

**ANN ARBOR CITY COUNCIL MINUTES
REGULAR SESSION - DECEMBER 2, 1996**

The regular session of the Ann Arbor City Council was called to order at 7:34 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, Stephen C. Hartwell, Patrick A. Putman, Christopher Kolb, Elisabeth L. Daley, Mayor Ingrid B. Sheldon, 10.

ABSENT : Councilmember Heidi Cowing Herrell, 1.

INTRODUCTIONS

None.

PUBLIC COMMENTARY - RESERVED TIME

ANDREW GULVEZAN - CITY ADMINISTRATOR

Andrew Gulvezan, 2104 Pauline Blvd., objected to the practices and salary of the City Administrator and stated that he will be applying for the position when the current contract expires.

KATHLEEN CANNING - SPRING STREET STOP SIGNS

Kathleen Canning, 430 Spring St., spoke in support of the resolution to reinstall stop signs at the intersection of Spring and Felch Streets and to install stop signs at the intersection of Spring and Cherry Streets. Ms. Canning stated that the stop signs are necessary to relieve dangerous traffic conditions due to speeding and poor visibility caused by parked vehicles. Ms. Canning reported that the residents objected to the removal of stop signs at Felch Street and have since signed a petition in support of the stop signs. (Petition on file in the City Clerk's Office)

JOE TIBONI - SPRING STREET STOP SIGNS

Joe Tiboni, 512 Spring St., spoke in support of stop signs on Spring Street to help reduce the hazardous traffic conditions caused by the street being used as a throughway. He objected to the petition that was circulated in August which included the removal of the stop signs on Spring and Felch, and stated that residents signed the petition to reduce traffic volume and speed on Spring Street not realizing it included the removal of the stop signs.

SAFIYA KHALID - BILL FOR SERVICES

Safiya Khalid, P.O. Box 130534, Ann Arbor, expressed concern that she was incarcerated for political reasons and freedom of speech violations. Ms. Khalid stated that she started a business called ΔPen Pals≅ while serving time in jail, and submitted a bill to the City for on-site inmate consultations services.

SHANTA DRIVER - POLICE IN THE SCHOOLS / ANN ARBOR 8

Shanta Driver, 999 Whitmore, Detroit, MI, spoke in opposition to the policy of police in the public schools which she believes only serves to turn schools into prisons. Ms. Driver urged City Council to approve a resolution in support of dropping the charges against the eight counter demonstrators who were arrested at the KKK rally. She reported that community representatives are calling for the ΔAnn Arbor 8" to be sentenced to community service if they are found guilty.

JUSTIN FITINS - POLICE IN THE SCHOOLS

Justin Fitins, 212 S. Forest Ave., spoke in opposition to police in the Ann Arbor schools and stated that students at Pioneer and Huron High Schools will be protesting the police presence in the schools.

EDWARD WEYMOUTH - POLICE IN THE SCHOOLS

Edward Weymouth, student, spoke in opposition to the police presence in the public schools. He stated that students are made to look like the Δbad guys≅ and questioned how the students are supposed to respond to this policy.

STEPHEN SCHEWE - SPRING STREET STOP SIGNS

Stephen Schewe, 428 Spring St., spoke in support of stops signs on Spring Street to reduce traffic flow and speed for a safer, quieter neighborhood. Mr. Schewe stated that people use Spring as a feeder street and that he was shocked when the stop sign at Felch was removed. He further stated that the hazardous traffic conditions,

caused by speeding and poor visibility from parking, make stop signs on Spring Street a necessity.

PUBLIC HEARINGS

ANN ARBOR ARMORY REZONING (ORDINANCE NO. 42-96)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.38 acre from PL (Public Land District) to C2A (Central Business District), Ann Arbor Armory, 223 East Ann Street. Notice of public hearing was published November 17, 1996.

The following people appeared in opposition to the proposal. The speakers stated that, due to the lack of affordable housing and the lack of adequate shelter space for the homeless in Ann Arbor, the armory building should be acquired by the City for use as low-cost housing or as a homeless shelter. The speakers urged City Council to consider using the armory for the public good and requested a delay to examine alternatives.

Olaf Lidums, Interim Executive Director of the Shelter Association of Washtenaw County;

Tyler Curry, student and resident of Ann Arbor;

Paul Lambert, 201 W. William St.;

Jeffrey Thomas, resident of Ypsilanti Township;

Terry, resident at the night shelter;

Safiya Khalid, P.O. Box 130534, Ann Arbor;
Homeless person;

Speaker No. 8 (did not give name or place of residence);

Speaker No. 9 (did not give name or place of residence);

Student in School of Social Work; and

Timothy Quinn, Ann Arbor resident.

The following person commented on an unrelated topic:

Justin Fitins, 212 S. Forest Ave., chided Council for being disrespectful and not paying attention when he spoke during public commentary.

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

ANN ARBOR ARMORY SITE PLAN

A public hearing was conducted on the proposed Ann Arbor Armory Site Plan, 0.38 acre, 223 East Ann Street. Notice of public hearing was published November 24, 1996.

The following people appeared:

Larry Fox, representing the Homeless Action Committee, spoke in opposition to the proposal. He stated that the armory building should be used as a homeless shelter since the current shelter is not large enough for the growing number of homeless people. Mr. Fox further stated that the armory is unique because no other building in the city could accommodate a homeless shelter as well. He requested that the public hearing be continued so that others who are interested can speak on the issue.

Andrew Gulvezan, 2104 Pauline Blvd., urged homeless people to get a job, and expressed concern that business owners have to pay high taxes because a large percentage of property in Ann Arbor is not on the tax rolls.

Abdul Raul, homeless person, spoke in opposition to the proposal and expressed support for using the armory building as a homeless shelter.

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

LIN ZONING (ORDINANCE NO. 43-96)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 1.12 acres from TWP (Township District) to R1C (Single-Family Dwelling District), Lin property, 2701 Nixon Road. Notice of public hearing was published November 17, 1996.

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

LIN LAND DIVISION

A public hearing was conducted on the proposed Lin Land Division, 1.12 acres, 2701 Nixon Road. Notice of public hearing was published November 24, 1996.

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

TRAVERWOOD OFFICE ONE LAND DIVISION

A public hearing was conducted on the proposed Traverwood Office One Land Division, 4.24 acres, northwest corner of Traverwood Drive and Plymouth Road. Notice of public hearing was published November 24, 1996.

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

TRIANGLE TOWING SITE PLAN

A public hearing was conducted on the proposed Triangle Towing Site Plan, 0.79 acre, 191 Hiscock Street. Notice of public hearing was published November 24, 1996.

The following people appeared in support of the proposal:

David Jerome, representing the petitioner, stated that the M1 zoning district is appropriate for a towing business and that the setbacks are appropriate with or without a permanent easement from the railroad. Mr. Jerome further stated that, if the proposal is approved, there will be less noise and towing traffic on residential streets because the entrance to the property will be from Main Street. (A Summary of Triangle=s Movements August Through October= on file in the City Clerk=s Office.)

Sahba La=al, project architect, presented a chart of the traffic patterns from the towing business and explained that no additional noise or traffic would be generated when the parking lot storage is added. Mr. La=al stated that trees and shrubs will be planted and a fence installed to buffer the new storage area.

The following people appeared in opposition to the proposal. The speakers stated that the proposed expansion is incompatible with the zoning district, adjacent residential neighborhood and the City=s Central Area Plan, and should be considered a nonconforming use if a permanent easement for the leased railroad land is not obtained. Concern was raised that expansion of the business would negatively impact the neighborhood by creating an eyesore, which can not be screened due to the topography, and by increasing pollution, nuisance noise and heavy vehicle traffic at all hours. Residents believed that they were misled by Triangle Towing=s intentions when the company moved to the neighborhood and the owner assured no further expansion. The neighbors also objected to the illegal grading and clearing of trees on the site, and stated that the company has little or no consideration for their concerns.

Mike Garfield, 310 Hiscock St., representing the neighborhood organization;

Chris Easthope, 712 Gott St.;

Judith Cawhorn, 406 Hiscock St.;

Tracey Easthope, 310 Hiscock St.;

Vicky Malcolm, 721 Daniel St.;

Les Beecher, 293 Hiscock St.;

James Deigert, 1730 Charlton Ave.;

Cynthia Keeson, 504 Hiscock St.;

Steve Hudak, 632 W. Summit St.;

Jeff Gaynor, 289 Hiscock St. (statement on file in the City Clerk=s Office);

Moszel Simmons, 302 Hiscock St.;

Joe Tiboni, 512 Spring St.; and

Dale Johnson, 739 Spring St.

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

APPROVAL OF AGENDA

AGENDA APPROVED AS AMENDED

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

CONSENT AGENDA

Correct Resolution to Appropriate Funds for the Design of the South Main Street
Title: Water Main - Phase <H> III Project (along Stadium Boulevard between South Main Street and Crisler Arena) (\$50,000.00) (Public Services)

MOTIONS AND RESOLUTIONS

Move: Resolution to Approve Ann Arbor Armory Site Plan, 0.38 acre, 223 East Ann Street (*Consider concurrently with Ordinance No. 42-96*)

Move: Resolution to Approve Lin Land Division, 1.12 acres, 2701 Nixon Road (*Consider concurrently with Ordinance No. 43-96*)

Correct Resolution to Approve Lease of 406 Maple Ridge to EMA, Inc. (Savings of
Title: <\$7,500.00> \$7,800.00) (Utilities) (8 Votes Required)

On a voice vote the Mayor declared the motion carried.

The Mayor declared a recess at 9:52 p.m.

The Mayor again called the meeting to order at 10:01 p.m.

APPROVAL OF COUNCIL MINUTES**MINUTES OF NOVEMBER 7, 12 AND 18 APPROVED**

Councilmember Daley moved that the regular session minutes of November 7, 1996, the special session minutes of November 12, 1996, and the regular session minutes of November 18, 1996 be approved as presented.

On a voice vote the Mayor declared the motion carried.

CONSENT AGENDA**CONSENT AGENDA ITEMS APPROVED**

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

R-541-12-96 APPROVED**RESOLUTION TO APPROVE PROFESSIONAL SERVICES
AGREEMENT WITH JOHNSON, JOHNSON AND ROY, INC. FOR DESIGN
PHASE OF THE GLAZIER WAY RECONSTRUCTION PROJECT**

Whereas, It is necessary to retain the services of a professional consulting engineering firm to perform the design phase of the Glazier Way Reconstruction Project;

Whereas, It is necessary to enter into a contract for performance of the work;

Whereas, The professional engineering firm of JJR of Ann Arbor, Michigan, has submitted to the City a proposal for engineering services, setting forth the services to be performed by them and the payments to be made by the City therefor, all of which are agreeable to the City; and

Whereas, The Human Resources Department has given approval of JJR on November 18, 1996;

RESOLVED, That a professional services agreement with JJR in the amount of \$145,000.00 be approved;

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

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

R-542-12-96 APPROVED

**RESOLUTION TO APPROPRIATE FUNDS FOR THE DESIGN OF
THE SOUTH MAIN STREET WATER MAIN - PHASE III PROJECT
ALONG STADIUM BOULEVARD BETWEEN
SOUTH MAIN STREET AND CRISLER ARENA**

Whereas, It is necessary to design the South Main Street Water Main - Phase III Project (along Stadium Boulevard between South Main Street and Crisler Arena);

RESOLVED, That Council appropriate \$50,000.00 from the Water Supply System (Fund 042) for the design phase of the South Main Street Water Main - Phase III Project;

RESOLVED, That the Water Supply System Fund (042) be reimbursed following the sale of the Water Revenue Bonds;

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

RESOLVED, That the funds be available for the life of the project without regard to fiscal year.

R-543-12-96 APPROVED

**RESOLUTION TO APPROVE PROFESSIONAL SERVICES
AGREEMENT WITH MIDWESTERN CONSULTING, INC. AND
ESTABLISH A PROJECT BUDGET FOR THE DESIGN OF THE
16" STEEL TRANSMISSION MAIN REPLACEMENT PROJECT**

Whereas, It is necessary to design the replacement of a 16-inch steel transmission main in North Revena Boulevard (Arborview Boulevard to West Huron Street) and West Huron Street (North Revena Boulevard to Crest Avenue);

Whereas, It is necessary to retain the services of a professional engineering firm to perform the design of the 16-Inch Steel Transmission Main Replacement Project;

Whereas, The firm of Midwestern Consulting, Inc. Of Ann Arbor, Michigan,

has submitted to the City a proposal for the necessary services, setting forth the services to be performed by said firm and the payments to be made by the City therefor, all of which are agreeable to the City;

Whereas, **Midwestern Consulting, Inc.** recently designed a similar water main project in North Revena Boulevard and are therefor the most familiar and qualified firm to design the project; and

Whereas, **The Human Resources Department** has given approval of **Midwestern Consulting, Inc.** on December 2, 1996;

RESOLVED, That the Mayor and City 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;

RESOLVED, That the following project budget be adopted for the life of the project, to be available without regard to fiscal year:

	Section I, Revenue
<u>\$52,000</u>	Water Supply System Fund (Fund 042)
\$52,000	TOTAL;
	Section II, Expense
\$29,500	Consulting services
12,000	City=s engineering services
7,000	Other charges including City owned vehicles, printing, materials and supplies, etc.
<u>3,500</u>	Contingencies to be approved by the City
Administrator	
\$52,000	TOTAL; and

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

R-544-12-96 APPROVED

**RESOLUTION TO AUTHORIZE A PAYMENT TO
R.E.M. VERO, INC. FOR INSTALLATION OF DECORATIVE
STREETLIGHTS IN NEWPORT HILLS SITE CONDOMINIUMS**

Whereas, **R.E.M. Vero, Inc.**, as developer of the Newport Hills Site Condominiums

Development is responsible for the installation of City standard cobrahead streetlights within the development;

Whereas, Residents of the Newport Hills Site Condominiums have requested to the City that decorative streetlights be installed in the Newport Hills Site Condominiums Development; and

Whereas, The City has initiated and confirmed a special assessment district to assess the owners in the Newport Hills Site Condominiums for the additional cost of the decorative streetlight system above the cost of the standard cobrahead streetlight system;

RESOLVED, That Council agree to pay R.E.M. Vero, Inc. for the additional cost of the installation of a decorative streetlight system in the Newport Hills Site Condominiums Development above the cost to install a standard cobrahead streetlight system with the amount not to exceed \$47,500.00; and

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

R-545-12-96 APPROVED

**RESOLUTION TO APPROVE SODIUM
HEXAMETAPHOSPHATE PURCHASE FOR THE
WATER
TREATMENT DIVISION - BID NO. 2939**

Whereas, The Water Treatment Division uses sodium hexametaphosphate in daily operations;

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

Whereas, Magnatrade Corporation submitted the lowest responsible bid for sodium hexametaphosphate per Bid No. 2939; and

Whereas, Magnatrade Corporation received human rights approval on July 1, 1996;

RESOLVED, That City Council approve a requirements contract for sodium hexametaphosphate to Magnatrade Corporation in accordance with the terms of Bid No. 2939;

RESOLVED, That the City Administrator be directed to enter into an agreement in accordance with this resolution at a projected cost of approximately \$40,160.00 for Fiscal Year 1996/1997;

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

RESOLVED, That the City Administrator be directed to rebid sodium hexametaphosphate if Magnatrade Corporation is unable to furnish adequate supplies.

Source of Funds: Water Supply System Fiscal Year 1996/97 approved budget

R-546-12-96 APPROVED

**RESOLUTION TO GRANT WATER AND SEWER SERVICE
OUTSIDE CITY LIMITS TO 1685 MILLER ROAD**

Whereas, Linda A. Zummer and Nelson McMath, owners of the property at 1685 Miller Road, on October 4, 1996, requested that the City extend public sewer services, and on October 16, 1996 requested that the City extend public water service to their property in Ann Arbor Township prior to the completion of the annexation process;

Whereas, Ms. Zummer and Mr. McMath desire to enter into the standard agreements with the City which provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, On September 27, 1996, Ms. Zummer and Mr. McMath petitioned the City for annexation under Planning Department File No. 9194N3.1 and .2;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the corporate limits; that the City Clerk be directed to send a copy of this resolution and the agreements by first class mail to the above property owners; and that the Utilities Department shall promptly have this resolution and the agreements recorded in the office of the Register of Deeds of Washtenaw County, Michigan.

R-547-12-96 APPROVED

**RESOLUTION TO GRANT SEWER SERVICE OUTSIDE
CITY LIMITS TO 2640 GEDDES ROAD**

Whereas, Douglas and DeGloria Dawson, owners of the property at 2640 Geddes Road, on November 11, 1996, requested that the City extend public

sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The property owners desire to enter into the standard agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed not later than five (5) years from the date of the agreement;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the corporate limits; that the City Clerk be directed to send a copy of this resolution and the agreement by first class mail to the above property owners; and that the Water Utilities Department shall promptly have this resolution and the agreement recorded in the office of the Register of Deeds of Washtenaw County, Michigan.

R-548-12-96 APPROVED**RESOLUTION TO GRANT SEWER SERVICE OUTSIDE
CITY LIMITS TO 3009 GEDDES AVENUE**

Whereas, William and Marilyn Dahms, owners of the property at 3009 Geddes Road, on October 18, 1996, requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The property owners desire to enter into the standard agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed not later than five (5) years from the date of the agreement;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the corporate limits; that the City Clerk be directed to send a copy of this resolution and the agreement by first class mail to the above property owners; and that the Water Utilities Department shall promptly have this resolution and the agreement recorded in the office of the Register of Deeds of Washtenaw County, Michigan.

R-549-12-96 APPROVED**RESOLUTION TO APPROVE HOUSING AFFORDABILITY
AGREEMENTS WITH WASHTENAW AFFORDABLE HOUSING
CORPORATION REGARDING 2164 HEMLOCK DRIVE**

Whereas, An application was received in October, 1996 from Washtenaw Affordable Housing Corporation for financial assistance to be used for the acquisition of property located at 2164 Hemlock Drive to be used as affordable housing for a low income families;

Whereas, From the total estimated project cost of \$67,000.00, WAHC will be leveraging funds from Local Initiatives Support Corporation, Washtenaw County and the Michigan Housing Trust Fund;

Whereas, The Housing Policy Board at its meeting on November 20, 1996 recommended City Council approval of \$25,000.00 of City funds for the project;

Whereas, WAHC agrees to resolve conditions relating to seeking but not

requiring the securing of the City funds in a first or shared first position, working with the City on any relocation issues; and

Whereas, Human Rights approval was received for the contractor on March 29, 1996;

RESOLVED, That City Council approve the Housing Affordability Agreements in the amount of \$25,000.00 of General Fund Housing Trust Funds as a 0% interest, recoverable grant to be repaid within five years when the property is converted to homeownership; and

RESOLVED, That City Council authorize the Mayor and City Clerk to execute the Housing Affordability Agreement and all other documents necessary to implement this agreement, substantially in the form on file in the office of the City Clerk, with funds to be available until expended without regard to fiscal year.

R-550-12-96 APPROVED

**RESOLUTION TO EXTEND REPORTING DATE FOR
THE BUDGET POLICY/PROCESS COMMITTEE**

Whereas, The Budget Policy/Process Committee was to report to Council by December 2, 1996 on its recommendations relating to the resolution that reformatted the committee; and

Whereas, The Committee has only recently been appointed and is in the process of establishing its first meeting;

RESOLVED, That the date for the report of the Committee be extended to February, 3, 1997.

R-551-12-96 APPROVED

**RESOLUTION AUTHORIZING STREET CLOSING FOR
A MIDNITE MADNESS ON SOUTH U**

Whereas, The South University Merchants Association will be sponsoring A Midnite Madness on South U on Friday, December 6, 1996 to promote shopping in the South University area business district;

Whereas, The South University Merchants Association has requested Church Street from South University to the public parking lot entrance (mid-block) be closed from 5:00 p.m. until 11:00 p.m. to provide entertainment for area shoppers;

Whereas, The street closure will be properly signed, barricaded and supervised by the sponsor;

Whereas, The sponsor will obtain all necessary permits and be responsible to comply with all procedures, rules and regulations required by the City to stage such an event;

Whereas, The sponsor has requested that the city provide additional police staffing to insure the safety and security of the public at this event;

Whereas, The sponsor has requested that the City support this event by allocating funds from the Community Events Account to pay for the following City services:

Police Department	\$450.00 (est.)
Transportation Division	\$ <u>50.00</u> (est.)
TOTAL	\$500.00;

and

Whereas, The South University Merchants Association agrees to defend and indemnify and save the City harmless against any claim arising from their sponsorship of this event;

RESOLVED, That the Mayor and City Council hereby approve the closing of Church Street at the indicated times; and

RESOLVED, That the City support the event in the amount of \$500.00 for reimbursement of the cost of City services, with funds to be transferred from the 1996-97 Community Events Budget Account.

R-552-12-96 APPROVED

**RESOLUTION TO APPROVE CLASS C LIQUOR
LICENSE TRANSFER AT 3795 WASHTENAW AVENUE
TO BRINKER RESTAURANT CORPORATION**

RESOLVED, That the request from Brinker Restaurant Corporation to transfer ownership (through merger) of a 1996 12 Months Resort Class C licensed business located at 3795 Washtenaw Avenue, Arborland Mall, from Brinker Michigan, Inc., be approved.

R-553-12-96 APPROVED

**RESOLUTION TO APPROVE CLASS C LIQUOR
LICENSE TRANSFER OF OWNERSHIP AND LOCATION
TO KROAM L.L.C. AT 300 SOUTH MAIN STREET**

RESOLVED, That the request to transfer ownership of a 1990 Class C license, held in escrow at 1220 South University Avenue, Suite 109, by Little Caesar Enterprises, Inc. to Kroam L.L.C. at 300 South Main Street, Ann Arbor, be approved.

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

ORDINANCES - SECOND READING**42-96 POSTPONED****ANN ARBOR ARMORY 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 ordinance would change the zoning of 0.38 acre, located at 223 East Ann Street, from PL (Public Land District) to C2A (Central Business District).

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

Councilmember Daley moved that the ordinance be postponed until the December 16, 1996 regular session of Council for further discussions with organizations representing homeless and low-income people and to investigate alternatives.

On roll call the vote was as follows:

Yeas, Councilmembers Vereen-Dixon, Carlberg, Hartwell, Kolb, Daley, Hanna-Davies, 6;

Nays, Councilmembers Lumm, Kwan, Putman, Mayor Sheldon, 4.

The Mayor declared the motion carried.

POSTPONED**RESOLUTION TO APPROVE ANN ARBOR ARMORY SITE PLAN**

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Ann Arbor Armory Site Plan, 0.38 acre, 223 East Ann Street.

Whereas, Edward A. Shaffran has requested site plan approval in order to convert the Ann Arbor Armory at 223 East Ann Street into a ten-unit condominium complex; and

Whereas, The Ann Arbor City Planning Commission, on October 15, 1996, recommended approval of said site plan;

RESOLVED, That City Council approve the Ann Arbor Armory Site Plan.

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

Councilmember Daley moved that the ordinance be postponed until the December 16, 1996 regular session of Council for further discussions with organizations representing homeless and low-income people and to investigate alternatives.

On roll call the vote was as follows:

Yeas, Councilmembers Vereen-Dixon, Carlberg, Hartwell, Kolb, Daley, Hanna-Davies, 6;

Nays, Councilmembers Lumm, Kwan, Putman, Mayor Sheldon, 4.

The Mayor declared the motion carried.

43-96 APPROVED

LIN 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 1.12 acres, located at 2701 Nixon Road, from TWP (Township District) to R1C (Single-Family Dwelling District).

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

On a voice vote the Mayor declared the motion carried.

R-554-12-96 APPROVED

RESOLUTION TO APPROVE LIN LAND DIVISION

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Lin Land Division, 1.12 acres, 2701 Nixon Road.

Whereas, Tong Ching and Yang Li-Chu Lin have requested the division of the 1.12-acre parcel of property at 2701 Nixon Road into two separate parcels; and

Whereas, The Ann Arbor City Planning Commission recommended approval of said request on October 15, 1996;

RESOLVED, That City Council approve the Lin Land Division, as described below:

Parcel A

Commencing at the intersection of Traver Rd. and Nixon Rd. as recorded in Traver Lakes Sub No. 1 Liber 20 Pages 33-39 distant S82°35'47"W 154.26 feet along the centerline of said Traver Rd. 103 feet WD. to the true point of beginning; thence S82°35'47"W, a distance of 152.77 feet; thence N01°24'12"W, a distance of 180.01 feet; thence N89°56'52"E, a distance of 153.39 feet; thence S00°53'51"E, a distance of 160.43 feet to the true point of beginning. The above described parcel contains 0.596 acres more or less. Subject to the rights of the public over the South 33 feet taken for road and easements and rights of way of record is any.

Parcel B

Commencing at the intersection of Traver Rd. And Nixon Rd. as recorded in Traver Lakes Sub No. 1 Liber 20 Pages 33-39 to the true point of beginning; thence S82°35'47"W, a distance of 154.26 feet along the centerline of Traver Rd. 103 feet WD. thence N00°53'51"W, a distance of 160.43 feet; thence N89°56'52"E, a distance of 152.05 feet; thence S01°24'12"E, a distance of 140.71 feet along the centerline of Nixon Rd. to the true point of beginning. The above described parcel contains 0.528 acres more or less. Subject to the rights of the public over the East and South 33 feet taken for road and easements and rights of way of record if any.

Councilmember Lumm moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

POSTPONED

GAS FRANCHISE

An Ordinance to Amend the Code of the City of Ann Arbor by Adding New Sections 2:300-2:313 and a New Chapter, which New Sections and Chapter Shall be Designated as Sections 2:300-2:313 of Chapter 34 of Title II of the Code.

This ordinance would grant to Michigan Consolidated Gas Company a franchise to transact local business in the City of Ann Arbor for the purposes of conveying gas into and through and supplying and selling gas in the City of Ann Arbor and all other incidental matters, including a franchise to lay, maintain, operate, and use gas pipes, mains, conductors, service pipes, and other necessary equipment in the highways, streets, alleys, and other public places in the City.

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

Councilmember Kolb moved that the ordinance be postponed until the December 16, 1996 regular session of Council for further review.

On a voice vote the Mayor declared the motion carried.

ORDINANCES - FIRST READING

46-96 APPROVED

HOUSING COMMISSION 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 ordinance would change the zoning of 0.24 acre, located on Pennsylvania Avenue between South Maple Road and Commerce Drive, from P (Parking District) to R2A (Two-Family Dwelling District).

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

On a voice vote the Mayor declared the motion carried.

47-96 APPROVED

CITY-OWNED PARK PARCELS 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 ordinance would change the zoning of the following City-owned park parcels to PL (Public Land District): Hawkins property addition to Bandemer Park between North Main Street and Argo Pond, addition to east side of Belize Park at southeast corner of Fountain and Summit Streets, Argo Canoe Livery on west side of Long Shore Drive, Depot Park at southeast corner of North Main and Depot Streets, Kempf House on west side of Division Street south of Liberty Street, Postman=s Rest at southwest corner of Vinewood Boulevard and Wayne Street, Redwood Park at northeast corner of Redwood Avenue and Platt Road, Rose Park on Packard Road west of Hikone Road, and South University Park at northeast corner of South University and Walnut Street.

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

On a voice vote the Mayor declared the motion carried.

MOTIONS AND RESOLUTIONS

R-555-12-96 APPROVED

**RESOLUTION TO APPROVE TRAVERWOOD
OFFICE ONE LAND DIVISION**

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Traverwood Office One Land Division, 4.24 acres, northwest corner of Traverwood Drive and Plymouth Road.

Whereas, First Martin Corporation has requested the division of the 4.24-acre parcel of property at the northwest corner of Traverwood Drive and Plymouth Road (Assessor Code No. 09-22-201-017) into two separate parcels; and

Whereas, The Ann Arbor City Planning Commission recommended approval of said request on November 19, 1996;

RESOLVED, That City Council approve the Traverwood Office One Land Division, as described below:

Parcel A

Commencing at the Southwest Corner of Section 15, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence N88°23'50"E 2072.15 feet along the South line of said Section 15 for a PLACE OF BEGINNING; thence N00°45'01"W 66.22 feet; thence N84°07'06"E

195.79 feet; thence S12°14'08"E 122.52 feet; thence S26°49'50"E 190.00 feet; thence along the Northwesterly line of Plymouth Road the following two courses: 185.40 feet along the arc of a 1197.28 foot radius non-tangential circular curve to the left, with a central angle of 08°52'20" and a chord which bears S44°57'08"W 185.21 feet, and S40°30'59"W 258.31 feet; thence N00°45'01"W 530.49 feet to the Place of Beginning, being a part of the SW 1/4 of said Section 15 and the NW 1/4 of Section 22, T2S, R6E, containing 2.63 acres of land, more or less, TOGETHER WITH AND SUBJECT TO a proposed variable width sanitary sewer easement, TOGETHER WITH AND SUBJECT TO a proposed 40 foot wide watermain easement, subject to a proposed variable width easement for ingress, egress, and public utilities also being subject to easements and restrictions of record, if any.

Parcel B

Commencing at the Southwest Corner of Section 15, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence N88°23'50"E 2072.15 feet along the South line of said Section; thence N00°45'01"W 66.22 feet; thence N84°07'06"E 195.59 feet for a PLACE OF BEGINNING; thence N63°08'18"E 215.16 feet; thence along the West line of Traverwood Drive the following two courses: 74.90 feet along the arc of a 565.00 foot radius non-tangential circular curve to the right, with a central angle of 07°35'45" and a chord which bears S30°35'44"E 74.85 feet, and S26°47'51"E 200.02 feet; thence 253.60 feet along the arc of a 1197.28 foot radius non-tangential circular curve to the left, with a central angle of 12°08'10" and a chord which bears S55°27'23"W 253.13 feet along the Northwesterly line of Plymouth Road; thence N26°49'50"W 190.00 feet; thence N12°14'08"W 122.52 feet to the Place of Beginning, being a part of the SW 1/4 of said Section 15 and the NW 1/4 of Section 22, T2S, R6E, containing 1.61 acres of land, more or less, TOGETHER WITH AND SUBJECT TO a proposed variable width sanitary sewer easement, TOGETHER WITH AND SUBJECT TO a proposed 40 foot wide watermain easement, subject to a proposed variable width easement for ingress, egress, and public utilities, also being subject to easements and restrictions of record, if any.

RESOLVED, That the outstanding special assessment amount of \$19,097.50 be hereby re-apportioned as follows:

Parcel A - Office Parcel

\$8,742.84

Parcel B - Bank Parcel

\$10,354.66;

and

RESOLVED, That the payments for said special assessments shall continue to be on the same terms as were set forth in the resolution levying the original assessments.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

POSTPONED

RESOLUTION TO APPROVE TRIANGLE TOWING SITE PLAN

A communication was received from the City Planning Commission transmitting its recommendation of denial (0 yeas, 9 nays) of the proposed Triangle Towing Site Plan, 0.79 acre, 191 Hiscock Street.

Whereas, Scott Snuverink has requested site plan approval in order to expand the existing Triangle Towing Company at 191 Hiscock Street; and

Whereas, The Ann Arbor City Planning Commission, on November 19, 1996, reviewed said request;

RESOLVED, That City Council approve the Triangle Towing Site Plan, subject to the following conditions:

- (1) Combining the three lots into a single parcel prior to issuance of building permits;
- (2) Vehicles used in the towing operation shall enter and exit the site from the abutting portion of Hiscock and Summit Streets to access the arterial street system, and may not travel on adjacent residential streets to the north, west and south, except when there is a service call to tow or assist a vehicle within the neighborhood; and
- (3) All vehicles towed to the site between the hours of 8 p.m. and 8 a.m. shall be stored behind the dispatch building.

Councilmember Putman moved that the resolution be adopted.

Councilmember Carlberg moved that the resolution be postponed until the December 16, 1996 regular session of Council for review of the information packet

submitted by the petitioner.

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

R-556-12-96 APPROVED

RESOLUTION TO APPROVE MEHRINGER ANNEXATION

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Mehringer Annexation, 2.0 acres, 1277 Bird Road.

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

Whereas, Margot and Thomas Mehringer are the owners of said property; and

Whereas, It is the desire of Margot and Thomas Mehringer 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 Ann Arbor, Washtenaw County, Michigan, be detached from said Township of Ann Arbor and annexed to the City of Ann Arbor, to-wit:

Commencing at the east quarter post of Section 18, Town 2 South, Range 6 East, Washtenaw County, Michigan; thence South in the East line of said Section 348.50 feet; thence West parallel to the East and West quarter line 250.00 feet; thence North parallel to the East line of the Section 348.50 feet to the East and West quarter line; thence East in the East and West quarter line 250.00 feet to the Place of Commencement, being a part of the Northeast quarter of the southeast quarter of Section 18, Ann Arbor Township, Washtenaw County, Michigan.

Councilmember Vereen-Dixon moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-557-12-96 APPROVED

**RESOLUTION TO APPROVE ZUMMER/
MC MATH ANNEXATION**

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Zummer/McMath Annexation, 0.7 acre, 1685 Miller Avenue.

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

Whereas, Linda Zummer and Nelson McMath are the owners of said property;
and

Whereas, It is the desire of Linda Zummer and Nelson McMath 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 Ann Arbor, Washtenaw County, Michigan, be detached from said Township of Ann Arbor and annexed to the City of Ann Arbor, to-wit:

Part of Lots 27 and 28 of the Plat of the SE 1/4 of Section 19, T2S, R6E, Township of Ann Arbor, Washtenaw County, Michigan, a subdivision as recorded in Liber AM≅ of Deeds, Page 274, Washtenaw County Records, described as beginning at a point located by the following 2 courses from the south 1/4 corner of said Section 19: (1) N 00° 41' 13" E 1753.75 feet along the north-south 1/4 line of said Section 19; (2) S 60° 46' 07" E 279.08 feet along the centerline of Miller Avenue; thence continuing S 60° 46' 07" east along the centerline of Miller Avenue, 116.18 feet; thence S 02° 26' 13" W 300.02 feet; thence N 60° 43' 45" W 104.04 feet; thence N 00° 24' 02" E 305.61 feet to the Point of Beginning.

Councilmember Vereen-Dixon moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-558-12-96 APPROVED

RESOLUTION TO INSTALL STOP SIGNS ON SPRING STREET

Whereas, 130 signatures have been received on a petition requesting the re-installation of the 4-way stop signs at the Spring/Felch intersection and the installation of a 3-way stop sign at the corner of Spring and Cherry Streets;

Whereas, Of the 46 people who signed the August 26 petition Ato reduce volume and speed of motor vehicle traffic, noise, and pollution, and to increase nonmotorist safety in Spring St. area,≅ a significant number did not realize that the removal of the stop signs on Spring and Felch was one of the seven steps called for in the three pages of introductory material for the petition;

Whereas, The stop signs on Spring St. at Felch had been there since they were requested by residents in 1969;

Whereas, Residents near the Spring/Cherry intersection previously submitted a petition requesting the installation of stop signs on Spring at Cherry because of the speed and volume of the traffic on their residential street;

RESOLVED, That Traffic Control Order #2252 be rescinded;

RESOLVED, That a new Traffic Control Order be written to create an all-way stop at the intersection of Spring and Felch Streets;

RESOLVED, That a new Traffic Control Order be written to create an all-way stop at the intersection of Spring and Cherry Streets.

Councilmember Hanna-Davies moved that the resolution be adopted.

Council unanimously agreed to divide the question in order to consider the last paragraph of the resolution separately.

The question being the resolution with the following Resolved clauses:

RESOLVED, That Traffic Control Order #2252 be rescinded;

RESOLVED, That a new Traffic Control Order be written to create an all-way stop at the intersection of Spring and Felch Streets;

On a voice vote the Mayor declared the motion carried.

The question being the last Resolved clause as follows:

RESOLVED, That a new Traffic Control Order be written to create an all-way stop at the intersection of Spring and Cherry Streets.

On roll call the vote was as follows:

Yeas, Councilmembers Vereen-Dixon, Kwan, Carlberg, Hartwell, Kolb, Daley, Hanna-Davies, 7;

Nays, Councilmembers Lumm, Putman, Mayor Sheldon, 3.

The Mayor declared the motion carried.

POSTPONED

RESOLUTION TO ACQUIRE WOODCREEK RIGHT-OF-WAY

Whereas, Council resolution R-600-12-95 authorized the administrator to begin implementation of an east-west collector road along the southern boundary of the Woodcreek property at a recommended minimum width of 90 feet;

Whereas, To effect this it is necessary to purchase 2.9 acres of land from Riverhill Associates and Riverhill Investment Group, Inc.; and

Whereas, The City Assessor has determined the value of the land to be \$159,500.00;

RESOLVED, That the Mayor and Clerk be authorized to execute a sales agreement for \$159,500.00 for the southerly 90 ft. of the Woodcreek property, as shown on the approved site plan, after the agreement is approved as to form and substance by the City Attorney and approved as to substance by the City Administrator;

RESOLVED, That the expenditure of \$159,500.00 from the Street Millage Fund be approved, plus miscellaneous expenses as necessary for closing; and

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

Councilmember Lumm moved that the resolution be adopted.

Councilmember Hanna-Davies moved that the resolution be postponed until the December 16, 1996 regular session of Council to determine whether there was a breach of contract concerning the grading on the site and what remedy would be appropriate.

On a voice vote the Mayor declared the motion carried.

R-559-12-96 APPROVED

RESOLUTION TO APPROVE LEASE AGREEMENT WITH DAHLMANN PROPERTIES FOR OFFICE SPACE FOR 15TH DISTRICT COURT RECORDS MANAGEMENT OPERATIONS

Whereas, The City of Ann Arbor currently leases approximately 1,600 square feet of office space from Washtenaw County at 110 North Fourth Avenue for records management operations for the 15th District Court;

Whereas, Washtenaw County Facilities Management wishes to assign this space to the Drain Commissioner for additional office space;

Whereas, Washtenaw County is committed to paying moving costs and the differential between the costs of space at 110 North Fourth and space in another location;

Whereas, Space is available in the City Center Building at a competitive rate (1997-\$10.25/sq. ft., 1998-\$10.76/sq. ft., 1999-\$11.30/sq. ft., 2000-\$11.87/sq. ft.) and other terms and conditions of a proposed lease agreement are acceptable to Washtenaw County and 15th District Court;

Whereas, The Ann Arbor City Attorney has reviewed and approved the proposed lease agreement for office space in the City Center Building for District Court's records management operations; and

Whereas, Dahlmann Apartments has Human Rights approval effective July 17, 1996;

RESOLVED, That City Council approve a 4-year lease with Dahlmann Apartments for office space for records management operations for 15th District Court in the City Center Building, and that the Mayor and City Clerk be authorized to sign the agreement substantially in the form on file with the City Clerk.

Councilmember Kolb moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-560-12-96 APPROVED**RESOLUTION TO APPROVE LEASE OF
406 MAPLE RIDGE TO EMA, INC.**

Whereas, As part of a sewer project, the Water Utilities Department purchased the house at 406 Maple Ridge for a sewer to cross the property and adjacent to the house;

Whereas, EMA, Inc. staff will be providing professional and technical services for the Process Control and Data Management Project and will incur project expenses for accommodations for staff working on the project over the next two years; and

Whereas, By leasing the house to EMA, Inc. solely for the purposes of performing work on the PCDM project, an estimated \$7,800.00 in project expenses will be saved per year;

RESOLVED, That Council accept and approve that, in view of the nature of the lease arrangement and the use solely for the PCDM project, no appraisal is necessary; and

RESOLVED, That City Council approve a lease of 406 Maple Ridge to EMA, Inc. solely for the purposes and duration of PCDM project and in accordance with the terms of the lease agreement, substantially in a form on file with the City Clerk.

Councilmember Hartwell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

REPORTS FROM COUNCIL COMMITTEES**COUNCILMEMBER DALEY**

Councilmember Daley announced that the Cable Communications Commission retreat will be held on December 7, and that negotiations concerning a new contract with Continental Cable will be discussed.

COUNCIL PROPOSED BUSINESS

None.

COMMUNICATIONS FROM THE MAYOR**SMART PROGRAM**

Mayor Sheldon thanked Councilmember Carlberg for arranging a SMART work program presentation at the Main Street Merchants Association meeting to inform business owners of the program.

DROP-OFF STATION

Mayor Sheldon announced that the city's recycling drop-off station will be open for business beginning December 4, at the old processing facility, 2950 E. Ellsworth Rd. The Mayor reported that the facility will accept over 30 types of recyclables and scrap metal free of charge and will accept certain bulk materials for a small fee. The drop-off hours are Monday through Friday, 10:00 a.m. to 5:00 p.m., and Saturday, 9:00 a.m. to 5:00 p.m.

1996 AMERICAN TEACHER AWARDS

The Mayor congratulated two Ann Arbor Public School teachers, Michael Grace from Community High School and Constance Weber from Emerson School, who received the 1996 American Teacher Award.

CITY/SCHOOLS MEETING

Mayor Sheldon announced that the December 3 City/Schools meeting has been cancelled.

WORKING SESSION

Mayor Sheldon announced that a working session of Council is scheduled for Monday, January 13, at 7:00 p.m., for the first quarterly update from the City administrator.

APPOINTMENTS APPROVED

Mayor Sheldon recommended the following appointments at the November 18, 1996 regular session of Council:

DOWNTOWN DEVELOPMENT AUTHORITY CITIZENS ADVISORY COUNCIL

Carolyn Arcure
113 1/2 W. Liberty St.

Joseph Arcure
113 1/2 W. Liberty St.

Marlowe Bonner
113 S. Fourth Ave.

Sue Bonner
113 S. Fourth Ave.

Paul Dannels
204 Chapin St.

Matthew Hoffman
209 S. Ashley St., #4

Maya Savarino
101 N. Main St., #1002

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

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:

HOUSING BOARD OF APPEALS

Ronald Yarrington (to fill vacancy - tenant representative)
201 W. William St., Apt. 1
Term: 12/16/96 to 6/30/98

HISTORIC DISTRICT COMMISSION

Jan S. Enns (reappointment)
1815 Ferdon
Term: 12/16/96 to 12/15/99

ZONING BOARD OF APPEALS

Dawn Foerg (reappointment)
870 Belfield Cir.
Term: 12/20/96 to 12/19/99

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

REPORT SUBMITTED

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

1. Compost Grant Application to Washtenaw County.

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

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER LUMM

Councilmember Lumm announced that the South University Merchants Association will be sponsoring a Midnite Madness promotional event on Friday, December 6, from 5:00 to 11:00 p.m.

COUNCILMEMBER CARLBERG

Councilmember Carlberg reminded Council that Nancy Riley from the Community Corrections Advisory Board will present an update on the community corrections system at the next regular session of Council.

COUNCILMEMBER KOLB

Councilmember Kolb announced that the annual Main Street Merchants Holiday Parade will be held on Sunday, December 8, at noon, and that Councilmembers interested in participating in the parade can contact him.

COUNCILMEMBER VEREEN-DIXON

Councilmember Vereen-Dixon commended the Ann Arbor Fire Department for its courageous efforts and excellent response time at a recent fire.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were referred as indicated:

1. Report of the Washtenaw County Board of Canvassers for the November 5, 1996 General Election - File (See Pages 37-38 for summary report)

The following minutes were received for file:

1. Employees= Retirement System Board - August 14 and October 9, 1996
2. Planning Commission - October 1 and October 15, 1996
3. Ann Arbor Transportation Authority - October 23, 1996
4. Airport Advisory Committee - September 18, 1996
5. Historic District Commission - September 12, September 19 and October 10, 1996
6. Housing Policy Board - November 20, 1996
7. Community Development Waiver and Review Board - November 13, 1996
8. Ann Arbor Energy Commission - November 14 and November 20, 1996
9. Human Rights Commission - October 16, 1996

Councilmember Putman 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 10:50 p.m.

**Janet L. Chapin
Acting Clerk of the Council
Recording Secretary**

**NOVEMBER 5, 1996 GENERAL ELECTION
CITY OF ANN ARBOR MAYOR AND COUNCIL
RACES AND BALLOT PROPOSAL**

(Complete Report of the Washtenaw County Board of
Canvassers on file in the City Clerk=s Office)

MAYOR

Christopher C. Kolb (Dem)	22,331
Ingrid B. Sheldon (Rep)	24,778

WARD 1 - COUNCILMEMBER

Tobi Hanna-Davies (Dem)	5,970
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WARD 2 - COUNCILMEMBER

Barbara Bach (Dem)	4,084
Jane Lumm (Rep)	4,298

WARD 3 - COUNCILMEMBER

Jean Carlberg (Dem)	6,837
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WARD 4 - COUNCILMEMBER

Stephen C. Hartwell (Dem)	5,033
Patrick McKeon (Rep)	4,338

WARD 5 - COUNCILMEMBER

Elizabeth L. Daley (Dem)	7,038
Ren Snyder (Rep)	3,563

**ANN ARBOR CITY CHARTER AMENDMENT
REGARDING TAX FOR STREET RECONSTRUCTION**

Purpose of Amendment

The Charter previously authorized a 2 mill tax for street reconstruction for 5 years. that authorization ended in 1996. This amendment would again authorize a 2 mill street reconstruction millage for 5 years, beginning in 1997.

Shall the Charter be amended by authorizing a 2 mill tax for street reconstruction for 5 years, which will raise in the first year of the levy the estimated revenue of \$5,411,200?

YES	31,736
NO	12,302