
CC 46-96	D. Edison	11-30-94	4-17-96	4-19-96	Utilities	4-19-96	
CC 47-96	D. Edison	8-2-94	4-17-96	4-19-96	Utilities	4-19-96	

CC 50-96 Sikkenga 1-29-96 4-18-96 4-19-96 Transp. 4-19-96

ADDITIONAL CLAIMS RECEIVED SINCE LAST MEETING --awaiting further investigation (and/or information):

CC 22-96 Lawsuit of Margaret Green-Murray by David Elkin, Attorney
 CC 23-96 Bodily injury claim of Mrs. Blattner by Robert Magill, Jr. Attorney
 CC 24-96 Lawsuit of Daniel & Debbie Nice by John Dominic, Attorney
 CC 25-96 Vehicle damage claim of Lukeshia Wilson
 CC 26-96 Vehicle damage claim of George Hinman
 CC 27-96 Lawsuit of Gordon Sel-Way by Robert Peurach, Attorney
 CC 28-96 Sewer Back-Up Claim of Robert Cant (2811 Lillian Road)
 CC 29-96 Property damage claim of Detroit Edison (Packard near State Street)
 CC 30-96 Property damage claim of Detroit Edison (Packard and Eastover)
 CC 31-96 Property damage claim of Detroit Edison (Fairview & Dexter)
 CC 32-96 Property damage claim of Detroit Edison (Washtenaw & Geddes)
 CC 33-96 Property damage claim of Detroit Edison (Washtenaw & Geddes)
 CC 34-94 Property damage claim of Detroit Edison (Main & Stadium)
 CC 35-96 Property damage claim of Detroit Edison (Seventh/Stadium)
 CC 36-96 Property damage claim of Detroit Edison (Washtenaw & S. University)
 CC 37-96 Property damage claim of Detroit Edison (W. Stadium & Main)
 CC 38-96 Property damage claim of Detroit Edison (Greenhills & Earhart)
 CC 39-96 Property damage claim of Detroit Edison (Maple & Jackson)
 CC 40-96 Property damage claim of Detroit Edison (Green/Plymouth)
 CC 41-96 Property damage claim of Detroit Edison (Stadium & Seventh)
 CC 42-96 Property damage claim of Detroit Edison (Bonisteel & Murfin)
 CC 43-96 Property damage claim of Detroit Edison (State and Packard)
 CC 44-96 Property damage claim of Detroit Edison (Geddes & Huron Parkway)
 CC 45-96 Property damage claim of Detroit Edison (E. University/S. University)
 CC 46-96 Property damage claim of Detroit Edison (Sunset & Newport)
 CC 47-96 Property damage claim of Detroit Edison (Burbank/Green)
 CC 48-96 Property damage claim of Detroit Edison (Washtenaw/Huron Parkway)
 CC 49-96 Lawsuit of Continental Insurance Co. by Ronald Mellish, Attorney
 CC 50-96 Bodily injury claim of Lucinda Sikkenga
 CC 51-96 Property damage claim of Jason Chee
 CC 52-96 Vehicle damage claim of Melodie Wiseman
 CC 53-96 Vehicle damage claim of Nancy L. McGrath
 CC 54-96 Lawsuit of Rich Birkett by David Nacht, Attorney

R-215-5-96 APPROVED

**RESOLUTION REPEALING BAN ON
PURCHASES OR LEASE OF GOODS**

PRODUCED IN SOUTH AFRICA

Whereas, On July 7, 1986, this Council passed Resolution No. R-364-7-86, prohibiting the use of City funds directly or indirectly for the purchase or lease of goods produced in South Africa; and

Whereas, The system of apartheid has been overthrown and it is no longer the policy of the City to refrain from purchasing or leasing goods produced in South Africa;

RESOLVED, That resolution no. R-364-7-86 is repealed and City funds may be used to purchase or lease goods produced in South Africa.

R-216-5-96 APPROVED

**RESOLUTION AUTHORIZING
AMENDMENT TO CONTRACT WITH
AMERITECH FOR CENTREX SERVICE**

RESOLVED, That this Council approves an amendment to the contract between Ameritech and the Washtenaw County Centrex Association to permit the provision of Centrex service to the Pierce Lake Golf Course at the expense of Washtenaw County.

R-217-5-96 APPROVED

**RESOLUTION TO APPROVE THE
SIGNING OF THE 1996 GRANT
AGREEMENT FOR REIMBURSEMENT
OF EMERGENCY MANAGEMENT
ALLOCATED FUNDS**

Whereas, The City of Ann Arbor under Public Act 390 of 1976, as amended, is an emergency management service district, and Chapter 15 of the City of Ann Arbor Code establishes an Office of Disaster Preparedness to provide services identified in Public Act 390 of 1976, as amended;

Whereas, In order to obtain reimbursement of funds expended for the Office of Disaster Preparedness, the City of Ann Arbor will elect to be part of a federal grant to the State of Michigan as a subgrantee to receive emergency management

allocated funds; and

Whereas, The agreement provides federal funding for local assistance;

RESOLVED, That the City of Ann Arbor agrees to enter into the grant contract with the State of Michigan and the Federal Emergency Management Agency by authorizing the City Administrator to sign the agreement filed with the City Clerk;

RESOLVED, That the City Administrator be directed to accept these reimbursement grant funds and deposit them into the Police Department budget revenue source 010-031-2111 to meet the currently approved appropriated amount; and

RESOLVED, That the City Administrator is authorized to take all administrative actions necessary to implement these actions.

Councilmember Carlberg moved that the Consent Agenda be approved.

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

ORDINANCES - SECOND READING

12-96 APPROVED

J. CHEESMAN 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 the J. Cheesman property, 0.22 acre, from TWP (Township District) to R1C (Single-Family Dwelling District), located at 430 Rose Drive.

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

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

13-96 APPROVED

R. CHEESMAN 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 the R. Cheesman property, 0.22 acre from TWP (Township District) to R1C (Single-Family Dwelling District), located at 440 Rose Drive.

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

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

14-96 APPROVED

HOUGH 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 the Hough property, 0.19 acre from TWP (Township District) to R1C (Single-Family Dwelling District), located at 2643 Dexter Road.

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

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

15-96 APPROVED

RUCINSKI/WILCZAK 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 the Rucinski/Wilczak property, 0.22 acre, located at 359 Pinewood, from TWP (Township District) to R1C (Single-Family Dwelling District).

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

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

16-96 APPROVED

WHITMER 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 the Whitmer property, 0.22 acre, located at 347 Pinewood, from TWP (Township District) to R1C (Single-Family Dwelling District).

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

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

17-96 APPROVED

WILSON 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 the Whitmer property, 0.8 acre, located at 305 Rock Creek, from TWP (Township District) to R1B (Single-Family Dwelling District),

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

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

ORDINANCES - FIRST READING

19-96 APPROVED

2569 WEST LIBERTY STREET

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 2569 West Liberty Street. The property consists of 0.18 acre and will be rezoned from Unzoned to *R1C (Single-Family Dwelling District). (Planning Commission recommendation: Denial 5 yeas and 3 nays) (Please see the following action.)

Councilmember Kolb moved that the ordinance be approved.

Councilmember Carlberg moved that the ordinance be amended as follows:

*....Lot 10, West Liberty Heights, a subdivision of part of the SE 1/4 of Section 25, Scio Township, Washtenaw County, Michigan, in the City of Ann Arbor, Washtenaw County, Michigan as ~~R4B (Multiple-Family Dwelling District)~~ R1C (SINGLE-FAMILY DWELLING DISTRICT).

On roll call, the vote was as follows: Yeas, Councilmembers Hanna-Davies, Vereen-Dixon, Carlberg, Herrell, Kolb, Daley, 6
Nays, Councilmembers Lumm, Kwan, Putman, Mayor Sheldon, 4

The Mayor declared the motion carried.

The question under consideration was approval of the ordinance as amended. On a voice vote, the Mayor declared the motion carried unanimously.

Agenda altered to consider the following:

MOTIONS AND RESOLUTIONS**R-218-5-96 APPROVED AS REVISED****RESOLUTION TO CREATE A TASK FORCE
TO REVIEW PROPOSED ORDINANCE CHANGES**

RESOLVED, That between the first and second reading of the proposed ordinance amendments to Chapter 106 of Title IX of the Code of the City of Ann Arbor, adding a new section 9:6, the proposed Anti-Graffiti Ordinance, to Chapter 108 of Title IX of the Code of the City of Ann Arbor, Section 9:61 and by adding a new Section 9:69, the proposed Juvenile Curfew Ordinance, and to Chapter 108 of Title IX of the Code of the City of Ann Arbor, Section 9:62 and by adding a new section 9:69, the proposed Anti-Begging Ordinance, a task force of interested citizens be appointed by the City Council to review the proposed changes and make recommendations to Council, based on their review, prior to the second reading. Each ward will propose two persons and the Mayor will propose one person and the City Administrator will convene a meeting as soon as possible before the second reading. Groups represented on this Task Force should include citizens, neighborhood associations, youth, people who work with youth, merchants, and people in the field of civil liberties. Staff from the Police Department and City Attorney=s office should be available to work with this task force; and

RESOLVED, The Task Force shall report back to City Council by the second meeting of June, 1996. The first priority of the Task Force will be to review and report back to City Council on the proposed Juvenile Curfew Ordinance.

Councilmember Kolb moved that the resolution be approved as revised.

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

Returning to the order of the agenda:

ORDINANCES - FIRST READING**20-96 APPROVED****ANTI-GRAFFITI**

AN ORDINANCE TO AMEND CHAPTER 106 OF TITLE IX OF THE CODE OF THE CITY OF ANN ARBOR BY ADDING A NEW SECTION 9:6

This ordinance would provide for arrest and prosecution with stiff penalties of those who are convicted of the anti-graffiti ordinance. It would provide an effective means of forcing the removal of graffiti as soon as possible and is expected to close loopholes that currently exist in the state statutes dealing with the malicious destruction of property. In addition, the proposed ordinance establishes parental responsibility for graffiti applied by their minor children.

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

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

21-96 APPROVED

CURFEW FOR MINORS; PARENTAL RESPONSIBILITY; PENALTIES

AN ORDINANCE TO AMEND SECTION 9:61 OF CHAPTER 108 OF TITLE IX OF THE CODE OF THE CITY OF ANN ARBOR AND TO AMEND CHAPTER 108 BY ADDING A NEW SECTION 9:69:

The proposed ordinance would be enforced on a citation (ticket) basis; it would allow for the offender to be taken directly home and turned directly over to their parent or guardian. The stricter standards, which would apply to minors under 17 years of age, would set curfew hours between 11:00 p.m. - 6:00 a.m. on week nights and 12:00 a.m. and 6:00 a.m. on weekend nights. It would permit the prosecution of parent or guardians who allow their child to violate the provision of the ordinance, and would hold the parents and guardians of minors under 17 years of age accountable for the minor=s behavior in places open to the public during the hours set in the proposed ordinance.

Councilmember Vereen-Dixon moved that the ordinance be approved at first reading.

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

22-96 APPROVED

BEGGING

AN ORDINANCE TO AMEND SECTION 9:62 OF CHAPTER 108 OF TITLE IX OF THE CODE OF THE CITY OF ANN ARBOR, AND TO ADD A NEW SECTION 9:70 OF CHAPTER 108 OF TITLE IX OF THE CODE OF THE CITY OF ANN ARBOR:

This amendment would provide the necessary standards to limit begging without violating the constitutional principles recognized by the federal courts.

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

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

23-96 APPROVED

OUTSIDE WATER SERVICES

AN ORDINANCE TO AMEND SECTION 2:23 OF CHAPTER 27 OF TITLE II OF THE CODE OF THE CITY OF ANN ARBOR

This amendment would correct the code so that it is consistent with past practice which was to change the rate of providing water to residents outside of the City's limits from 2.5 to 2 times the City rate.

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

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

MOTIONS AND RESOLUTIONS

R-219-5-96 APPROVED

**RESOLUTION TO ADD BANNER TOW PERMITS
TO THE COMMERCIAL USE PERMIT AT THE
ANN ARBOR MUNICIPAL AIRPORT**

Whereas, The Commercial Use Permit fee at the Ann Arbor Municipal Airport is currently \$200 per year and Banner Towing fees are currently \$250 per year;

Whereas, The Banner Tow fees are calculated on a per plane, per year basis; and

Whereas, The Michigan Bureau of Aeronautics has ruled on a complaint filed by a user of the airport that the rates must be adjusted to eliminate any bias or discrimination in rates between commercial use fees and banner towing fees;

RESOLVED, That City Council approve the addition of the Banner Tow Permit to the Commercial Use Permit at the Ann Arbor Municipal Airport;

RESOLVED, The City Council approve changing the method of calculating the Banner Tow fee from per plane, per year to per business, company or person, per year;

RESOLVED, That City Council approve the reduction from \$250 per plane per year to \$200 per business, company or person per year for Banner Tow Permits; and

RESOLVED, That this resolution be effective immediately for new permits that are issued.

Councilmember Lumm moved that the resolution be approved.

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

R-220-5-96 APPROVED AS AMENDED

RESOLUTION TO APPROVE 1996-2002 CAPITAL IMPROVEMENTS PROGRAM

A communication was received from the City Planning Commission transmitting its recommendation of approval (6 years and 2 days) of the 1996-2002 Capital Improvements Program.

Councilmember Kolb moved that the resolution be approved.

Councilmember Hanna-Davies moved that the resolution be amended by adding the following paragraph:

BE IT FURTHER RESOLVED, THAT THE CITY ADMINISTRATOR IS REQUESTED TO NEGOTIATE THE HIGHEST POSSIBLE UNIVERSITY OF MICHIGAN CONTRIBUTION ON JOINT CAPITAL IMPROVEMENTS PROJECTS.

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

The question under consideration was approval of the resolution as it was

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

Following is the resolution as it was amended:

R-220-5-96

RESOLUTION TO APPROVE 1996-2002 CAPITAL IMPROVEMENTS PROGRAM

Whereas, Section 1:185 of the Ann Arbor City Code requires that the City Planning Commission annually prepare a Capital Improvements Program (CIP) for the ensuing six years;

Whereas, The Capital Improvements Program consists of a Capital Improvements Plan and Budget;

Whereas, The 1996-2002 Capital Improvements Program, which was prepared through a CIP Review Committee and by joint effort of the Planning Department and City administration, has been submitted to the Ann Arbor City Planning Commission for consideration;

Whereas, A duly-noticed public hearing was held by the City Planning Commission on March 5, 1996; and

Whereas, The City Planning Commission adopted the CIP at its meeting of March 5, 1996, and also recommended that Council approve the document and use it as a guide in funding priority capital projects consistent with the plan;

RESOLVED, That City Council approve the 1996-2002 Capital Improvements Program; and

RESOLVED, That the City Administrator is requested to negotiate the highest possible University of Michigan contribution on joint capital improvements projects.

POSTPONED

RESOLUTION TO ENCOURAGE REUSE OF RESIDENTIAL STRUCTURES THAT MAY BE DEMOLISHED

Whereas, It is the City of Ann Arbor=s policy to preserve the existing housing stock and to increase housing alternatives;

Whereas, Residential buildings are sometimes proposed by their owners to be demolished;

Whereas, City policy may be furthered by alerting owners to opportunities for relocation or reuse of their residential buildings;

Whereas, The Solid Waste Department has explored with Recycle Ann Arbor the feasibility of compiling and maintaining a list, using broad public notice, of people and organizations interested in relocating or acquiring houses otherwise proposed for demolition, and Recycle Ann Arbor is willing to prepare and maintain such a list at no cost to the City;

Whereas, The Solid Waste Department also will explore with Recycle Ann Arbor and with any other reuse business in the area the feasibility of making every reasonable effort to work with interested owners to recover for reuse usable building materials from houses that will be demolished; and

Whereas, It is City Council=s desire that relocation of houses be given first priority and reuse of houses be given second priority;

RESOLVED, That the Planning, Building, and Community Development Departments advise petitioners, applicants, and others as may be appropriate, of the opportunity for relocation or reuse of homes; and

RESOLVED, that before a residential demolition permit may be issued, an applicant must show evidence to the Building Department of having explored relocation and reuse of the house proposed to be demolished.

Councilmember Hanna-Davies moved that the resolution be approved.

Councilmember Kolb moved that the resolution be amended as follows:

BE IT FURTHER RESOLVED, THAT THE BUILDING DEPARTMENT STAFF BRING FORWARD TO COUNCIL THEIR PROPOSED PROCEDURES FOR AN EFFECTIVE AND SIMPLE APPROACH TO ENSURE COMPLIANCE OR SHOWING EVIDENCE OF HAVING EXPLORED RELOCATION AND REUSE OF THE HOUSE PROPOSED TO BE DEMOLISHED.

After discussion, Councilmember Kolb withdrew his proposed amendment to allow staff to develop a reporting mechanism.

Councilmember Hanna-Davies moved that the resolution be postponed until June 3,

1996 to allow staff to develop a reporting mechanism, a clarification of the word Areuse as it is used in this context, and to gain input from those who would be most directly impacted.

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

R-221-5-96 APPROVED

**RESOLUTION TO APPROVE THE SALE OF
HOMEBUYER UNIT - 2086 GARDEN CIRCLE**

Whereas, The Ann Arbor Housing Commission operates a program designed to provide homeownership potential for fifty (50) low-income families of which eight (8) Homebuyers remain;

Whereas, The program was designed to allow participants the opportunity to take title to the property they occupy either by purchase, or at such time as their reserve accounts are equal to their unamortized principal balance;

Whereas, One of the eight remaining Homebuyer occupants, has decided to exercise the option to purchase the house located at 2086 Garden Circle, the legal description being, liber 20 of Plats, Pages 98 and 99, Washtenaw County records, Washtenaw County, Michigan and also being Lot 12 of Garden Circle Subdivision;

Whereas, The purchase price of the home has been established at \$29,100; and

Whereas, The amount owed to the Ann Arbor Housing Commission, calculated as the purchase price less the amount accumulated in the homebuyer=s reserve account, is equal to \$23,212.27;

RESOLVED, That the City Council approve the sale of the Homebuyer=s unit located at 2086 Garden Circle to Jewel McSpadden, and authorize the Mayor and City Clerk to execute a warranty deed conveying the property.

Councilmember Putman moved that the resolution be approved.

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

R-222-5-96 APPROVED AS CORRECTED

**RESOLUTION APPROVING THE 1997 STATE OF MICHIGAN
ARTS AND CULTURAL PROJECTS PROGRAM
GRANT APPLICATION**

Whereas, The Michigan Department of Commerce has set aside funding to provide one-time catalytic competitive funding assistance for regional arts and cultural projects based upon Public Act No. 157, Public Acts of 1995;

Whereas, The Arts and Cultural Projects Program is designed to provide one-time funding assistance for regional cultural projects in these six categories: arts and cultural projects and institutions, historical organizations and projects, community organizations and projects, zoos, publicly owned facilities, excluding stadiums used primarily for professional sports events and capital improvements or economic development projects related to the above categories;

Whereas, The City of Ann Arbor wishes to promote the development of regional cultural programs and activities through mechanisms reflecting cooperative service delivery that promotes economic development;

Whereas, The proposed projects will provide regional public access and are consistent with the requirements of the Arts and Cultural Projects Program, Public Act. No. 157, Public Acts of 1995;

Whereas, Four organizations in Ann Arbor have submitted grant proposals for consideration under the Arts and Cultural Projects Program and grantees must obtain Human Rights approval prior to executing agreements; and

Whereas, These proposals were reviewed by a committee appointed by the Mayor and Council, and a public hearing was held on the grant prior to approval;

RESOLVED, That the Mayor and Council approve the 1997 State of Michigan Arts and Cultural Projects Program grant application, including four projects as recommended by the Ann Arbor Arts and Cultural Projects Program Review Committee, which was sent to the Michigan Department of Commerce April 30, 1996, and that should the grants be approved, the Mayor and Council also appropriate the grant funds received from the State to be paid to each of the grantees for the life of the projects;

RESOLVED, That Neal G. Berlin, City Administrator be authorized to sign the application form and execute any grant requirements, and designate Ronald A. Olson, Superintendent of Parks and Recreation to be the Grant Program Administrator; and

RESOLVED, That the Mayor and City Clerk be authorized to sign the Grant Agreement with the State of Michigan and an agreement between the City and each State approved grant recipient substantially in the form on file with the City Clerk.

Councilmember Lumm moved that the resolution be approved as corrected.

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

R-223-5-96 APPROVED

RESOLUTION TO APPROVE PROFESSIONAL DESIGN SERVICES AGREEMENT FOR LESLIE SCIENCE CENTER ENVIRONMENTAL CENTER AND OUTDOOR CLASSROOM (RFP #378)

Whereas, The Department of Parks and Recreation is responsible for the operation and maintenance of the Leslie Science Center, including oversight of the Leslie Trust, programs and use of the site;

Whereas, The 1995-2001 Park and Recreation Open Space Plan identifies the need for an environmental center and set aside funds for this purpose;

Whereas, The funding sources for the project include the Park Rehabilitation and Development millage, the Francis Baker Wright Trust, grants and donations contributed through a capital campaign;

Whereas, The evaluation committee recommends the firms of M.C. Smith Associates and Architectural Group, Douglas Pollard, and Allen Engineering to perform the services as identified in RFP #378 in the amount of \$123,140 including reimbursables and a 10% contingency;

Whereas, Human Rights approval was obtained on May 15, 1996; and

Whereas, Based on the Leslie Science Center Committee's recommendation the Park Advisory Commission recommended this group at their March 12, 1996 meeting;

RESOLVED, That the Mayor and Council approve an agreement for Professional Services between the City of Ann Arbor and the team of M.C. Smith Associates and Architectural Group for design services for the Leslie Science Center Environmental Center and Outdoor Classroom to complete the services identified in RFP #378, and authorize the Mayor and Council to sign the agreement

substantially in the form on file with the City Clerk; and

RESOLVED, That City Council appropriate \$75,000 from the Leslie Homestead Trust fund balance and approve a design budget of \$123,140 for the life of the project.

Councilmember Lumm moved that the resolution be approved.

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

REPORTS FROM COUNCIL COMMITTEES

None.

COUNCIL PROPOSED BUSINESS

None.

COMMUNICATIONS FROM THE MAYOR

ANNOUNCEMENTS

Mayor Sheldon announced that Tuesday, May 21, 1996 is A Bike to Work Day.

City Hall will be closed on Monday, May 28, 1996 in observance of Memorial Day.

The Police Department will be hosting A Stand for Children open house for agencies that provide for the well-being of children on Saturday, June 1, 1996 from 10:00 a.m. until 4:00 p.m., at the Guy C. Larcom Jr. Municipal Building. The event is being held in conjunction with National A Stand for Children event.

A Thank You to Kelly Kistler of the Engineering Department who was the Ann Arbor citizen who reported the diesel fuel leak into Mallet's Creek to the Fire Department.

Recently Signed Proclamations as of May 20, 1996:

- * In celebration of Ten years of Ties Between Ann Arbor and Nicaragua - May 20, 1996
- * 75th Anniversary of Kiwanis Club of Ann Arbor - May 11, 1996
- * Family Fun Day at Domino's Farms - June 2, 1996

APPOINTMENTS APPROVED

Mayor Sheldon requested confirmation of the following nominations placed on the table at the last Council meeting:

ANN ARBOR TRANSPORTATION AUTHORITY APPROVED

Colleen S. McGee (replacing Tom Fegan at term expiration)

501 Miner

Ann Arbor, MI 48103

Term: 05-20-96 to 05-01-2001

ANN ARBOR HOUSING COMMISSION - POSTPONED TO JUNE 3, 1996

Susan C. Turner (replacing Omer Jean Winborn at term expiration)

1417 Pear St.

Ann Arbor MI 48105

Term: 05-20-96 to 04-30-2001

COMMUNITY DEVELOPMENT WAIVER AND REVIEW BOARD APPROVED

Clark B. Shuler (reappointment)

3000 Glazier Way, No. 140

Ann Arbor, MI 48105

Term: 05-20-96 to 05-19-1998

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

Councilmember Carlberg moved that the Ann Arbor Housing Commission appointment be postponed until June 3, 1996 for further deliberation.

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

The question under consideration was approval of the remaining two appointments.

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

RULES WAIVED - APPOINTMENT APPROVED

Mayor Sheldon received the unanimous consent of Council to waive the rules so that the following appointment could be voted on this date:

WASHTENAW COUNTY REGIONAL DISPATCH AUTHORITY BOARD OF DIRECTORS

Christopher Kolb (City of Ann Arbor representative)

803 Edgewood Place

Ann Arbor, MI 48103

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

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

NOMINATIONS PLACED ON TABLE

Mayor Sheldon placed the following nominations on the table for approval at the next Council meeting:

ANN ARBOR HOSPITALITY COMMITTEE

Catherine Arcure (reappointment)
1206 Harbrook
Ann Arbor, MI 48103
Term: 06-03-96 to 01-01-98

Annette Bardouille (reappointment)
P.O. Box 2437
Ann Arbor MI 48106
Term: 06-03-96 to 01-01-98

FINANCE ADVISORY COMMITTEE

Peter B. Fink (reappointment)
1629 Sheridan
Ann Arbor, MI 48104
Term: 06-03-96 to 05-21-99

INDIVIDUAL HISTORIC PROPERTIES HISTORIC DISTRICT STUDY COMMITTEE

Norman Tyler (Reappointment)
464 Eberwhite
Ann Arbor, MI 48103
Term: 06-03-96 to 05-01-99

Jan Enns (Reappointment)
1815 Ferdon
Ann Arbor, MI 48104
Term: 06-03-96 to 05-01-99

Susan Wineberg (reappointment)
712 E. Ann
Ann Arbor, MI 48104
Term: 06-03-96 to 05-01-99

REAL ESTATE COMMITTEE

In accordance with the Committee's request (Item G-3, May 6 Council packet) the following are being nominated as additional members of the Real Estate Committee:

Dan Cullen, Risk Manager, Finance Department

Gerry Clark, Capital Resources Coordinator, Parks and Recreation

Larry Friedman, Housing Services Manager, Community Development Department

Ronald Olson, Superintendent, Parks and Recreation Department

Wendy Rampson, Planner, Planning Department

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Neal G. Berlin distributed the following information memorandums for the information of the Council:

- X Environmental Bonds Series A/B/C Statement of Revenues, Expenditures and Changes in Fund Balance through April 30, 1996
- X Dhu Varren Road Paving Project - Replay Item 5/6/-3
- X Third Quarter - Quarterly Report/Measures of Success

The memorandums were placed on file with the City Clerk.

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

COMMUNICATIONS FROM COUNCIL

Councilmember Hanna-Davies urged those who could to travel to Washington D.C. to be part of the AStand for Children's main event called by the Children's Defense Fund. The busses will be leaving from Pioneer High School at 7:30 p.m.

Councilmember Hanna-Davies announced a tree planting to be held on Memorial Day in Gallup Park, where a tree will be planted commemorating the anniversaries of the City's Sister City relationships with Hikone, Japan and Juigalpa, Nicaragua.

Councilmember Hanna-Davies said that there would be a AFarewell≅ Pot Luck dinner for the visitors from Nicaragua, who would be flying home the next day.

Councilmember Kwan announced the benefit for Food Gatherers on June 9, 1996.

The Mayor congratulated Food Gatherers for being honored with a cash award for its contributions to feeding the hungry by the Key Bank, United Way, the Community Foundation and Dobson McOmber.

Councilmember Vereen-Dixon announced the African-American celebration sponsored by the Community Leaning Post on Fourth and Ann Street on June 1, 1996 beginning at 5:00 p.m.

CLERK=S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were received and referred or filed as indicated:

- X Airport Advisory Committee - 1995 Annual Report - **FILED**
- X Joan Chesler, executive director the Corner Health Center regarding Fiscal year 1996-97 Funding - **FILED**
- X Governor John Engler acknowledging receipt of recently approved resolution - **FILED**
- X Alan Johnston and Fred Gruber regarding the Recycling Contract - **FILED**

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

- X Ann Arbor Market Commission - April 4, 1996
- X Airport Advisory Committee - March 20, 1996
- X Cable Communications Commissions - March 26, 1996
- X Finance Advisory Committee - March 21, 1996
- X Ann Arbor Historic District Commission - March 14, 1996
- X Ann Arbor Art Fair Mayor=s Committee - April 23, 1996

Councilmember Putman moved that the Clerk=s Report be approved.

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

PUBLIC COMMENTARY - GENERAL

None.

MEETING CONTINUED

Councilmember Lumm moved that the meeting be continued until 6:00 p.m., Thursday, May 30, 1996 at which time Council will consider the following:

Resolution to Adopt Ann Arbor City Budget, Related Property Tax Millage Rates, and Engineering Division Fee Increases for Fiscal year 1996-1997 (7 Votes Required) (Administrator)

On a voice vote, the Mayor declared the motion carried unanimously and the meeting continued until 6:00 p.m., Thursday, May 30, 1996.

**Linda J. Wise
Recording Secretary
Acting Clerk of the Council**