

**ANN ARBOR CITY COUNCIL MINUTES
REGULAR SESSION - NOVEMBER 17, 1997**

The regular session of the Ann Arbor City Council was called to order at 7:38 p.m. in the City Hall Council Chamber by Mayor Ingrid B. Sheldon.

Council stood for a moment of silence.

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

ROLL CALL OF COUNCIL

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

ABSENT : Councilmember Stephen C. Hartwell, 1.

INTRODUCTIONS

NATIONAL HUNGER AND HOMELESS AWARENESS

Mayor Sheldon presented a proclamation declaring November 16-11 as National Hunger and Homeless Awareness Week to Letitia Byrd of the Family Support Network, and David Wible of the WISH Group. She explained that the purpose of this week is to raise the consciousness of the public about the plight of homeless people and to encourage them to support homeless assistance service providers. Chuck Kieffer, Executive Director of the SOS Crisis Center, was also present.

1997 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Finance Director Dean Moore introduced Chief Accountant Karen Lancaster and Darrell Burks of Coopers & Lybrand. Mr. Burks gave an overview of the City of Ann Arbor=s financial statements for the year ending June 30, 1997. He stated that the key highlights of their report indicate that the financial condition of the City is very strong, that the revenues in the general fund were up 3% and that the expenditures were up around 6.5%. He congratulated the City for doing an outstanding job of managing expenditures. (Financial reports on file in the City Clerk=s Office)

PUBLIC COMMENTARY - RESERVED TIME

SAFIYA KHALID - ANN ARBOR COVER-UP REPORT #5

Safiya Khalid, P.O. Box 130654, Ann Arbor, objected to being persecuted by the City, and alleged that police officers and various City departments ransacked her house, cut off the gas, and had her locked up. Ms. Khalid emphasized that she would continue to appear before City Council with her concerns.

PHARES WINNEY - BLACK POND ADDITION/BARTON DRIVE

Phares Winney, 690 Barton Drive, representing the Northside Neighborhood Association, stated that he would like a clarification regarding the transfer of the Huron Parkway right-of-way extension to the Parks Department. He questioned the legality of the transfer of land, and indicated that user fee funds from the State, which are restricted to expenditures associated with motor vehicular use, were used. Mr. Winney expressed concern that a connector road is still needed from the Huron Parkway extension to M-14 to address the traffic problems.

PUBLIC HEARINGS

None.

APPROVAL OF AGENDA

AGENDA APPROVED WITH CHANGES

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

CA - CONSENT AGENDA

<u>Delete</u>	Resolution to Approve Purchase of Three Cargo Vans from
<u>8 Votes</u>	Steeb Dodge Chrysler Plymouth - Bid No. 3017
<u>Required:</u>	(\$52,650.00)< 8 Votes Required >

Delete: Resolution to Approve FY 1997/98 General Fund Housing, Human Services and Economic Development Contract with University of Michigan - Housing Bureau for Seniors (\$38,500.00) (Community Development) (*Rescheduled for 12/1/97*)

D - MOTIONS AND RESOLUTIONS

Delete: Resolution to Change the Regulations for Bicycle Parking Relating to Cooperatives, Fraternities and Sororities (Councilmember Carlberg)

Delete: Resolution Urging the University of Michigan Not to Demolish Historic Houses (Councilmember Hanna-Davies)

8 Votes Required: Resolution to Authorize Transfers and Appropriations of Funds Between Revenue and Expenditure Accounts as Needed for Contributions Made with Specific Designations up to \$10,000.00 (Parks & Recreation) (8 VOTES REQUIRED)

Add: Resolution to Accept Renewal of Grant Funding Under the Byrne Memorial Formula Grant Program, and to Appropriate That Funding to the Police Budget (\$54,482.00) (Police) (8 Votes Required)

On a voice vote the Mayor declared the motion carried.

APPROVAL OF COUNCIL MINUTES

MINUTES OF OCTOBER 27 APPROVED

Councilmember Putman moved that the working session minutes of October 27, 1997 be approved as presented.

On a voice vote the Mayor declared the motion carried.

CONSENT AGENDA

CONSENT AGENDA ITEMS APPROVED

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

R-473-11-97 APPROVED

**RESOLUTION TO ACCEPT FISCAL YEAR 1997 COMPREHENSIVE
ANNUAL FINANCIAL REPORT, EMPLOYEES= RETIREMENT SYSTEM FINANCIAL
REPORT, ANN ARBOR
BUILDING AUTHORITY FINANCIAL REPORT AND
1997 REPORT TO CITY COUNCIL**

RESOLVED, That the fiscal year 1997 Comprehensive Annual Financial Report, Employees= Retirement System Financial Report, Ann Arbor Building Authority Financial Report, and Report to City Council be accepted.

R-474-11-97 APPROVED

**RESOLUTION TO AWARD PROFESSIONAL SERVICES CONTRACT TO
CH2M HILL FOR PHASE ONE OF WATER TREATMENT FILTRATION PROJECT
RFP NO. 415**

Whereas, It is necessary to optimize the City=s Water Treatment filtration system to provide reliable operations which produce the best possible water quality;

Whereas, Of five firms which submitted proposals to perform these services, CH2M Hill was determined to be the most qualified firm for this project; and

Whereas, On June 2, 1997, the Personnel/Human Rights Department approved CH2M Hill for this work;

RESOLVED, That Council accepts the proposal and awards a contract to CH2M Hill in the amount of \$352,407 to provide phase one, study and evaluation services, for the Filtration Project;

RESOLVED, That Council approves a project budget of \$388,407 consisting of \$352,407 of consultant services and \$36,000 for a contingency for potential change orders to be approved by the City Administrator;

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

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

R-475-11-97 APPROVED

**RESOLUTION TO APPROVE A \$167,500 CONTRACT
FOR ELECTRICAL UPGRADE OF THE VETERANS MEMORIAL PARK
BALL FIELD LIGHTS PER BID #3020**

Whereas, The electrical system for ball diamond lights at Veterans Memorial Park has deteriorated to become an immediate safety issue;

Whereas, Huron Valley Electric is the lowest responsible bidder to perform the electrical upgrade; and

Whereas, Huron Valley Electric received City of Ann Arbor Human Rights approval on October 22, 1997.

RESOLVED, That City Council approve a contract and purchase order for Huron Valley Electric for electrical repairs to the Veterans Memorial Park ball field lighting per bid #3020 in the amount of \$167,500.00.

R-476-11-97 APPROVED

**RESOLUTION TO APPROVE A CONSTRUCTION CONTRACT WITH
MARGOLIS NURSERY AND 10% CONSTRUCTION CONTINGENCY FOR
BELIZE AND WEST PARK IMPROVEMENTS - BID #3100**

Whereas, Belize and West Parks are designated in the 1995-2001 Park Rehabilitation and Development Millage budget for renovation;

Whereas, Competitive bids were received by the Purchasing Division on October 22, 1997, and Margolis Nursery, Inc. was the lowest responsible bidder at \$51,096.00;

Whereas, Funds for the project are available from the 1995-2001 Parks Rehabilitation and Development Millage, and

Whereas, The Human Rights Department approval was received on October 28, 1997 for Margolis Nursery, Inc.

RESOLVED, That the Mayor and City Council approve a construction contract, per bid #3100, with Margolis Nursery, Inc. in the amount of \$51,096.00 for improvements to West and Belize Parks, and authorize the Mayor and City Clerk to sign the agreement substantially in the form on file with the City Clerk; and

RESOLVED, That the Mayor and City Council approve a construction contingency in the amount of \$5110 (10%) to cover potential contract change orders to be approved by the City Administrator and to approve a total project budget of \$56,206.00 for the life of the project.

R-477-11-97 APPROVED

RESOLUTION TO APPROVE A STANDING PURCHASE ORDER FOR PARTS AND SERVICE TO SPARTAN DISTRIBUTORS, INC. (\$50,000.00)

Whereas, The City of Ann Arbor owns several pieces of Toro equipment needing parts and service used primarily for irrigation, mowing, snow removal and golf course maintenance;

Whereas, Spartan Distributors Inc. is the sole source for Toro parts and service in this area; and

Whereas, Spartan Distributors received City of Ann Arbor Human Rights approval on March 3, 1997.

RESOLVED, that City Council approve a standing purchase order for Spartan Distributors, Inc in the amount of \$50,000.00 for fiscal year 1997-98.

R-478-11-97 APPROVED

RESOLUTION TO APPROVE A CHANGE ORDER FOR LAYNE-NORTHERN FOR THE MONTGOMERY WELL REHABILITATION AND PUMP REPAIR

Whereas, Montgomery Street groundwater well needs rehabilitation and repair to continue to be a reliable source of water to the Water Treatment Plant;

Whereas, On September 15, 1997 a Purchase Order in the amount of \$8,800 was issued to Layne-Northern to examine the Montgomery well and pump;

Whereas, Layne-Northern submitted a proposal in the amount of \$27,370 to rehabilitate and repair Montgomery Well and pump; and

Whereas, On October 28, 1997, the Human Resources Department approved Layne-Northern to provide services to the City;

RESOLVED, That the Council approve a change order in the amount of \$27,370 for Montgomery pump repairs and well rehabilitation; and

RESOLVED, That the Council approve a project budget of \$30,370 that includes the \$27,370 for repairs and a contingency in the amount of \$3,000 to finance any changes to be authorized by the City Administrator; and that funds for this project are available for the life of the project without regard to fiscal year.

R-479-11-97 APPROVED

**RESOLUTION TO APPROVE PURCHASE OF THREE CARGO VANS
FROM STEEB DODGE CHRYSLER PLYMOUTH - BID #3017
(\$52,650)**

Whereas, Replacement vans are needed for the City of Ann Arbor's Police and Public Services Departments;

Whereas, Steeb Dodge Chrysler Plymouth was the lowest responsible bidder, Bid #3017; and

Whereas, Steeb Dodge Chrysler Plymouth received Human Resources Department approval on March 10, 1997;

RESOLVED, That City Council approves the issuance of a purchase order to Steeb Dodge Chrysler Plymouth for the purchase of three 1998 vans for \$52,650.

R-480-11-97 APPROVED

**RESOLUTION NO 1 - PREPARE PLANS AND SPECIFICATIONS FOR
JONES DRIVE SANITARY SEWER EXTENSION PROJECT**

RESOLUTION NO. 1
(Special Assessment Project)

Whereas, Council deems it necessary to acquire and construct the following improvement: Sanitary Sewer Extension, DISTRICT NO. 473; FILE NO. 97044; described as:

Jones Drive - Install a 200 mm sanitary sewer to serve 1450 Jones Drive;

NOW, THEREFORE, BE IT RESOLVED, THAT

1. The City Administrator is directed to have prepared plans and specifications for said improvement project, and an estimate of the cost thereof;
2. The City Administrator is directed to file a report of same with the City Clerk, including a recommendation as to what proportion of the cost should be paid by special assessment and what part, if any, should be a general obligation of the City, the number of installments in which the assessments may be paid, and the land which should be included in the special assessment district;
3. The City Clerk shall present said report to the Council and make it available for public examination;
4. The sum of \$23,000 is appropriated for the planning and design of said project, such sum being advanced from the Sewage Disposal System (Operating) fund pending the sale of appropriate bonds;
5. Any unspent portion of said sum is re-appropriated and re-advanced as above for said project for succeeding fiscal years until bonds are sold and the Sewage Disposal System (Operating) fund reimbursed, or until said project is officially closed; and
6. Council declares its intent to issue bonds to pay all or part of the cost of such improvement project, funding reserves, paying for credit enhancement, and the cost of issuance of such bonds (either initially or ultimately), provided that such bonds are issued in conformity with applicable State statutes and all documents, provisions, and details pertaining to such bonds are acceptable to and approved by this Council and provided, further, that such bonds can be sold.

R-481-11-97 APPROVED

**RESOLUTION ORDERING CREDIT ON ASSESSMENT
OF PLATT ROAD SIDEWALK EXTENSION, DISTRICT NUMBER 24,
FILE NUMBER 93020**

Whereas, The Special Assessment Roll for Platt Road Sidewalk Extension, being District Number 24, File Number 93020, was confirmed by Council on July 5, 1994 in the amount of \$20,344.50;

Whereas, The final cost of this project as distributed between City Share and Property Share has fixed the final Property Share as amounting to \$18,702.12; and

Whereas, The assessment thus levied proved to be larger than necessary to defray the cost of the improvement;

RESOLVED, That such excess, in accordance with Section 1.301 of the City Code, in the amount of \$1,642.38, be applied to the unpaid installments of said special assessment against each lot or parcel of land; and

RESOLVED, That any amount of such excess as to any lot or parcel of land which cannot be applied as aforesaid be refunded in cash to the person, persons, or corporation who previously paid said assessment in full.

R-482-11-97 APPROVED**RESOLUTION TO ACCEPT BOARD OF INSURANCE ADMINISTRATION MINUTES OF NOVEMBER 6, 1997 AND TO AUTHORIZE PAYMENTS**

RESOLVED, That the attached Board of Insurance Administration Minutes of November 6, 1997, be accepted and that the payments therein be authorized.

R-483-11-97 APPROVED**RESOLUTION TO APPROVE DISPOSAL CONTRACT TRANSFER FROM BFI SOUTHEASTERN MICHIGAN TO BFI WASTE SYSTEMS OF NORTH AMERICA, INC.**

Whereas, The City of Ann Arbor is in the sixth year of a ten-year agreement with Browning-Ferris Industries of Southeastern Michigan, Inc. for the disposal of its municipal solid waste (MSW) and biosolids (wastewater sludge);

Whereas, The City of Ann Arbor has been asked to approve a transfer of this disposal contract to a new BFI subsidiary, BFI Waste Systems of North America, Inc.;

Whereas, Recent contract amendments between the City of Ann Arbor and BFI will save the City an estimated \$1.4 million over the next five years, and \$212,000 in the current fiscal year;

Whereas, Acceptance of the contract transfer does not otherwise effect the terms of the contract, including disposal costs, bonding, insurance or performance requirements;

Whereas, Information concerning the ownership, pending claims and prior determinations of the new subsidiary was provided by BFI; and

Whereas, BFI received Human Rights approval on July 29, 1997;

RESOLVED, That the City Administrator is authorized to provide written consent of the City of Arbor=s acceptance of the transfer of its disposal contract with Browning-Ferris Industries of Southeastern Michigan, Inc. to BFI Waste Systems of North America, Inc.

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

None.

ORDINANCES - FIRST READING

None.

MOTIONS AND RESOLUTIONS

R-484-11-97 APPROVED

RESOLUTION TO SUPPORT THE PROPOSED AMENDMENTS TO THE MICHIGAN ETHNIC INTIMIDATION ACT OF 1988 (HB 4674)

Whereas, The Michigan Ethnic Intimidation Act of 1988 provides that: A person is guilty of ethnic intimidation if that person maliciously, and with specific intent to intimidate or harass another person because of that person=s race, color, religion, gender or national origin does any of the following: (a) causes physical contact with another person; (b) damages, destroys, or defaces any real or personal property of another person; (c) threatens, by word or act, to do an act described in subdivision (a) or (b), if there is reasonable cause to believe that an act described in subdivision (a) or (b) will occur.≡;

Whereas, The Michigan Ethnic Intimidation Act was originally drafted to include sexual orientation, but the phrase was deleted in the final days of the legislative session;

Whereas, State Representative Lynne Martinez has sponsored an amendment (HB 4674) to the Michigan Ethnic Intimidation Act of 1988, to include sexual orientation as a characteristic covered by law;

Whereas, Twenty states and the District of Columbia now have hate crime laws which include sexual orientation;

Whereas, Hate crimes or bias crimes are acts of violence in which individuals are victimized because of their membership or perceived membership in a certain targeted class;

Whereas, The United States Department of Justice and the National Coalition of Anti-Violence Projects in recent studies show that gays and lesbians are the most likely victims of bias-motivated criminal activity. These studies show, contrary to common belief, that most bias crimes are directed at property (such as graffiti and vandalism), violence against lesbians, gay men and bisexual people continues to be directed at individuals. Of the incidents reported, 86% were directed at individuals, while only 14% targeted at property;

Whereas, Violence against lesbians, gay men and bisexual people is increasing. In Southeast Michigan (including Washtenaw County) 127 incidents were reported by the Triangle Foundation, an increase of 29% from 1995 to 1996. The Triangle Foundation reported not only did the number of incidents of violence increase, but the intensity and viciousness of that violence increased as well. In Southeast Michigan assaultive incidents resulted in the injury or death of 68 victims; and

Whereas, The Michigan Association of Chiefs of Police, Prosecuting Attorney=s Association of Michigan, Michigan Municipal League, Detroit Mayor Dennis Archer, Detroit City Council, the Michigan Chapter - National Association of Social Workers, numerous other professional groups, and the Ann Arbor News have supported HB 4674 to include sexual orientation to the Michigan Ethnic Intimidation Act of 1988;

RESOLVED, That the Ann Arbor City Council officially support HB 4674 to amend the Michigan Ethnic Intimidation Act of 1988 to include sexual orientation, along with race, color, religion, gender, or national origin; and

RESOLVED, That this resolution be forwarded to State Representative Lynne Martinez, Governor Engler, State Representatives Brater and Schroer, State Senator Smith, Majority Leaders of the State House of Representatives and Senate, and the Triangle Foundation of Michigan.

Councilmember Kolb moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-485-11-97 APPROVED

RESOLUTION TO AUTHORIZE TRANSFERS AND APPROPRIATIONS OF FUNDS BETWEEN REVENUE AND EXPENDITURE ACCOUNTS AS NEEDED

FOR CONTRIBUTIONS MADE WITH SPECIFIC DESIGNATIONS UP TO \$10,000.00

Whereas, The City of Ann Arbor receives frequent contributions designated for specific projects;

Whereas, The City of Ann Arbor Department of Parks and Recreation has to transfer these funds from revenue to expenditure accounts for each of the specifically designated projects;

RESOLVED, That City Council authorizes the Parks and Recreation Department the ability to accept donations and appropriate funds for the purpose specified by the contribution up to the amount of \$10,000.

Councilmember Daley moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-486-11-97 APPROVED

**RESOLUTION TO APPROVE PERMIT AGREEMENT #1997-2
FOR KMC TELECOM INC. TO USE PUBLIC RIGHT-OF-WAY TO PROVIDE
TELECOMMUNICATION SERVICES**

Whereas, KMC Telecom Inc. has applied for a permit to install and operate telecommunications facilities in public rights-of-way in the City of Ann Arbor; and

Whereas, The application of KMC Telecom Inc. for this permit was reviewed and recommended for approval by staff in the Public Services Department, Finance Department, Cable Commission and City Attorney=s Office;

RESOLVED, That City Council approve and authorize the Mayor and City Clerk to execute Telecommunications Permit Agreement #1997-2 for KMC Telecom Inc. to use public rights-of-way in the City to provide telecommunication services substantially in the form of that on file in the City Clerk=s Office for a term which ends December 31, 2007.

Councilmember Lumm moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-487-11-97 APPROVED

**RESOLUTION TO ACCEPT RENEWAL OF GRANT FUNDING
UNDER THE BYRNE MEMORIAL FORMULA GRANT PROGRAM AND
TO APPROPRIATE THAT FUNDING TO THE POLICE DEPT. BUDGET**

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

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

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

RESOLVED, That City Council authorize the acceptance of a grant renewal in the amount of \$54,482 to continue funding two police officer positions for community policing;

RESOLVED, That should the grant not be renewed or the decision be made to not reapply in succeeding years, the authorized sworn strength of the Police Department will be reduced by two positions, and that the total number of police officers employed will be reduced by two;

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

RESOLVED, That appropriations be made to the Police Department's budget in the major grants fund in the amount of the grant award for the life of the grant.

Councilmember Kwan moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

REPORTS FROM COUNCIL COMMITTEES

COUNCILMEMBER DALEY

Councilmember Daley reported that on Tuesday, November 25, 1997 at 7:00 p.m. the Cable Commission will be reviewing recent policy changes in a working session to allow public input.

COUNCIL PROPOSED BUSINESS

None.

COMMUNICATIONS FROM THE MAYOR

APPOINTMENTS APPROVED

Mayor Sheldon recommended the following appointments at the November 10, 1997 regular session of Council:

ANN ARBOR HOUSING COMMISSION

Hazel M. Turner (to fill vacancy created by resignation)
1219 Ardmoor Avenue
Ann Arbor, Michigan 48103
Term: 11/17/97 to 04/30/2001

DOWNTOWN DEVELOPMENT AUTHORITY CITIZENS ADVISORY COUNCIL

Marilyn Haynes
100 S. Fourth Avenue, #609
Ann Arbor, MI 48104

Audrey Libke
100 S. Fourth Avenue, #909
Ann Arbor, MI 48104

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

On a voice vote the Mayor declared the motion carried.

Council unanimously agreed with the Mayor's request to waive the rules of Council to consider the following recommendations:

ANN ARBOR SUMMER FESTIVAL, INC. BOARD OF TRUSTEES

Bruce Moyer (reappointment)
Directions Marketing
505 Green Road
Ann Arbor, MI 48104
Term: 11/17/97 to 11/01/2000

Stephen B. Dobson (reappointment)
Dobson-McOmber Insurance
P.O. Box 1348
Ann Arbor, MI 48108

Term: 11/17/97 to 11/01/2000

**Anne Rubin (reappointment)
2105 Tuomy
Ann Arbor, MI 48104
Term: 11/17/97 to 11/01/2000**

**Deanna Dorner (reappointment)
Judy Dow Associates
505 E. Huron Street, Suite 301
Ann Arbor, MI 48104
Term: 11/17/97 to 11/01/2000**

**E. Louis Smith (to complete the unexpired term of Eunice Dobbs)
716 Greenhills
Ann Arbor, MI 48105
Term: 11/17/97 to 11/01/98**

**Jorge Solis (to fill vacancy)
NBD Bank
P.O. Box 8601
Ann Arbor, MI 48104
Term: 11/17/97 to 11/01/2000**

LOCAL OFFICERS COMPENSATION COMMISSION

**Fred McDonald (to fill vacancy)
2657 Salisbury
Ann Arbor, MI 48103
Term: 11/17/97 to 09/30/98**

**Fred Beal (to fill vacancy)
2008 Morton Road
Ann Arbor, MI 48104
Term: 11/17/97 to 09/30/2003**

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:

DOMESTIC VIOLENCE COORDINATING BOARD

Lt. Mike Zsenyuk (replacing Lt. Jim Tieman as Ann Arbor Police representative)

**Ann Arbor Police Department
100 N. Fifth Avenue
Ann Arbor, MI 48104
Term: 12/01/97 to 09/14/2000**

Michael Jackson (replacing David Garvin at term expiration)

**Catholic Social Services
117 N. Division
Ann Arbor, MI 48104
Term: 12/01/97 to 11/30/2000**

The Honorable Elizabeth P. Hines (replacing Robert Randolph at term expiration)

**Judge, Fifteenth District Court
101 E. Huron Street, P.O. Box 8650
Ann Arbor, MI 48107-8650
Term: 12/01/97 to 11/30/2000**

James Henderson (replacing Ron Rinker at term expiration)

**Fifteenth District Court Probation Department
202 E. Huron Street
Ann Arbor, MI 48104
Term: 12/01/07 to 11/30/2000**

EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES

Jean M. Jervis (to fill vacancy)

**2913 E. Eisenhower Parkway
Ann Arbor, MI 48108
Term: 12/01/97 to 01/01/2001
SIGN BOARD OF APPEALS**

Steve Schweer (reappointment)

**1025 Berkshire Road
Ann Arbor, MI 48104
Term: 12/01/97 to 11/30/2000**

HISTORIC DISTRICT COMMISSION

Betts Chisholm (replacing Joseph Creal at term expiration)

**2429 Colony Court
Ann Arbor, MI 48104
Term: 12/01/97 to 11/30/2000**

RECENTLY SIGNED PROCLAMATION

Mayor Sheldon reported that she recently signed a proclamation in recognition of National Hunger and Homeless Awareness Week, November 16-22, 1997.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR**REPORT SUBMITTED**

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

1. October Investment Portfolio Report

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

COMMUNICATIONS FROM THE CITY ATTORNEY

- City Attorney Abigail Elias reported that the mediation process is proceeding in the Gelman right-of-way litigation.
- Ms. Elias thanked City staff members for their valuable input in the processing of the KMC Telecom permit.

COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER PUTMAN**

Councilmember Putman invited all to attend a dinner on November 18, 1997 at 6:00 p.m. or 8:00 p.m. at Paesano's Restaurant sponsored by the Big Brothers and Sisters of Washtenaw County.

COUNCILMEMBER KOLB

Councilmember Kolb announced that there will be a public meeting on November 18, 1997 at 7:00 p.m. at Abbott School regarding the Gelman Science clean-up.

COUNCILMEMBER HANNA-DAVIES

Councilmember Hanna-Davies acknowledged the proclamation declaring November 16-22 National Hunger and Homeless Week, and thanked all committees working on behalf of changing this condition in our society.

MAYOR SHELDON

Mayor Sheldon thanked City Councilmembers and City staff for the hospitality shown to the delegates from Chapel Hill, North Carolina.

The Mayor extended her congratulations to the Huron High School River Rats for an unbeaten season as they go on to compete in the State Semi-Finals.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were referred as indicated:

- 1. Communication of thanks from Roshanak Ameli, President of the South University Area Association (SUAA) - File.**
- 2. Resolution from City of Birmingham regarding Michigan Department of Transportation (MDOT) - File.**
- 3. Communication from Nicholas Roumel regarding Proposed Parking Rate Changes - File.**

Councilmember Herrell 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 8:40 p.m.

**W. Northcross
Clerk of the Council**

**Frances M. McMullan
Recording Secretary**