

**ANN ARBOR CITY COUNCIL MINUTES
REGULAR SESSION - DECEMBER 15, 1997**

The regular session of the Ann Arbor City Council was called to order at 7:06 p.m. in the City Hall Council Chamber by Mayor Ingrid B. Sheldon.

ROLL CALL OF COUNCIL

PRESENT: Councilmembers Tobi Hanna-Davies, Patricia Vereen-Dixon, Jane Lumm, Jean Carlberg, Heidi Herrell, Patrick Putman, Christopher Kolb, Mayor Ingrid B. Sheldon, 8

ABSENT: Councilmembers David Kwan, Stephen Hartwell, Elisabeth Daley, 3.

RECESS FOR EXECUTIVE SESSION

Councilmember Putman moved that the regular session of Council be recessed for an executive session to discuss collective bargaining negotiations and pending litigation.

On roll call the vote was as follows:

Yeas, Councilmembers Tobi Hanna-Davies, Patricia Vereen-Dixon, Jane Lumm, Jean Carlberg, Heidi Herrell, Patrick Putman, Christopher Kolb, Mayor Ingrid B. Sheldon, 8;

Nays, 0.

The Mayor declared the motion carried and the meeting recessed at 7:07 p.m.

REGULAR SESSION RECONVENED

Councilmember Putman moved that the executive session be adjourned and that the regular session of Council be reconvened.

On roll call the vote was as follows:

Yeas, Councilmembers Tobi Hanna-Davies, Jane Lumm, David Kwan, Jean Carlberg, Heidi Herrell, Patrick Putman, Christopher Kolb, Mayor Ingrid B. Sheldon, 8;

Nays, 0.

The Mayor declared the motion carried and the meeting reconvened at 7:40 p.m.

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

NATURAL AREA PRESERVATION VOLUNTEER IN PARTNERSHIP AWARD

Ron Olson, Parks and Recreation Superintendent/Associate City Administrator, introduced Tom Woiwode, Executive Director of the Michigan Chapter of The Nature Conservancy (TNC), and Maureen Martin, Director of Development and Communications, who presented the 1997 A Volunteer in Partnership Award to David Borneman, Natural Area Preservation Coordinator. The Natural Area Preservation Division of the Ann Arbor Parks and Recreation Department was given this award for its ongoing support of the Conservancy, for collaboration on the restoration efforts at Ives Road Fen Preserve in southeast Michigan, for its role in establishing the Southeast Michigan Stewardship Working Group, and for writing and publishing a popular brochure on native landscaping.

PUBLIC COMMENTARY - RESERVED TIME

MEL LARSON - CITY COMMITTEES

Mel Larson, 3018 Bolgos Circle, expressed concern with the operation of City Council and Council Committees. He stated that some of the committees are irritating and serve no purpose. Mr. Larson encouraged Council to exert pressure on the University of Michigan to achieve cooperative ventures.

PUBLIC HEARINGS

HOUSING, COMMUNITY DEVELOPMENT AND HUMAN SERVICES NEEDS

A public hearing was conducted on Housing, Community Development and Human Services Needs. Notice of public hearing was published December 14, 1997.

The following people appeared:

Carolyn Hastings, Executive Director of the Housing Bureau for Seniors, spoke in support of continued funding for the housing needs of seniors. She thanked the City for supporting programs that make the homes of the elderly work for them. Ms. Hastings announced that she is currently accepting homes for the AChristmas in April program.

Doris Allen, Community Dental Center Project Director, spoke in support of continued funding for the dental center. She stated that the dental center targets the elderly, homeless, HIV positive individuals, and Medicaid recipients in the community. Ms. Allen thanked the City for the support received in the past and emphasized the importance of dental care and the need to provide dental services to the lower income population.

Paul Lambert, Homeless Action Committee member, spoke in support of funding for the homeless, and opposed any cuts in Human Services. He stated that the needs of the community are increasing, and urged Council not to support a shelter that isolates poor people by removing them from the downtown area.

Marcene Root, Student Advocacy Center Program Director, expressed concern about possible cuts in the welfare program. She emphasized the importance of supporting economically fragile people and families. Ms. Root urged Council to be careful when enacting public housing policies that prevent those with past criminal records from housing because it increases the number of homeless on the streets.

Cathy Baldwin, Co-Director of the Community Action Network, thanked the City for support of the program and expressed concern about the impact cuts in SSI and welfare reform will have on the City of Ann Arbor. She stated that more funds are needed in the City budget to address human services needs and the services of the City as a whole. Ms. Baldwin stated that if human services needs are not met crime and domestic violence will increase.

Ranjit Das, Huron High School Senior, representing the Ann Arbor Area Community Youth Council, spoke in support of a teen center in Ann Arbor. He indicated that the use of drugs, alcohol, smoking and crime have increased in Ann Arbor, and due to cutbacks in the public school=s funding teens may expect increasing cuts in extra-curricular programs. He reported that they are actively pursuing funds through grants, foundations, community solicitation, and fundraising efforts, and encouraged the City to invest in the future youth of Ann Arbor.

Brit Florey, spoke in support of a teen center in Ann Arbor. She stated that the teen center would be a youth oriented, youth advised place which offers a fun, entertaining, supportive environment for teens to meet with friends and meet new people. Ms. Florey stated that the teen center=s vision is to create an atmosphere that is comfortable, and one that provides multiple rooms for various functions.

DiOnna Kinlaw, Pioneer High School Senior, spoke in support of a teen center in Ann Arbor. She stated that the teen center would need resources from the community such as supervision, guidance, job and volunteer training, tutoring, mentoring, food, building supplies, furniture, and space.

James Bryant, Manager at the Ashley Place Homeless Shelter, spoke in support of providing a warming center inside the shelter. He stated that the warming center would be a benefit when there isn=t enough room in the shelter, and would give those who do not want to conform to shelter rules a chance to warm up from the cold.

Carol McCabe, Director of Avalon Housing, thanked the City for its ongoing support of non-profit agencies and its prioritization of homelessness. She encouraged the City to review all the components of housing needs, including supportive housing for singles and families, when funding decisions are made.

Tanya Hilgendorf, Director of Ozone House, thanked the City for its efforts on homelessness, and the Community Development Department for placing a priority on affordable housing. She expressed concern that the problems of the youth are given a low priority, and urged the City to be mindful of abused and neglected kids who need assistance.

Thom Saffold, Manager of Huron House, encouraged the community to support the funding of a warming shelter. He stated that the warming shelter would benefit those who currently sleep in alleys, those who are intoxicated, and those who simply do not want to comply with the 60 day shelter policy.

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

APPLICATION OF MICHIGAN BELL TELEPHONE COMPANY, a/k/a AMERITECH OR AMERITECH MICHIGAN

A public hearing was conducted on the application of application of Michigan Bell Telephone Company, a/k/a Ameritech or Ameritech Michigan, for a permit for use of public-rights-of-way in the City of Ann Arbor to provide telecommunications services (Application No. 1997-3). Notice of public hearing was published December 12, 1997.

There being no one to speak, the Mayor declared the hearing recessed until January 5, 1998.

APPROVAL OF AGENDA

AGENDA APPROVED WITH CHANGES

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

APPROVAL OF COUNCIL MINUTES

Revised: A-1 Regular Session of December 1, 1997 (page 19 - Airport Advisory nomination omitted in error)

CA - CONSENT AGENDA

Correct Title: Resolution to Approve Award of Contract WITH RICHTER=S CONTRACTING, INC. for Demolition of Fourth and Washington Street

Parking Structure - BID NO. 3109 <(\$500,000.00)> (\$377,620.00)

Delete: Resolution to Approve Transfer of Ownership of a Class C Licensed Business to Screaming Dog, L.L.C., 102 S. First Street (City Clerk)

D - MOTIONS AND RESOLUTIONS

Correct Resolution <Supporting> ALLOCATING FUNDS FOR the Monet at
Title: Vetheuil: The Turning Point Exhibit Exhibition at the University of Michigan Museum of Art (Mayor Sheldon)

Revised: Resolution Providing for Salary Adjustment for City Administrator (City Administrator)

Add: Resolution to Approve the Supplemental Agreement Between the City of Ann Arbor and Civilian Supervisors of Local 214 of the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America - Effective July 1, 1997 - June 30, 1998 (Administrator)

On a voice vote the Mayor declared the motion carried.

APPROVAL OF COUNCIL MINUTES**REVISED MINUTES OF DECEMBER 1, 1997 APPROVED**

Councilmember Carlberg moved that the regular session minutes of December 1, 1997 be approved as revised.

On a voice vote the Mayor declared the motion carried.

CONSENT AGENDA

CONSENT AGENDA ITEMS APPROVED

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

R-505-12-97 APPROVED

RESOLUTION TO APPROVE AGREEMENT WITH MICHIGAN DEPARTMENT OF TRANSPORTATION AND ESTABLISH A PROJECT BUDGET FOR THE HURON PARKWAY RESURFACING PROJECT HURON RIVER TO 180 METERS SOUTH OF E. HURON RIVER DRIVE

Whereas, The Federal Highway Administration has allocated funds for the resurfacing of Huron Parkway from the Huron River to 180 meters south of E. Huron River Drive; and

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

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute contract number 97-5331 with the Michigan Department of Transportation substantially in the form on file with the City Clerk for the Huron Parkway Resurfacing Project (Huron River to 180 meters south of E. Huron River Drive);

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

SECTION I, REVENUE

\$	465,000	1996 Street Millage (Fund 062)
	225,000	Federal Aid
\$	690,000	TOTAL

SECTION II, EXPENSE

\$	500,000	Construction
	50,000	Design Engineering
	75,000	Construction Engineering
	25,000	Material Testing
	40,000	Contingencies

\$ 690,000 TOTAL; and

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

R-506-12-97 APPROVED

**RESOLUTION TO APPROVE AWARD OF CONTRACT WITH
RICHTER=S CONTRACTING, INC. FOR DEMOLITION OF
FOURTH AND**

Whereas, City Council resolved, on August 4, 1997, to support a multi-year parking structure repair and replacement plan;

Whereas, City Council approved, at its October 6, 1997 meeting, preparation of bid documents for the demolition of the Fourth and Washington Parking Structure;

Whereas, Richter=s Contracting, Inc. has submitted to the City, on December 9, 1997, a bid for said work in the amount of \$377,620 which amount is the lowest responsible bid;

Whereas, The contractual proposal sets forth the services to be performed by said company for said project;

Whereas, It is now necessary to enter into a contract with said company for said project;

Whereas, The Human Resources Department has given approval of Richter=s Contracting, Inc. on December 10, 1997; and

Whereas, The Downtown Development Authority board, at their December 11, 1997 meeting, resolved to support the demolition contract;

RESOLVED, That City Council approve a contract, per Bid No. 3109, with Richter=s Contracting, Inc. in the amount of \$377,620 for demolition of the Fourth and Washington Parking Structure;

RESOLVED, That the Mayor and City Clerk be authorized to sign said contract substantially in the form on file with the City Clerk;

RESOLVED, That City Council adopt the following budget for the life of the

project, to be available until expended without regard for fiscal year:

Section I, Revenue

\$	549,020	Fund balances in the Downtown Development Authority Parking System Fund (063) and operating fund (003), per Resolution No. R-433-10-97.
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\$	549,020	TOTAL
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Section II, Expense

\$	377,620	Demolition
	20,000	Engineering Services (City)
	45,000	Consulting and Professional Services
	30,000	Contingencies approved by the City Administrator
	10,000	Miscellaneous Costs
	26,400	Bond Costs
	40,000	Fees (sidewalk and street occupancy permit fees; meter bag costs, and building permit fees)

\$	549,020	TOTAL; and
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RESOLVED, That Council authorize the City Administrator to take the necessary administrative actions to implement this resolution.

R-507-12-97 APPROVED

**RESOLUTION TO AUTHORIZE CONTRACT FOR PURCHASE
OF ICE CONTROL SAND FROM CROWNOVER CONCRETE AND BLOCK CO.
BID NO. 3097**

Whereas, The City places ice control sand on local streets during the winter in response to snow and ice accumulation events;

Whereas, Competitive bids were sought for the supply of ice control sand and Crownover Concrete and Block Company submitted the lowest responsible bid;

Whereas, The proposed agreement will be a three year contract with the option for two, one year renewals if both parties agree to an extension under the same terms and conditions;

Whereas, Crownover Concrete and Block Company received Human Resources approval on October 23, 1997; and

Whereas, Sufficient funds have been budgeted in the Transportation Division=s Major and Local Street Funds for the proposed expenditures;

RESOLVED, That a purchase order be authorized up to the amount of \$33,750 (\$7,500 tons @ \$4.50) over three years;

RESOLVED, That the City Administrator may extend this contract for up to two, one year periods, if agreeable to both parties, under the same terms and conditions as exists in Bid No. 3097; and

RESOLVED, That the City Administrator be directed to obtain ice control sand from the next bidder if Crownover Concrete and Block Company is not able to furnish adequate supplies, or the material does not perform to city specifications.

R-508-12-97 APPROVED

**RESOLUTION TO ESTABLISH FUNDING AND APPROVE AGREEMENT
WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE HIGHWAY
US-23/PACKARD ROAD CONCRETE DECK PROJECT**

Whereas, It is necessary to approve an agreement with the Michigan Department of Transportation for the Highway US-23/Packard Road Concrete Deck Project;

Whereas, The estimated cost of the project is \$438,600 with the City share estimated to be \$10,000 (12.5% of project cost after Federal and State aid); and

Whereas, Funds to cover the City share of the cost are currently available within the Major Street Fund;

RESOLVED, That the Mayor and City Clerk are authorized and directed to execute the contract number 97-5499 with the Michigan Department of Transportation for the Highway US-23/Packard Road Concrete Deck Project following approval as to form by the City Attorney and as to substance by the City Administrator; and

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

R-509-12-97 APPROVED

**RESOLUTION TO APPROVE CONTRACT WITH WASHTENAW COUNTY
FOR INFORMATION SERVICES FOR 15TH DISTRICT COURT CASE PROCEEDING
AND OFFICE AUTOMATION OPERATIONS**

Whereas, The State of Michigan Supreme Court has designated the 15th Judicial District Court as a participant in a project to demonstrate the effectiveness of consolidating local trial court operations;

Whereas, The demonstration project=s trial courts have agreed that external and internal users of all the courts in Washtenaw County will benefit from a single case processing data system and that the County of Washtenaw=s information and Technology Services Department is best equipped to provide those services to the courts;

Whereas, The 15th District Court also uses personal computers in all clerical

workstations, judges offices and administrative offices for both case processing and office automation operations;

Whereas, Washtenaw County=s Information and Technology Services staff has provided case processing hardware and software maintenance and support, and personal computing hardware and software support for 15th District Court and that the costs of these services shall be determined on a pro-rata share of the number of units supported, and that 15th District Court=s share will be \$73,640 for the FY 97-98 fiscal year; and

Whereas, Funds for these services were approved in the 15th District Court=s annual budget and the contract for these services has been approved by the Ann Arbor City Attorney=s office.

Resolved, That the Ann Arbor City Council approve the contract currently on file in the City Attorney=s office between the County of Washtenaw and the City of Ann Arbor for information services for 15th District Court=s case processing and office automation operations for Fiscal Year 1997-98.

R-510-12-97 APPROVED

RESOLUTION TO RENEW SOFTWARE MAINTENANCE WITH COLE-LAYER-TRUMBLE COMPANY

Whereas, The City of Ann Arbor entered into a License Agreement with American Management Systems, Inc. In 1981 for the purchase of the Online Appraisal and Statistical Information System (OASIS) software;

Whereas, American Management Systems, Inc. entered into an operating agreement with Cole-Layer-Trumble company in 1992 to provide OASIS software maintenance;

Whereas, The City=s real and personal property tax assessment and property tax billing has been structured around the OASIS software package for the past 15 years;

Whereas, Under the License Agreement the City is entitled to purchase maintenance support at the prevailing rate of \$39,830;

Whereas, Cole-Layer-Trumble Company received Human Rights approval on November 26, 1997; and

Whereas, Funding for the software maintenance support will be obtained from the

FY 96-97 Information Services budget object code 010-013-9402-2660.

Resolved, That the Mayor and City Clerk are authorized and directed to sign a contract on forms approved as to form by the City Attorney, and approved as to substance by the City Administrator, and

Resolved, That the City Administrator is authorized to issue a purchase order to Cole-Layer-Trumble Company for the sum of \$39,830 for software maintenance support.

R-511-12-97 APPROVED

RESOLUTION TO APPROVE FY 1997/98 GENERAL FUND HOUSING, HUMAN SERVICES AND ECONOMIC DEVELOPMENT CONTRACT WITH UNIVERSITY OF MICHIGAN HOUSING BUREAU FOR SENIORS

Whereas, At its meeting on June 16, 1997 City Council approved the allocation of City General Funds to specified nonprofit organizations; and

Whereas, The Human Resources Department has reviewed and approved this contractor; and

Whereas, The University of Michigan is unable to agree to the prohibition against doing business in Burma; and

Whereas, The City Administrator has recommended waiver of the this requirement because the University of Michigan, through the Housing Bureau For Seniors and Motor Meals is the only organization uniquely suited to providing the needed services.

RESOLVED, That City Council waive the provision against doing business in Burma.

RESOLVED, That City Council approve the contract with The Regents of the University of Michigan beginning July 1, 1997 and terminating June 30, 1998 and authorize the Mayor and City Clerk to execute this contract substantially in the form on file in the Office of the City Clerk.

RESOLVED, That all programs give priority to very low income Ann Arbor residents and that performance be monitored by the Community Development Department.

R-512-12-97 APPROVED

**RESOLUTION TO AMEND FY 1997/98 CONTRACT
WITH THE ANN ARBOR CENTER FOR INDEPENDENT LIVING**

Whereas, \$8,526 in FY 1996/97 Community Development Block Grant Economic Development funds allocated to the Ann Arbor Center for Independent Living for its Small Business Loan Program but not expended were carried forward in the Community Development FY 1997/98 budget; and

Whereas, Small Business Development Services initiated by the Ann Arbor Center for Independent Living=s in FY 1996/97 are fully operational now; and

Whereas, The micro loan fund is targeted to businesses owned and operated by low income persons with disabilities.

RESOLVED, That City Council approve an amendment to the FY 1997/98 Contract with the Ann Arbor Center for Independent Living to provide additional small business loans and technical assistance to persons with disabilities.

RESOLVED, That City Council authorize the Mayor and City Clerk to execute the first amendment to the City of Ann Arbor FY97/98 Agreement with the Ann Arbor Center for Independent Living substantially in the form on file in the office of the City Clerk.

R-513-12-97 APPROVED

**RESOLUTION TO ACCEPT BOARD OF INSURANCE ADMINISTRATION
MINUTES OF DECEMBER 4, 1997 AND AUTHORIZE PAYMENTS**

RESOLVED, That the attached Board of Insurance Administration Minutes of December 4, 1997, be accepted and that the payments therein be authorized.

**MINUTES
CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION
DECEMBER 4, 1997**

**Present: Brenda Smith, City Treasurer
Christopher Kolb, Councilperson 2.**

Absent: David Kwan, Councilperson 1.

**Also Present: Daniel J. Cullen, Risk Manager
Susan Campbell, Senior Secretary/Claims Processing Clerk
Bob West, Assistant City Attorney
Stacey Washington, Assistant City Attorney
Neal Berlin, City Administrator
David Stapp, Claimant 6.**

CITIZENS' CLAIMS APPROVED: (and check issued)

<u>CASE NO.</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
CC 99-97	Vehicle damage claim of Kenneth Carlisle	\$489.21
	TOTAL	\$489.21

LEGAL EXPENSES AND/OR CASE RELATED EXPENSES:

<u>CASE NO.</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
CC 12-97	Lawsuit of Steve Copeland by Kurt Berggren, Attorney Charles Borgsdorf, Mediator	\$25.00
CC 12-97	Lawsuit of Steve Copeland by Kurt Berggren, Attorney Robert Logeman, Mediator	\$25.00
CC 12-97	Lawsuit of Steve Copeland by Kurt Berggren, Attorney	\$25.00

Stefanie Carter, Mediator

CC 56-96	Lawsuit of Peter Buczkowski by Alan Wander, Attorney Record Copy Services	\$19.75
CC 12-97	Lawsuit of Steve Copeland by Kurt Berggren, Attorney Hall and Deer	\$109.45

LEGAL EXPENSES AND/OR CASE RELATED EXPENSES: (Continued)

<u>CASE NO.</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
CC 56-96	Lawsuit of Peter Buczkowski by Alan Wander, Attorney Record Copy Services	\$50.65
CC 56-96	Lawsuit of Peter Buczkowski by Alan Wander, Attorney Record Copy Services	\$29.75
CC 16-97	Lawsuit of Alan Valusek by Jonathan Weber, Attorney Record Copy Services	\$77.95
CC 16-97	Lawsuit of Alan Valusek by Jonathan Weber, Attorney Record Copy Services	\$42.00
CC 12-97	Lawsuit of Steve Copeland by Kurt Berggren, Attorney Stefani Carter, Mediator	\$20.00
CC 12-97	Lawsuit of Steve Copeland by Kurt Berggren, Attorney Robert Logeman, Mediator	\$20.00
CC 12-97	Lawsuit of Steve Copeland by Kurt Berggren, Atty Charles Borgsdorf, Mediator	\$20.00
CC 56-96	Lawsuit of Peter Buczkowski by Alan Wander, Attorney Jaffe Court Reporting, Inc.	\$131.12
CC 16-97	Lawsuit of Alan Valusek by Jonathan Weber Huron Reporting Service	\$97.95
CC 16-97	Lawsuit of Alan Valusek by Jonathan Weber Record Copy Service	\$118.35
CC 33-97	Lawsuit of Jennifer McCormick by James lafrate, Atty Hall and Deer	\$154.00
	TOTAL	\$965.97

MISCELLANEOUS:

ASU-RMS Third Party Administrator fees for fourth quarter (December - February) for Liability Claims Administration	\$8,025.00
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REIMBURSEMENTS RECEIVED --

Reimbursement from the MMRMA	\$203,797.41
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TOTAL DEPOSITED SINCE 11-6-97	\$203,797.41
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CITIZENS CLAIMS DENIED:**CASE NO.**

CC 118-97 Vehicle damage claim of David & Lauren Stapp & Ryan Amundsen
Discussed by David Stapp, Claimant and the Board denied the claim.

CC 113-97 Property damage claim of Detroit Edison (Huron and Division)
Discussed by Daniel J. Cullen, Risk Manager and the Board denied the claim.

CC 123-97 Vehicle damage claim of Julie Kruze
Discussed by Daniel J. Cullen, Risk Manager and the Board denied the claim.

CC 119-97 Vehicle damage claim of Frank Maple
Discussed by Daniel J. Cullen, Risk Manager and the Board denied the claim.

CC 126-97 Property damage claim of Norma Hirth
Discussed by Daniel J. Cullen, Risk Manager and the Board denied the claim.

OTHER BUSINESS:**CASE NO.**

The next Insurance Board meeting will be January 8, 1997 from 10:30 a.m. to 12:30 p.m. in the Fifth Floor Conference Room.

OTHER BUSINESS: (Continued)**CASE NO.**

- CC 12-97** **Lawsuit of Stephen Copeland by Kurt Berggren, Attorney**
 Discussed by Stacey Washington, Assistant City Attorney and
 the Board was given a status report on this claim.
- CC 110-97** **Lawsuit of Dean Bowerbank by Don Ferris, Attorney**
 Discussed by Daniel J. Cullen and the Board authorized
 settlement.
- WC 10-97** **Workers= Compensation Case of Fred Buford**
 Discussed by Daniel J. Cullen and the Board authorized
 settlement.
- CC 115-97** **Property damage claim of Helen Tibbals**
 Discussed by Daniel J. Cullen and the Board authorized
 settlement.
- CC 125-97** **Property damage claim of Athanasios Kapogiamnis**
 Discussed by Daniel J. Cullen, Risk Manager and the Board
 authorized settlement.
- CC 116-97** **Vehicle damage claim of Charles Stanich**
 Discussed by Daniel J. Cullen, Risk Manager and the Board
 authorized settlement.

- CC 122-97 Vehicle damage claim of Cynthia Kahlbaum**
Discussed by Daniel J. Cullen, Risk Manager and the Board authorized settlement.
- PD 157-97 Vehicle damage claim of Park Vehicle 6102**
Discussed by Daniel J. Cullen, Risk Manager and the Board authorized settlement.
- PD 149-97 Vehicle damage claim of Police Vehicle #88**
Discussed by Daniel J. Cullen, Risk Manager and the Board authorized settlement.

OTHER BUSINESS: (Continued)

CASE NO.

- PD 87-97 Vehicle damage claim of Solid Waste Vehicle #8665**
Discussed by Daniel J. Cullen, Risk Manager and the Board authorized settlement.
- PD 161-97 Vehicle damage claim of Police Vehicle #66**
Discussed by Daniel J. Cullen, Risk Manager and the Board authorized settlement.
- PD 135-97 Vehicle damage claim of Police Vehicle 171**
Discussed by Daniel J. Cullen, Risk Manager and the Board authorized settlement.
- CC 23-96 Bodily Injury Claim of Margaret Blattner, by Robert Magill, Attorney**
Discussed by Daniel J. Cullen, Risk Manager and the Board authorized settlement.
- CC 117-97 Claim of Jennifer Roquemore by William Renwick, Attorney**
Discussed by Daniel J. Cullen, Risk Manager and the Board authorized settlement.

**REQUESTS FOR INFORMATION ON PENDING CLAIMS
awaiting more information:**

CASE NO.	ND. RPT NAME	DATE TO DATE	INCIDENT RECEIVED	CLAIMANT	INFO FROM CORRES.	DATE FROM	OF CLM. SRVC.
CC 50-97	Farah Prof.	3-14-97	4-23-97	X	5-16-97, 9-16-97		
CC 105-97	Auden-	8-1-97	9-19-97	X	10-14-97		
CC 128-97	Minott	12-27-97	11-24-97		11-26-97 Transp.	11-26-97	

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

CASE NO.

CC 123-97 Vehicle damage claim of Julie Kruze
 CC 124-97 Property damage claim of Congregation Chabad (Aharon Goldstein)
 CC 125-97 Property damage claim of Athanasios Kapogiamnis
 CC 126-97 Property damage claim of Norma Hirth
 CC 127-97 Property damage claim of Kendra Williams
 CC 128-97 Vehicle damage claim of Sharon Minott

Prepared by,

Daniel J. Cullen,
Risk Manager

R-514-12-97 APPROVED

**RESOLUTION TO APPROVE TRANSFER OF OWNERSHIP AND LOCATION
OF CLASS C LICENSED BUSINESS, NEW ENTERTAINMENT PERMIT, AND SDM
LICENSE FOR CELEBRATION CELLARS, INC. - 210 S. FIRST STREET**

RESOLVED, That the request from Celebration Cellars, Inc. to transfer the ownership of a 1993 Class C licensed business with a Dance Permit, located in escrow at 2100 Rawsonville, Ypsilanti, Mi 48111, Ypsilanti Township, from Woodstone Inn, Inc; and to transfer the location (governmental unit) (MLC 436.19C(1)) to 210 South First Street, Ann Arbor, be approved; and

RESOLVED, That the request from Celebration Cellars, Inc. for a new Entertainment Permit without dressing rooms and a new SDM license, in conjunction with the Class C licensed business located at 210 South First Street, 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

None.

ORDINANCES - FIRST READING

None.

MOTIONS AND RESOLUTIONS

R-515-12-97 APPROVED

RESOLUTION ALLOCATING FUNDS FOR THE MONET AT VETHEUIL: THE TURNING POINT EXHIBITION AT THE UNIVERSITY OF MICHIGAN MUSEUM OF ART

Whereas, Ann Arbor actively supports and encourages the development of the arts in its many forms, and the community recognizes that the arts enrich and nurture us individually and collectively; and

Whereas, From January 25 through March 15, 1998, The University of Michigan Museum of Art (UMMOA) is bringing a unique exhibition of paintings by Monet to Ann Arbor, many of which have never before been shown in North America and none of which were part of the popular exhibition in Chicago in the recent past; and

Whereas, UMMOA has been working with a group of community leaders to develop a strategic plan to increase the exhibition's visibility and to secure funds for this exhibition; and

Whereas, It is anticipated that this event will draw visitors from surrounding states and communities to the Ann Arbor area, and it is supported by a number of area businesses; and

Whereas, Tickets to this major exhibition will be free to children under the age of twelve, and UMMOA will make no-cost tickets available through targeted neighborhood organizations.

RESOLVED, That the Ann Arbor City Council allocates \$2000 from the 1997/1998 Community Events Fund to support the Monet exhibition at the University of Michigan Museum of Art.

RESOLVED, Said funds shall be payable to the University of Michigan Museum of Art - Monet Exhibition. The Mayor and City Clerk are hereby authorized to execute the Public Services Agreement as approved by the City Attorney.

Councilmember Kolb moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-516-12-97 APPROVED

RESOLUTION IN MEMORY OF GUY C. LARCOM, JR.

Whereas, From 1956 until 1973, Guy C. Larcom, Jr. served as the first City Administrator for the City of Ann Arbor; and

Whereas, During these years of tremendous growth and change in our community, Guy Larcom faced municipal challenges with integrity, intelligence, creativity, diplomacy, and hard work, and much of what Ann Arbor is today is reflective of Guy Larcom=s efforts to build a strong, viable community that would withstand the test of time; and

Whereas, Following his retirement from city government, Guy Larcom continued his commitment to our city with his efforts on behalf of such organizations as Ann Arbor Tomorrow, the Mayor=s Blue Ribbon Committee on City Hall Space Needs, the Ann Arbor 2000 Task Force on Intergovernmental Relations, and the Ann Arbor Shelter Association; and

Whereas, It was our privilege in 1995 to honor Guy Larcom=s many contributions by naming City Hall the Guy C. Larcom, Jr. Municipal Building; and

Whereas, With his passing on December 2, 1997, Ann Arbor lost a good friend and fierce supporter, and his absence will be keenly felt by not only his family and friends, but by all the residents of the community he served so long and well.

RESOLVED, That on behalf of all our citizens, the Ann Arbor City Council extends its condolences to the family of Guy C. Larcom, Jr. He epitomized the best in the concept of "public servant", and it was our privilege to have him call Ann Arbor home.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-517-12-97 APPROVED AS AMENDED

**RESOLUTION PROVIDING FOR SALARY ADJUSTMENT
FOR CITY ADMINISTRATOR**

A resolution providing for a salary adjustment for the City Administrator was considered.

Councilmember Kolb moved that the resolution be adopted.

Council unanimously agreed that the third paragraph of the resolution be amended as follows:

**RESOLVED, That the Ann Arbor City Council ... by 1.5% effective
December 17, 1997, and another 1.5% EFFECTIVE June 17, 1998 ...**

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

The resolution as adopted reads as follows:

**R-517-12-97
RESOLUTION PROVIDING FOR SALARY ADJUSTMENT FOR
CITY ADMINISTRATOR**

Whereas, On October 25, 1995, the Ann Arbor City Council approved an employment agreement with Neal G. Berlin as its City Administrator; and

Whereas, According to the terms of the Agreement, City Council may adjust

the salary of the Employee each year that the Agreement is in effect, with the adjustment to become effective the following December 17.

RESOLVED, That the Ann Arbor City Council hereby increases the salary of Neal G. Berlin by 1.5% effective December 17, 1997, and another 1.5% effective June 17, 1998, an adjustment consistent with that provided for other city employees.

RESOLVED, That this salary adjustment shall become part of the original agreement of October 25, 1995, and that agreement together with this resolution represents the entire agreement between parties.

R-518-12-97 APPROVED

AMENDED RESOLUTION TO APPROVE CONTRACT AND ESTABLISH PROJECT BUDGET FOR PHASE VI ENGINEERING SERVICES FOR THE TERTIARY FILTER RENOVATIONS PROJECT AT THE WASTEWATER TREATMENT PLANT - RFP NO. 326

Whereas, The Water Utilities Department, through RFP No. 328, selected McNamee, Porter & Seeley, Inc. (MPS) as the most qualified and capable firm to provide the engineering services for the study, design and installation of improvements to the tertiary filter under drain system, related systems and the Tertiary Filter Building at the Wastewater Treatment Plant (WWTP);

Whereas, MPS has completed the first three phases of this project, which included the study and recommendation of renovations, preliminary and final design, regulatory agency approval and bid selection;

Whereas, As provided under RFP No. 328, on September 3, 1997, MPS submitted a proposal to provide design support and resident engineering services, develop software applications, prepare operation and maintenance manuals, assist with start-up of the systems and provide systems training during Phase IV of the Tertiary Filtration Renovations Project for \$684,688;

Whereas, The Water Utilities Department reviewed MPS's proposal and recommends approval of the proposed contract;

Whereas, Funds for this project are available from prior sewer revenue bond proceeds; and

Whereas, On February 24, 1997, the Human Resources Department approved MPS to perform this work for the City;

RESOLVED, That Council approve the contract with MPS for \$684,688 to

provide Phase IV engineering services for the Tertiary Filtration Renovations Project at the WWTP, and that the Mayor and City Clerk be authorized to sign the contract approved as to form by the City Attorney;

RESOLVED, That Council approve a contingency in the amount of \$115,312 to finance change orders to be approved by the City Administrator, and approve a total project budget of \$800,000 for the life of the project and to be available until expended without regard to fiscal year, and

RESOLVED, That Council approve the use of \$800,000 of prior sewer revenue bond proceeds to finance this project.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-518a-12-97 APPROVED

**AMENDED RESOLUTION TO APPROVE CONTRACT WITH
WEBB ELECTRIC CO. AND TO ESTABLISH PROJECT BUDGET FOR
RENOVATIONS OF WASTEWATER TREATMENT TERTIARY FILTRATION
AND RELATED SYSTEMS - BID NO. 3067**

Whereas, The Water Utilities Department, through RFP No. 328, selected McNamee, Porter & Seeley, Inc. (MPS) as the most qualified and capable firm to provide the engineering services for the study, design and installation of improvements to the tertiary filter under drain system, related systems and the Tertiary Filter Building at the Wastewater Treatment Plan (WWTP);

Whereas, MPS has completed final design of these renovations and assisted the City with selection of the lowest responsible bidder for this project;

Whereas, In response to Bid No. 3067, on July 22, 1997, four contractors submitted bids to purchase and install equipment to renovate and upgrade the Tertiary Filter Building and related systems at the WWTP as follows:

Webb Electric Company	\$4,950,000
Crudo Brothers Company, Inc.	\$5,079,850
Clark Construction Company	\$5,169,000
Process Piping & Equipment, Inc.	\$5,358,000

Whereas, The Water Utilities Department and MPS reviewed these bids and recommends Webb Electric Company as the lowest bidder;

Whereas, Funds for this project are available from prior sewer revenue bond proceeds and as an advance from the Sewer Disposal System Fund pending the sale of Sewer Revenue Bonds; and

Whereas, On April 28, 1997, the Human Resources Department approved Webb Electric Company to perform this work for the City;

RESOLVED, That Council approve the contract with Webb Electric Company for \$4,950,000 to purchase and install equipment for the Tertiary Filtration Renovations Project at the Wastewater Treatment Plant, and that the Mayor and City Clerk be authorized to sign the contract approved as to form by the City Attorney; and

RESOLVED, That Council approve a contingency in the amount of \$550,000 to finance change orders to be approved by the City Administrator, and approve a total project budget of \$5,500,000 for the life of the project and to be available until expended without regard to fiscal year; and

RESOLVED, That Council approve the use of \$694,303 from prior sewer revenue bond proceeds and appropriate an advance of \$4,805,697 from the sewage disposal fund to be repaid from the future sale of revenue bonds.

Councilmember Putman moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-519-12-97 APPROVED

**RESOLUTION TO APPROPRIATE AN INCREASE IN
MAJOR AND LOCAL STREETS BUDGET FOR FY 97-98 TO SPEND
PUBLIC ACT 110 FUNDS**

Whereas, The City of Ann Arbor received monies (\$297,258) from MDOT after the passage of Public Act 110 of 1997;

Whereas, Public Act 110 was passed as a special one-time only appropriation distributed under Act 51 and could only be spent for the resurfacing and repair of existing roads;

Whereas, The Transportation Division spent \$160,034 on local streets using funds appropriated for other maintenance projects; and

Whereas, The balance of \$137,224 will be spent on major streets during the next construction season as stipulated by Public Act 110;

RESOLVED, That City Council appropriates an increase in the local street fund expenditures of \$160,034 and an increase in the major street fund expenditures of \$137,224;

RESOLVED, That the revenue accounts for local and major streets are increased by \$160,034 and \$137,224 respectively; and

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

Councilmember Herrell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-520-12-97 APPROVED**RESOLUTION ACCEPTING UTILITY EASEMENT AND
RELEASING UTILITY EASEMENT FROM STUDIO PLUS PROPERTIES, INC.
BOARDWALK DRIVE**

Whereas, The City acquired a utility easement from Gilbert J. Sears and Juanita R. Sears for the construction and maintenance of public utilities, as recorded in Liber 2507, Pages 811-815, Washtenaw County Records; and

Whereas, The City and Studio Plus Properties, Inc., a Virginia corporation, as the current property owner now desires to abandon the easement; and

Whereas, Studio Plus Properties, Inc., by Resolution of the Board of Directors, dated April 7, 1997, has authorized its Director of Development in conjunction with a certain site development agreement between it and the City of Ann Arbor, to execute the necessary easement agreements.

Whereas, Studio Plus Properties, Inc., has granted the City a variable width utility easement to replace the easement to be released;

RESOLVED, That the City hereby relinquishes all rights conveyed to it in the easement recorded in Liber 2507, Pages 811-815, Washtenaw County Records.

The premises subject to the release are described as follows:

Beginning at the SW corner of said site, thence along the W line of said site N01° 40' 20" W 161.77 feet; thence N88° 19' 40" E 18.40 feet; thence S01° 40' 20" E 88.77 feet; thence N88° 19' 40" E 61.95 feet; thence S01° 40' 20" E 40.00 feet; thence S88° 19' 40" W 61.95 feet; thence S01° 40' 20" E 33.00 feet to a point on the S line of said site; thence along said S line S88° 19' 40" W 18.40 feet to the POINT OF BEGINNING.

RESOLVED That the Mayor and City Clerk are authorized to execute the documents necessary to release the existing easement; and

RESOLVED, That the City accepts an easement for public utilities from Studio Plus Properties, Inc. over property located in the City of Ann Arbor, Washtenaw County, Michigan and described as follows:

A variable width easement for public utilities described as follows:

Beginning at the SW corner of said site; thence along the W side of said site N. 01E 40= 20≅ W., 161.77 feet; thence N. 88E 19= 40≅ E., 9.53 feet; thence N. 43E 18= 7≅ E., 9.82 feet, thence N. 65E 48= 7≅ E., 91.37 feet; thence S. 24E 11= 53≅ E., 40.00 feet; thence S. 65E 48= 7≅ W., 83.42 feet; thence S. 43E 18= 7≅ W., 29.36 feet; thence S. 01E 40= 20≅ E., 114.05 feet; thence S 88E 19= 40≅ W., 18.40 feet to the POINT OF BEGINNING.

Councilmember Daley moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-521-12-97 APPROVED

**RESOLUTION TO APPROVE THE SUPPLEMENTAL AGREEMENT
BETWEEN THE CITY OF ANN ARBOR AND CIVILIAN SUPERVISORS OF
LOCAL 214 OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS,
CHAUFFEURS, WAREHOUSEMEN AND HELPERS OF AMERICA
EFFECTIVE JULY 1, 1997 - JUNE 30, 1998**

Whereas, The current bargaining agreement between the City of Ann Arbor and the Civilian Supervisory Unit of Local 214 of the International Brotherhood of Teamsters, Chauffeurs, Warehousemen, and Helpers of America included a July 1, 1997 reopener for wages;

Whereas, The parties have negotiated an increase in wages of 1.5% retroactive to July 1, 1997 and an increase of 1.5% effective January 1, 1998; and

Whereas, The City Administrator recommends approval of the negotiated Supplemental Agreement;

RESOLVED, That City Council approves the negotiated wage increases for Local 214 of the International Brotherhood of Teamster, Chauffeurs, Warehousemen, and Helpers of America; and

RESOLVED, That City Council authorize the Mayor and City Clerk to sign the supplemental bargaining agreement on behalf of the city subject to the approval of the City Attorney as to form.

Councilmember Lumm moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

REPORTS FROM COUNCIL COMMITTEES

COUNCILMEMBER VEREEN-DIXON

Councilmember Vereen-Dixon stated that the Parks Advisory Commission and the Recreation Advisory Commission are discussing the issues concerning the Recreation Advisory Commission, and information is forth-coming.

COUNCILMEMBER DALEY

Councilmember Daley reported that the Cable Commission revisited its ATime and Place Limitation Policies and has come up with a new recommendation to change the time slot to 9:00 p.m. for all types of adult programming. Ms. Daley indicated that the Cable Commission will be voting on the changes to the policy that were adopted in October on Tuesday, December 16, 1997 at 7:30 p.m. in the Detroit Edison Center.

COUNCILMEMBER HANNA-DAVIES

Councilmember Hanna-Davies reported that the Housing Policy Board and the Planning Commission had a joint working session on Tuesday, December 9, 1997 to discuss affordable housing barriers.

Ms. Hanna-Davies welcomed Council and those interested to view a video tape she received from a Chapel Hill developer, featuring Chapel Hill's first new-old community.

COUNCILMEMBER LUMM

Councilmember Lumm reported that the Solid Waste Commission did not reach a consensus for recommendation regarding the off-site landfill remediation of the off-site plume, but stated that information will be coming to Council soon. Ms. Lumm reported that the re-bidding of the recycling collection contract is being fine-tuned.

COUNCILMEMBER HERRELL

Councilmember Herrell reported that the School Safety Committee has discussed and is working on a plan for a safe crossing at Bach School. She stated that the plan should be implemented shortly.

Ms. Herrell indicated that the Recreation Advisory Commission delayed its request for a fresh charge to allow a discussion with the Parks Advisory Commission.

Ms. Herrell reported that the Energy Commission received its first contribution to the energy fund of \$20,000 from MichCon to be used to fund energy conservation projects within the City of Ann Arbor. She stated that the Energy Commission discussed ways to encourage energy saving in the City.

COUNCIL PROPOSED BUSINESS**MAYOR SHELDON**

Official establishment of a Public Arts Committee to oversee artwork in the City,

with the Fourth and Washington Parking Structure being their first project.

COMMUNICATIONS FROM THE MAYOR

APPOINTMENTS APPROVED/DEFEATED

Mayor Sheldon recommended the following appointments at the December 1, 1997 regular session of Council:

HUMAN RIGHTS COMMISSION

Sandra J. Harris (reappointment)
216 Charles Street
Ann Arbor, MI 48103
Term: 12/15/97 to 10/31/2000

Michael Koen (reappointment)
1930 Washtenaw Avenue
Ann Arbor, MI 48104
Term: 12/15/97 to 10/31/2000

Shirley J. Smith (reappointment)
1225 Kensington
Ann Arbor, MI 48104
Term: 12/15/97 to 10/31/2000

ANN ARBOR COMMISSION ON DISABILITY ISSUES

John Norton (reappointment)
1010 Arbordale #9
Ann Arbor, MI 48103
Term: 12/15/97 to 12/14/2000

AIRPORT ADVISORY COMMITTEE

Robert J. Stapleton (to fill vacancy)
3425 Bentwood Court
Ann Arbor, MI 48108
Term: 12/15/97 to 12/14/2000

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

On a voice vote the Mayor declared the motion carried.

The Mayor also recommended the following appointment at the December 1, 1997 meeting:

ZONING BOARD OF APPEALS (DEFEATED)

Ray Holcomb (replacing Scott Munzel who resigned)
1460 Pear Street
Ann Arbor, MI 48105
Term: 12/15/97 to 12/14/2000

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

On a voice vote the Mayor declared the motion defeated.

NOMINATIONS PLACED ON TABLE

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

BOARD OF CANVASSERS

Jane Barney (reappointment)
423 W. Liberty Street
Ann Arbor, MI 48103
Term: 01/05/97 to 12/31/2001

L. Walter Helmreich (reappointment)
4 Fair Oaks Parkway
Ann Arbor, MI 48104
Term: 01/05/97 to 12/31/2001

DOWNTOWN DEVELOPMENT AUTHORITY CITIZENS= ADVISORY COUNCIL

Paul A. Mariani
101 W. Liberty, Apt. 330
Ann Arbor, MI 48104

HOUSING POLICY BOARD

Larry French (reappointment)
2410 Geddes Avenue
Ann Arbor, MI 48104
Term: 01/16/98 to 01/15/2001

ANNOUNCEMENTS

Mayor Sheldon made the following announcements:

- Jessye Norman, University of Michigan alumnus, recipient of the Kennedy Center Award
- Fiona Rose, University of Michigan Student and former Housing Board of Appeals Boardmember, recipient of Rhodes Scholarship
- Ann Arbor Community Development Department, recipient of positive performance and evaluation report
- Happy 102nd Birthday to Alva Gordon Sink
- Guy C. Larcom, Jr. Municipal Building Closings:
12:00 noon on Wednesday, December 24, 1997 and all day December 25, 1997
12:00 noon on Wednesday, December 31, 1997 and all day January 1, 1998
- Trash pick-up will be delayed on December 24th and 31st.

- The Mayor stated that she and Mayor Mitch Chandler from Pullman, Washington have a wager on the Rose Bowl Game.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

REPORTS SUBMITTED

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

1. Changes in Handicapped Parking Payment Policies
2. Weekly Television Show - A Crime Beat
3. City of Ann Arbor Employees= Retirement System - Financial and Actuarial Report
4. Michigan Department of Treasury Community Policing Grant and Universal Hiring Program
5. Update on Landfill Gas Migration Mitigation

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

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER VEREEN-DIXON

Councilmember Vereen-Dixon announced the following:

- X Public meeting to discuss the Liberty Plaza on January 14, 1997, City Hall, 7:30 p.m.
- X Public meeting to discuss the Waterworks Park, which is now in its design phase, January 21, 1998, Slauson Middle School, 7:00 p.m. to 8:00 p.m.

COUNCILMEMBER PUTMAN

Councilmember Putman clarified that the teens who spoke on behalf of a teen center have listed the City government as one of its sources of funding, but they are really looking to the City to support their efforts by utilizing City Council's contacts with the business community, as well as the community at-large, rather than money.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were referred as indicated:

1. Communication from State Representative Mary B. Schroer regarding the Resolution Supporting the Proposed Amendments to the Michigan Ethnic Intimidation Act of 1988 passed by Council on November 17, 1997 (Resolution R-484-11-97) - File.
2. Michigan Municipal League Legislative Policies for 1997-98 in final form according to changes dictated by the delegation during the September 24, 1997 Annual Meeting - File.
3. Ann Arbor Police Department Crime and Incident Fiscal Report - July 1, 1996 through June 30, 1997 - File.

The following minutes were received for file:

1. Building Board of Appeals - April 15, 1997 - October 8, 1997
2. Housing Board of Appeals - May 13, June 3, and Sept. 9, 1997
3. Zoning Board of Appeals - May 28, June 25, Sept. 24, and Oct. 22, 1997

4. **Sign Board of Appeals - August 12, and October 14, 1997**
5. **Ann Arbor Energy Commission - November 13, 1997**
6. **Ann Arbor Human Rights Commission - October 15, 1997**

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

On a voice vote the Mayor declared the motion carried.

PUBLIC COMMENTARY - GENERAL

None.

ADJOURNMENT

There being no further business to come before Council the Mayor declared the meeting adjourned at 9:10 p.m.

**W. Northcross
Clerk of the Council**

**Frances M. McMullan
Recording Secretary**