

**ANN ARBOR CITY COUNCIL MINUTES
REGULAR SESSION - MONDAY, MAY 17, 1999**

The regular session of the Ann Arbor City Council was called to order at 7:39 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, Joseph Upton, David Kwan, Jean Carlberg, Heidi Cowing Herrell, Stephen C. Hartwell, Christopher Kolb, Mayor Ingrid B. Sheldon, 9.

ABSENT : Councilmembers Patrick A. Putman, Elisabeth L. Daley, 2.

INTRODUCTIONS

SISTER CITY, BELIZE CITY DELEGATION - DEPUTY MAYOR MERILYN YOUNG AND CITY MANAGER MARCIA MAHLER

Mayor Ingrid Sheldon introduced Deputy Mayor Marilyn Young of Belize City and presented her with an official Ann Arbor city bell. Deputy Mayor Young presented Mayor Sheldon with an official flag from Belize City and reported that her visit to Ann Arbor has been very interesting and enlightening. Deputy Mayor Young stated that in the future she looks forward to exchanging ideas and concepts with the City of Ann Arbor.

ANNUAL ANN ARBOR HISTORIC DISTRICT COMMISSION AWARDS FOR 1999

Historic District Commission Chair Gregory Jones presented the 1999 Historic District Awards in recognition of Ann Arbor citizens and businesses who have made significant efforts in historic preservation and rehabilitation. (List of awards on file in the City Clerk's Office)

PUBLIC COMMENTARY - RESERVED TIME

KERMIT SCHLANSKER - SUSTAINABILITY

Kermit Schlansker, 2960 Marshall, expressed concern about the amount of oil and gas that remains in the United States. He stated that the price of oil will rise within 10 years and within 50 years there will be world-wide poverty and starvation. He encouraged City Council to start a sustainability committee in the City of Ann Arbor so that the city will be able to survive in the future.

DAVID REED - LAW

David Reed, resident of Howell, MI, alleged that crimes have been committed in relation to civil liability and research intervention in the City of Ann Arbor. He requested that the Ann Arbor City Council investigate the Mayor and City Attorney for the crimes of willful neglect of duty and treason. (Statement on file in the City Clerk's Office)

RICH BIRKETT - NOISE ORDINANCE

Rich Birkett, 2919 Brandywine, alleged that the City of Ann Arbor engages in selective enforcement of the City's noise ordinance. He reported that he has an annual event that is a First Amendment protected event, therefore the event should be exempt from the requirements of the noise ordinance. Mr. Birkett stated that the noise ordinance is inadequate and should be updated.

PUBLIC HEARINGS529 SOUTH ASHLEY LAND DIVISION

A public hearing was conducted on the proposed 529 South Ashley Land Division, 0.70 acre. Notice of public hearing was published May 9, 1999.

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

FOREST AVENUE PARKING STRUCTURE PROJECT

A public hearing was conducted on the proposed Forest Avenue Parking Structure Project. Notice of public hearing was published May 9, 1999.

The following persons were present to speak:

Navin J. Shah, owner of 1217 Willard, spoke in opposition to the condemnation of his property which is adjacent to the proposed parking structure. He gave a detailed

overview of the interaction that took place with the City regarding the purchase of his property. Mr. Shah reported that the City treated him unfairly in dealing with the purchase of his property.

Mike Malley, Attorney representing the Willard Street Association, stated that the proposed parking structure violates many of the regulations that the City imposes on its residents, specifically the setback requirements. He questioned the safety of the tenants of the neighboring property during construction. Mr. Malley requested that the City of Ann Arbor rent 1207 Willard during construction to ensure that the tenants are protected.

Maggie Light, University of Michigan employee, spoke in support of the proposed parking structure. She stated that the need for parking in this area is great, and listed a number of businesses that have left the City due to the lack of parking. Ms. Light requested that the City commit to a partnership with the S. University Area and pass the site plan as is.

Dave Solo, owner of The Bagel Factory, expressed support for the proposed Forest Avenue parking structure plan. He stated that the S. University Area has been suffering as a viable business community because of parking. Mr. Solo emphasized the importance of maintaining all the proposed parking spaces in order to maximize the parking in this area.

Ed Shaffran, DDA Chairman, expressed empathy for the Willard Street homeowners, and stated that he understands the difficulty of the owners who have had their property taken away. He stated that he feels this project is a good start for the development of a partnership between the City of Ann Arbor and the University of Michigan. Mr. Shaffran urged the City Council to approve the proposed site plan.

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

APPROVAL OF AGENDA

AGENDA APPROVED WITH CHANGES

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

CONSENT AGENDA

Correct Title: Resolution to Award a Contract for Construction of the Upgrade for the Backup Power System at the <Wastewater> **WATER** Treatment Plant - Bid No. 3254 (\$899,800.00) (Utilities)

Separate Vote: Resolution to Adopt the City of Ann Arbor 1999 Long Term Financial Plan (Finance) (**Consider after Consent Agenda**)

MOTIONS AND RESOLUTIONS

Add Sponsor & Delete: Resolution to Authorize Washtenaw County to Include the City of Ann Arbor in the Zone of the Washtenaw County Brownfield Redevelopment Authority (Mayor Sheldon <and>, Councilmember Hanna-Davies **AND COUNCILMEMBER KOLB**)

Revise: Resolution to Approve the Purchase 1.51 acres of Park Land at Platt Road and I-94 for an Addition to Southeast Area Park (\$295,000.00) (Parks and Recreation) **(8 VOTES REQUIRED)**

Revise: Resolution to Approve the Purchase of .17 acres of Park Land at Platt Road for an Addition to Southeast Area Park (Parks and Recreation) **(8 VOTES REQUIRED)**

Add: Resolution to Allocate Funds from the 1998-99 Community Events Fund (Mayor Sheldon)

Add: Resolution Authorizing Amendment to the Environmental Bond and DDA General Debt Service Fund Budget for 1998-1999 **(8 Votes Required)**

I - CLERK=S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

Add: Communication from The Ecology Center in support of the Washtenaw County Brownfield Authority

Add: Communication from Joan M. Lillie, 1625 Argyle Crescent, regarding robberies - Police

On a voice vote the Mayor declared the motion carried.

APPROVAL OF COUNCIL MINUTES

MINUTES OF APRIL 26, APRIL 28 AND MAY 3 APPROVED

Councilmember Carlberg moved that the budget working session minutes of April 26, 1999, the budget discussion of April 28, 1999 and the regular session minutes of May 3, 1999 be approved as presented.

On a voice vote the Mayor declared the motion carried.

CONSENT AGENDA

CONSENT AGENDA ITEM REMOVED

With unanimous consent of Council, the following item was removed from the Consent Agenda and placed at the end of Motions and Resolutions:

Resolution to Approve the Closing of Streets for the Ann Arbor Festival of Cycling - June 20, 1999 (Parks and Recreation)

CONSENT AGENDA ITEMS APPROVED

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

R-260-5-99 APPROVED

RESOLUTION TO AWARD A CONTRACT FOR CONSTRUCTION OF THE UPGRADE OF THE BACKUP POWER SYSTEM AT THE WATER TREATMENT PLAN - BID NO. 3254

Whereas, It is necessary to provide sufficient backup power for the City of Ann Arbor Water Treatment Plant for reliable operations to meet water demands and provide the best possible water quality; and

Whereas, Of the four bids received, Construction Solution, Inc. furnished the lowest responsible bid in the amount of \$899,800; and

Whereas, On April 28, 1999, the Human Resources Department approved Construction Solutions, Inc.;

RESOLVED, That the Council accepts the proposal and awards a contract to Construction Solutions, Inc. in the amount of \$899,800 for the construction of the upgrade of the backup power system at the Water Treatment Plant;

RESOLVED, That a contingency in the amount of \$90,000 is approved to finance 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 on file with the City Clerk;

RESOLVED, That \$150,000 are to be funded from FY99/00 Water Supply O&M budget and balance to be funded by Water Supply System prior bond balances; and

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

R-261-5-99 APPROVED

RESOLUTION TO APPROVE REPAIR SERVICES CONTRACT AND
ESTABLISH A PROJECT BUDGET FOR REPLACING SEWAGE LIFT STATION
RADIO TERMINAL UNITS BY UIS PROGRAMMABLE SERVICES, INC.

Whereas, The City=s Wastewater Treatment Plant (WWTP) operates and maintains nine sewage lift stations which pump sewage from areas throughout the City to the WWTP;

Whereas, The existing Motorola Intrac radio terminal units (RTU=s) at the City=s sewage lift stations are obsolete and no longer supported by Motorola;

Whereas, UIS Programmable Services, Inc. (UIS) is the authorized sole source supplier of Motorola equipment for the state of Michigan;

Whereas, At the City=s request, UIS submitted a proposal for \$67,969 to remove the existing Intrac RTU=s, install the new Mbscad units and configure the

system, and the WWTp reviewed this proposal and determined it was acceptable and reasonable; and

Whereas, On April 30, 1999, the Human Resources Department approved UIS to provide services to the City;

RESOLVED, That Council approve a Repair Services Contract in the amount of \$67,969 with UIS to furnish, install and configure Motorola Mbscad RTU=s at each of the City=s nine sewage lift stations; and

RESOLVED, That the Mayor and the City Clerk are authorized and directed to sign the contract approved as to form by the City Attorney; and

RESOLVED, That Council approve a contingency of \$7,031 to finance change orders to be approved by the City Administrator, and approve a total project budget of \$75,000 for the life of the project and to be available until expended without regard to fiscal year.

R-262-5-99 APPROVED

RESOLUTION TO AUTHORIZE A CONTRACT WITH UIS PROGRAMMABLE SERVICES, INC. TO FURNISH AND INSTALL MOTOROLA TELEMTRY EQUIPMENT FOR THE WATER TREATMENT PLANT

Whereas, It is necessary for the water plant to monitor the water flow and pressures at the connection points to Scio and Ann Arbor Townships; and

Whereas, UIS Programmable Services Inc. submitted a proposal in the amount of \$52,090 for furnishing, installation and programming of Motorola telemetry equipment; and

Whereas, UIS Programmable Services is the sole source for the Motorola equipment and its programming; and

Whereas, On April 30, 1999 the Human Rights Department approved UIS Programmable Services Inc. to provide services to the City;

RESOLVED, That Council accepts the proposal and awards a contract to UIS Programmable Services in the amount of \$52,090 to furnish, install and program Motorola

telemetry equipment; and

RESOLVED, That a contingency in the amount of \$5,000 is approved to finance 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 approved as to form by the City Attorney; and

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

R-263-5-99 APPROVED

RESOLUTION TO APPROVE PURCHASE OF AIR CONTROL VALVES AND ELECTRIC ACTUATORS FOR THE WASTEWATER TREATMENT PLANT

Whereas, Controlled air delivery to aeration tanks is an essential part of the wastewater treatment process;

Whereas, The West Plant portion of the City's Wastewater Treatment Plant (WWTP) has air control valves which were installed over 30 years ago, have exceeded their useful life, are oversized for current conditions and are unable to accurately control the flow of air to the aeration tanks;

Whereas, Of the three bids received, Agren-Asher Co., Inc. submitted the lowest responsible bid in the amount of \$43,582; and

Whereas, On May 6, 1999, the Human Resources Department approved Agren-Asher Co., Inc. to provide materials to the City; and

Whereas, Funds to finance this project are available in the approved FY 98/99 WWTP Operations and Maintenance budget;

RESOLVED, That the Mayor and the Council accept the bid from Agren-Asher Co., Inc. for \$43,582 and approve the purchase of seven air control valves and electric actuators for the WWTP.

R-264-5-99 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDER TO
J. B. SYSTEMS, INC. MAINTENANCE SOFTWARE

Whereas, The Public Services and Water Utilities Departments need to upgrade their maintenance and inventory computer software;

Whereas, J.B. Systems, Inc., is the sole source supplier of the City of Ann Arbor's current maintenance and inventory software called Mainsaver;

Whereas, Upgrading existing Mainsaver maintenance software is in the City's best interest, and will enhance the Public Services and Water Utilities Departments operating and maintenance capabilities; and

Whereas, J.B. Systems, Inc. received Human Resources Approval April 20, 1999;

RESOLVED, That City Council approves a purchase order to J.B. Systems, Inc. In the amount of \$45,105, \$24,865 from the Motor Equipment Fund, and \$20,240 from the FY 99/00 Water Supply System Operation and Maintenance Budget.

R-265-5-99 APPROVED

RESOLUTION TO AMEND THE PROFESSIONAL SERVICES
AGREEMENT WITH LUCKENBACH, ZIEBELMAN ARCHITECTS, PLLC.
FOR THE FOREST AVENUE PARKING STRUCTURE

Whereas, On February 2, 1998, Council approved Resolution No. R-53-2-98, which approved a Professional Services Agreement in the amount of \$400,000 with Luckenbach, Ziegelman Architects, PLLC, (LZA) to provide professional engineering and architectural design services for the demolition and replacement of the Forest Avenue Parking Structure;

Whereas, In order to complete the design of the new parking structure, including expanding the analysis of various design alternatives, it is now necessary to have LZA perform additional design services in the amount of \$146,950;

Whereas, On October 1997, with the approval of Resolution No. R-433-10-97, Council appropriated the unobligated fund balances of the DDA Operating Fund (Fund 003) and Parking System Fund (Fund 063) to finance parking structure repairs including the replacement of the Forest Avenue Structure; and

Whereas, Sufficient unobligated funds are available within these fund balances to

finance the cost of this design amendment;

RESOLVED, That an amendment to the Professional Services Agreement with Luckenbach, Ziegelman Architects, PLLC in the amount of \$146,950 be approved;

RESOLVED, That the Mayor and City Clerk are hereby authorized and directed to execute said amendment after approval as to form by the City Attorney and as to substance by the City Administrator;

RESOLVED, That the cost of the services be financed from the unobligated fund balances of the DDA Operating Fund (Fund 003) and Parking System Fund (Fund 063); and

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

R-266-5-99 APPROVED

RESOLUTION NO. 1: PREPARE PLANS AND SPECIFICATIONS FOR
THE WASHTENAW AVENUE SIDEWALK PROJECT

Whereas, Council deems it necessary to acquire and construct the following improvement: Washtenaw Avenue Sidewalk, DISTRICT NO. 32, FILE NO. 98069; described as:

Construction of sidewalk to fill in gaps along the west side of Washtenaw Ave. from Stadium Blvd. to Brockman Blvd.

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. 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-267-5-99 APPROVED

RESOLUTION TO APPROVE AGREEMENT WITH THE
MICHIGAN DEPARTMENT OF TRANSPORTATION AND ESTABLISH A
PROJECT BUDGET FOR THE HURON PARKWAY RECONSTRUCTION
PROJECT - PHASE III

Whereas, The Federal Highway Administration (FHWA) has allocated funds for the reconstruction of Huron Parkway from 250 Meters North of Washtenaw Avenue to 890 Meters South of East 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 99-5085 with the Michigan Department of Transportation for the Huron Parkway Reconstruction Project - Phase III (250 Meters N. of Washtenaw Avenue to 890 Meters S. of E. Huron River Drive), substantially in the form on file with the City Clerk, following approval as to substance by the City Administrator, and approval as to form by the City Attorney;

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

\$	609,800	Federal Aid (\$200,800 to be Advance≡ funded by Fund 062 pending reimbursement by FHWA in FY 99-00)
\$	<u>411,450</u>	1996 Street Resurfacing Millage (Fund 062)
\$	1,021,250	TOTAL

SECTION II, EXPENDITURES

\$	745,000	Construction
\$	90,000	Design Engineering
\$	111,750	Construction Engineering
\$	37,250	Material Testing
\$	<u>37,250</u>	Contingencies approved by the City Administrator

\$1,021,250 TOTAL; and

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

R-268-5-99 APPROVED

RESOLUTION TO APPROVE CONTRACT WITH
THE MICHIGAN WILDFLOWER FARM FOR HURON PARKWAY
NATIVE PLANTING PROJECT - BID NO. 3256

Whereas, The Parks & Recreation Department, and the Elizabeth Dean Fund Committee, have long supported the concept of naturalizing the medians along Huron Parkway, by converting the current turfgrass to a prairie of native forbs and grasses;

Whereas, Competitive bids were received by the Purchasing Division on April 28, 1999, and the Michigan Wildflower Farm was the lowest responsible bidder at \$26,315.00;

Whereas, The Michigan Wildflower Farm has received Human Rights approval on May 10, 1999;

Whereas, The funding for this contract is available within the current Park Maintenance and Repair Millage; and

Whereas, The City Transportation Engineers have been consulted to ensure that the prairie plants will not create potential sight obstructions for motorists or pedestrians, and a turf buffer zone will be maintained at all turning areas, intersections and the street margins of the medians;

RESOLVED, That the City Council establish a project budget and approve a contract, per Bid No. 3256, with The Michigan Wildflower Farm in the amount of \$26,315.00 for the site preparation, seed procurement, planting and 5-year maintenance plan for establishing a native prairie on the Huron Parkway medians between Glazier Way and Hubbard Road for the life of the project regardless of fiscal year.

R-269-5-99 APPROVED

RESOLUTION TO APPROVE BOARD OF INSURANCE MINUTES
OF MAY 6, 1999 AND TO AUTHORIZE PAYMENTS

RESOLVED, That the attached Board of Insurance Administration Minutes of May 6, 1999, be accepted and that the payments therein be authorized.

MINUTES
CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION
MAY 6, 1999

Present: Christopher Kolb, Councilperson
David Kwan, Councilperson 2.

Absent: Brenda Smith, City Treasurer 1.

Also Present: Susan Campbell, Acting Assistant Risk Manager
Eileen Goldman, Senior Secretary/Claims Processing Clerk
Stacey Washington, Assistant City Attorney
Allen D. Moore, Finance Director
Ronald Olsen, Associate City Administrator 5.

CITIZENS' CLAIMS APPROVED (and check issued):

<u>CASE NO.</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
CC 18-99	Vehicle damage claim of Akin-Akin Inc. (Ins.: Donald Holland)	\$250.00
CC 187-98	Sewer back-up claim of Mr. & Mrs. Richard Frey	\$3,122.48
CC 37-98	Sewer back-up claim of American Red Cross	\$3,500.00
CC 188-98	Sewer back-up claim of Julie Loftin	\$983.04
CC 141-98	Sewer back-up claim of Joe Rankin and Harriet Wolbrink	\$1,232.00
CC 153-98	Sewer back-up claim of S. Mukhopadhyay	\$3,500.00
CC 177-98	Sewer back-up claim of Dan & Jane Pampreen	\$3,500.00
CC 178-98	Sewer back-up claim of Dan & Jane Pampreen	\$3,500.00
CC 189-98	Sewer back-up claim of Mazie Hamilton	\$2,275.00
CC 10-99	Property damage claim of Colleen Kapp	\$32.75
CC 171-98	Sewer back-up claim of Ann Bouchard	\$3,500.00
CC 26-99	Sewer back-up claim of Brian Vroom	\$1,629.99
TOTAL		\$27,025.26

LEGAL EXPENSES AND/OR CASE RELATED EXPENSES:

<u>CASE NO.</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
CC 66-96	Lawsuit of Mary Mack by Arnold Reed, Attorney Esquire Deposition Services	\$390.80
CC 205-98	Lawsuit of Donald Leach by Marla Linderman, Attorney Huron Reporting Service, Inc.	\$166.95
CC 205-98	Lawsuit of Donald Leach by Marla Linderman, Attorney Huron Reporting Service, Inc.	\$577.15
CC 66-96	Lawsuit of Mary Mack (Jamar French) by Arnold Reed, Attorney Record Copy Services	\$29.75
CC 166-98	Lawsuit of Muhammed Hussain by David Fried, Attorney Records Deposition Service	\$12.18
CC 46-98	Lawsuit of Antar Bantu by Daniel Manville, Attorney Network Reporting	\$176.49

TOTAL \$1,353.32

MISCELLANEOUS:

- CC 117-96 Lawsuit of Estate of Faye Evans by Terrance Klump, Attorney
Discussed by Susan Campbell, Acting Asst. Risk Manager, and the
Board authorized settlement.
- BI 175-98 Workers= compensation claim of John Baker
Discussed by Stacey M. Washington, Asst. City Attorney, and the
Board authorized settlement.
- CC 49-99 Lawsuit of Christine Anderson by David A. Nacht, Attorney
Discussed by Stacey M. Washington, Asst. City Attorney, and the
Board authorized settlement.
- BI 176-98 Bodily injury claim of Gretchen Virlee
Discussed by Stacey Washington, Asst. City Attorney, and the Board
authorized settlement.
- PD 86-98 Vehicle damage claim of Police Vehicle #98
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the
Board authorized payment.
- PD 102-98 Vehicle damage claim of Police Vehicle #41
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the
Board authorized payment.
- PD 129-98 Vehicle damage claim of Police Vehicle #45
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the
Board authorized payment.
- PD 10-99 Vehicle damage claim of Police Vehicle #45
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the
Board authorized payment.
- PD 144-98 Vehicle damage claim of Police Vehicle #157
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the
Board authorized payment.
- PD 150-98 Vehicle damage claim of Police Vehicle #43
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the
Board authorized payment.

- PD 104-98 Vehicle damage claim of Housing Vehicle #5103
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the Board authorized payment.
- CC 216-98 Property damage claim of American Management Corp.
(C & M Marathon)
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the Board tabled the matter.
- CC 58-99 Property damage claim of Detroit Edison (2445 Stadium)
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the Board authorized settlement.
- CC 53-99 Property damage claim of Spruce Knob Apartments
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the Board authorized settlement.
- CC 40-99 Property damage claim of James Saylor
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the Board authorized settlement.
- CC 56-99 Property damage of Fred Kreye
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the Board authorized settlement.
- CC 59-99 Property damage claim of Stadium Deli and Wine
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the Board authorized settlement.
- CC 55-99 Sewer back-up claim of Lynn & Marija Freeland
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the Board authorized settlement.

CITIZEN'S CLAIMS DENIED:

CASE NO.

- WC 012-93 Workers= compensation claim of Judith Overstreet
Discussed by Stacey M. Washington, Asst. City Attorney, and the Board denied the claim.
- CC 41-99 Vehicle damage claim of Steven Mumford

Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the Board denied the claim.

- CC 43-99 Vehicle damage claim of Magda Attia
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the Board denied the claim.
- CC 47-99 Vehicle damage claim of Eric Shafran
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the Board denied the claim.
- CC 48-99 Vehicle damage claim of Joshua Keil
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the Board denied the claim.
- CC 44-99 Property damage claim of Deborah Kolben
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the Board denied the claim.
- CC 50-99 Property damage claim of Michael Singer
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the Board denied the claim.
- CC 52-99 Property damage claim of Kathryn Ednie
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the Board denied the claim.
- CC 54-99 Property damage claim of Detroit Edison (Huron/Fifth)
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the Board denied the claim.

- CC 223-98 Property damage claim of Detroit Edison (3600 Green Rd.)
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the Board denied the claim.
- CC 42-99 Property damage claim of Larry Adler
Discussed by Susan A. Campbell, Acting Asst. Risk Manager, and the Board denied the claim.

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

CASE NO.

- CC 54-99 Property damage claim of Detroit Edison (Huron/Fifth)
CC 55-99 Sewer back-up claim of Lynn and Marija Freeland
CC 56-99 Property damage claim of Fred W. Kreye
CC 57-99 Lawsuit of Maurice Darden by George B. Washington, Attorney
CC 58-99 Property damage claim of Detroit Edison (2445 Stadium)
CC 59-99 Property damage claim of Stadium Deli and Wine

Prepared by,
Brenda L. Smith,
Acting Risk Manager

R-270-5-99 APPROVED

RESOLUTION TO TRANSFER DELINQUENT
HOUSING INSPECTION AND BOARD-UP FEES TO
THE JULY, 1999 CITY TAX ROLL

Whereas, There are unpaid charges for housing inspections of private properties and board-up fees within the City which were unpaid on December 31, 1998;

Whereas, This Council did, on December 9, 1974, resolve that notice should be given by first class mail to the owners of such properties of the amount due, and that this Council did intend that such amount would be assessed against such property as a special assessment unless paid on or before May 7, 1999;

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

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

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

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

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

POSTPONED

RESOLUTION TO ADOPT THE CITY OF ANN ARBOR
1999 LONG TERM FINANCIAL PLAN

Whereas, The Strategic Financial Planning Team has developed an initial long term financial plan with objectives and budget strategies for the coming year;

Whereas, The City=s Strategic Financial Planning Team recommends adoption of a long term financial plan for the City; and

Whereas, The Mayor and City Council desire to insure the City=s financial strength while retaining the ability to maintain desired service levels and meet infrastructure needs;

RESOLVED, That the Mayor and City Council hereby adopt the long-term financial plan document, on file in the City Clerk=s Office, entitled, ACity of Ann Arbor 1999 Long Term Financial Plan.=

Councilmember Upton moved that the resolution be adopted.

Councilmember Upton moved that the 1999 Long Term Financial Plan be amended as follows:

SECTION I

Page 3:

Municipal Productivity

Positives

- <+ ~~The number of employees per capita has been stable.~~>
- <+ ~~Expenditures per capita adjusted for inflation are stable.~~>
- + Voters have been willing to support specific tax levies.
- + Enterprise funds have had positive operating income in a majority of the past ten years.

Negatives

- Water and Sanitary Sewer rates have risen at variable rates.
- Storm Sewer rates have increased rapidly over the past ten years.
- **THE NUMBER OF EMPLOYEES PER CAPITA HAS BEEN STABLE.**
- **EXPENDITURES PER CAPITA ADJUSTED FOR INFLATION ARE STABLE.**

Page 6:

Short-term Goals (FY 2000-2001 and FY 2001-2002)

5. **DEVELOP A FISCAL PLAN TO CONTAIN THE RATE OF EXPENDITURE GROWTH TO A LEVEL AT OR BELOW THE RATE OF INFLATION.**

Page 7:

Long-term Goals (FY 2003 and beyond)

5. **DEVELOP A FISCAL PLAN TO CONTAIN THE RATE OF EXPENDITURE GROWTH TO A LEVEL AT OR BELOW THE RATE OF INFLATION.**

Page 8:

III. Municipal Productivity

- c. Striving to maintain stable expenditure per capita **NOT TO EXCEED THE RATE OF INFLATION.**

SECTION IIPage 23:

EMPLOYEES PER CAPITA

CURRENT OBSERVATIONS

The City=s workforce has ~~<changed very little>~~ **GROWN** since 1993 increasing from 8.4 to 8.6 employees per thousand residents for 1998-99.

Page 24:

EXPENDITURES PER CAPITA

CURRENT OBSERVATIONS

Expenditures per capita for municipal services have increased moderately since 1992 to the current level of \$774. ~~<When adjusted for inflation, costs today are \$569 per capita, only 1.6% higher than the 1992 amount of \$560 per capita.>~~

After further discussion, the motion to amend was withdrawn.

Councilmember Upton moved that the resolution be postponed to the next regular session of Council to allow a meeting to be scheduled with City staff regarding this matter.

On a voice vote the Mayor declared the motion carried.

ORDINANCES - SECOND READING

None.

ORDINANCES - FIRST READING

20-99 APPROVED

CHAPTER 85 - TAXICAB ORDINANCE

An Ordinance to Amend Sections 7:158, 7:160, 7:162, and 7:177 of Chapter 85 of the Code of the City of Ann Arbor

(The complete text of Ordinance 20-99 is on file in the City Clerk=s Office.)
Councilmember Vereen-Dixon moved that the ordinance be approved at first reading.

On a voice vote the Mayor declared the motion carried.

MOTIONS AND RESOLUTIONS

DEFEATED

RESOLUTION TO PLACE THE NEW FOREST AVENUE PARKING

STRUCTURE TEN FEET FROM THE WEST PROPERTY LINE

Whereas, City Council resolved to support design scheme "F" for the new Forest parking structure, which utilizes the site of the existing structure, as well as three properties to the west;

Whereas, This design was selected over other options because there are few sites for additional public parking in the South University area, and the City seeks to create the greatest number of spaces possible with this new structure;

Whereas, City Council recognized that maximizing the number of parking spaces is necessary to support current residential and commercial activities, as well as to spark future developments;

Whereas, City Council recognizes that there are other important project goals, including creating a parking structure that is compatible with the mixed nature of the neighborhood, including residences, churches, retail, and University of Michigan offices and classrooms;

Whereas, The proposed design of the new Forest structure shows it built to the western property line;

Whereas, This construction would place it approximately five feet from the eastern window of the residential unit to the west, potentially negatively impacting the quality of life for tenants of the residential property to the west; and

Whereas, If the structure were placed ten feet from the western property line it would eliminate only 42 parking spaces from a structure that is anticipated to hold 893 parking spaces, representing a net loss of less than five percent;

RESOLVED, City Council shall require that the new Forest Avenue parking structure shall be placed no closer than ten feet from the western property line.

Councilmember Herrell moved that the resolution be adopted.

Council unanimously agreed that the resolution be amended as follows:

First paragraph:

Whereas, City Council resolved to support design scheme AF≅ **BY**
A VOTE OF 6 TO 2 for the new Forest parking structure, which utilizes the site of the existing structure, as well as three properties to the west;

Seventh paragraph:

Whereas, If the structure were placed ~~<ten>~~ **FIVE** feet from the ~~<western property line>~~ **HOUSE AT 1207 WILLARD** it would eliminate

Eighth paragraph:

RESOLVED, City Council shall require that the new Forest Avenue parking structure shall be placed no closer than ~~<ten>~~ **FIVE** feet from the ~~<western property line>~~ **HOUSE AT 1207 WILLARD**.

Councilmember Carlberg moved to postpone the resolution to allow the architect to review the water detention concerns regarding this plan.

Council unanimously agreed to allow Architect Carl Luckenbach to answer questions from Council.

On roll call, the vote was as follows:

Yeas, Councilmembers Carlberg, Herrell, Hartwell, Hanna-Davies, Vereen-Dixon, 5;

Nays, Councilmembers Upton, Kwan, Kolb, Mayor Sheldon, 4.

The Mayor declared the motion defeated.

The question being the resolution as amended, on roll call the vote was as follows:

Yeas, Councilmembers Herrell, Hartwell, Hanna-Davies, Vereen-Dixon, 4;

Nays, Councilmembers Upton, Kwan, Carlberg, Kolb, Mayor Sheldon, 5;

The Mayor declared the motion defeated.

R-271-5-99 APPROVED

RESOLUTION APPROVING THE LEASE AGREEMENT BETWEEN
THE CITY OF ANN ARBOR AND AVFUEL CORPORATION FOR
LAND WEST OF 903 AIRPORT DRIVE

Whereas, The lessee has operated a fuel farm for some time now on certain airport property;

Whereas, The lessee has invested in many upgrades to the property and equipment in the past year;

Whereas, The lessee wishes to continue renting the property and operating a fuel farm at this location on the airport;

Whereas, The new lease agreement reflects the current land rental rate, based on a rate previously approved by Council; and

Whereas, The land rate contains an escalator clause that is based upon the yearly percentage increase in the Consumer Price Index;

RESOLVED, That the City Council approve the lease agreement with Avfuel Corporation, and authorize the Mayor and City Clerk to sign the lease agreement on behalf of the City of Ann Arbor.

Councilmember Kwan moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-272-5-99 APPROVED

RESOLUTION TO APPROVE ARBOR HILLS PHASES II AND III
PUD REVISED SITE DEVELOPMENT AGREEMENT

Whereas, Guenther Building Company has agreed to dedicate the stub street connection, shown on the approved Arbor Hills Phases II and III PUD Site Plan, to the City of Ann Arbor for parkland; and

Whereas, The site development agreement, which was approved by Council on October 16, 1995, has been revised to address this provision;

RESOLVED, That City Council approve the site development agreement, substantially in the form of that attached, dated May 3, 1999.

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-273-5-99 APPROVED

RESOLUTION TO REVISE RESOLUTION NO. R-250-5-99
FOR THE RECEIPT OF GRANT FUNDS FROM THE EMERGENCY
RECOVERY WORK FOR SNOW EMERGENCY FEMA-3137-EM,
DECLARED JANUARY 27, 1999

Whereas, On May 3, 1999, Council approved resolution R-250-5-99;

Whereas, Resolution R250-5-99 inadvertently directed the entire \$68,909 to the general fund; and

Whereas, Most of the monies were expended from our Act 51 (Gas and Weight Tax) fund and should, therefore, be deposited in that account;

RESOLVED, That resolution R-250-5-99 be revised in order to properly reimburse funds;

RESOLVED, That the Mayor and Council direct the City Administrator to deposit \$8,966 into 010-060-2152 and appropriate it to the following accounts:

\$7,240 to account #010-060-0368-1401

\$150 to account #010-060-0368-1201

\$1,237 to account #010-060-0368-2410

\$339 to account #010-060-0368-3400; and

RESOLVED, That the remaining \$59,943 be deposited to account #022-042-2152 which had previously been appropriated.

Councilmember Kolb moved that the resolution be adopted.

On roll call the vote was as follows:

Yeas, Councilmembers Upton, Kwan, Carlberg, Herrell, Hartwell, Kolb, Hanna-Davies, Vereen-Dixon, Mayor Sheldon, 9;

Nays, 0.

The Mayor declared the motion carried.

R-274-5-99 APPROVED

RESOLUTION TO APPROVE THE FOREST AVENUE
PARKING STRUCTURE PROJECT

Whereas, Pursuant to Council Resolution No. R-159-3-89, it is the City's Policy to have its own major projects reviewed by appropriate City departments to ensure that they adhere to relevant private development standards to the extent possible;

Whereas, On July 2, 1998 the Downtown Development Authority reaffirmed their commitment to construct a new parking structure on the S. Forest Avenue and Willard Street site and approved design scheme AF≡, which proposes utilizing all of the existing site, as well as three adjacent properties;

Whereas, On October 5, 1998 the City Council approved design scheme AF≡ for the footprint of the new Forest Avenue Parking Structure;

Whereas, The Public Services Department submitted plans to the Planning Department for an internal review of the plans, for the purpose of reporting to the City Administrator if the Forest Avenue Parking Structure project adhered to applicable City private development standards; and

Whereas, On April 20, 1999 the City Planning Commission met for the purpose of considering the Forest Avenue Parking Structure project and affirmed by resolution that the project does adhere to City private development standards, with the following eight exceptions: the front setback for the Willard Street frontage has been reduced to 1 foot (10 feet minimum required); the non-window wall side setback requirement along the C1A/R portion of the west property line has been reduced to 0 feet (17 feet, 6 inches minimum required); the width of the Willard drive opening has been reduced to 11 feet (15 feet minimum required); the width of the Forest Avenue drive opening has been expanded to 41 feet (30 feet maximum allowed); the parking aisle width has been reduced to 25 feet (26 minimum required); the parking stall sizes have been reduced to 8.5 feet by 17 feet for 90 degree parking and 8.5 feet by 17 feet for 70 degree parking (9 feet by 18 feet, and 9 feet

by 20 feet are the minimums required, respectively); the amount of bicycle parking has been reduced to 32 Class B and 24 Class C spaces (27 Class A and 63 Class B spaces are required); and storm water retention will not be provided for the new impervious area being added to the site;

RESOLVED, The City Council approve the Forest Avenue Parking Structure project as submitted to and reviewed by the Planning Commission on April 20, 1999.

Councilmember Kwan moved that the resolution be adopted.

With unanimous consent of Council, Carl Luckenbach, project architect, answered questions.

The question being the resolution as presented, on roll call the vote was as follows:

Yeas, Councilmembers Upton, Kwan, Carlberg, Kolb, Vereen-Dixon, Mayor Sheldon, 6;

Nays, Councilmembers Herrell, Hartwell, Hanna-Davies, 3.

The Mayor declared the motion carried.

R-275-5-99 APPROVED

RESOLUTION TO APPROVE AN AMENDMENT TO THE STATE OF MICHIGAN NATURAL RESOURCES TRUST FUND GRANT PROJECT AGREEMENT FOR ACQUISITION OF PARCELS TO SOUTHEAST AREA PARK FOR PARK USE

Whereas, The City of Ann Arbor Mayor and Council approved an agreement with the State of Michigan MiDNR regarding the Natural Resources Trust Fund grant in the amount of \$293,250 toward the purchase of 2 parcels (2.9 acres) on Platt Road adjacent to Southeast Area Park;

Whereas, The grant project agreement between the City of Ann Arbor and the Michigan MiDNR Natural Resources Trust Fund grant is to be modified to approve the purchase of one parcel and a grant award of \$206,250 (75%) toward the \$275,000 purchase;

Whereas, The City is proceeding to purchase one parcel at 3930 Platt Road (1.51 acres) which will add significant additional space to Southeast Area Park and that the remaining parcel cannot be purchased;

Whereas, The deadline for completing the purchase was to expire on December 31, 1998 and the DNR has agreed to extend the deadline until June 30, 1999; and

Whereas, All other provisions of the agreement shall continue in full force and effect;

RESOLVED, That Mayor and City Council approve an amendment to the Natural Resources Trust Fund grant project agreement between the City of Ann Arbor and the Michigan Department of Natural Resources to satisfy the intent of the grant with the purchase of one 1.51 acre parcel at 3930 Platt Road to add to Southeast Area Park and authorize the Mayor and City Clerk to sign the amended grant agreement substantially in the form on file with the City Clerk, to complete the project.

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-276-5-99 APPROVED

RESOLUTION TO APPROVE THE PURCHASE OF
1.51 ACRES OF PARK LAND AT PLATT ROAD AND I-94 FOR AN
ADDITION TO SOUTHEAST AREA PARK

Whereas, The 1.51 acres adjacent to Southeast Area Park is for sale and the Park Advisory Commission recommend on January, 20 1998 that the site be acquired to increase recreation opportunities and provide for other uses related to the park;

Whereas, The 1994 Park, Recreation and Open Space Plan recommended that the parcel be acquired to add to Southeast Area Park and the City entered into a matching grant agreement with the Michigan DNR for matching funds to assist with the purchase.

Whereas, The Michigan DNR approved a matching Natural Resources Trust Fund grant for up to \$206,250 of the purchase costs as specified in the grant project agreement;

Whereas, The required Environmental Assessment of the property was completed with no adverse findings and the proposed purchase agreement will offer \$275,000 for the property, consistent with the approved real estate appraisals; and

Whereas, There are sufficient funds in the Park Acquisition Millage (Fund 024) to match the total purchase price of \$275,000 plus \$20,000 estimated incidental closing costs and other fees totaling \$295,000;

RESOLVED, That the Park Advisory Commission recommends the Mayor and City Council approve a sales agreement for the purchase of the 1.51 acres of park land adjacent to Southeast Area Park, described below for park use and authorizes the Mayor and Clerk to sign the agreements approved as to form by the City Attorney and approves \$295,000 from the Park Acquisition Millage (fund 024) for the purchase and associated closing costs and fees for the life of the project with \$206,250 being reimbursed to the City by the Michigan DNR.

Part of the SE 1/4 of Section 10, T2S, R6E, commencing at the southeast corner of said section, thence north 1 degree east 336.2 feet for a point of beginning, thence north 89 degrees west 264.44 feet, thence north 1 degree east 417.74 feet, thence south 55 degrees 16 minutes east 317.98 feet, thence south 1 degree west 241.16 feet to a point of beginning, except that portion as public roadway easement for Platt Road and that portion in billboard visibility easement.

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-277-5-99 APPROVED

RESOLUTION TO APPROVE THE PURCHASE OF
.17 ACRES OF PARK LAND AT PLATT ROAD AND I-94 FOR AN
ADDITION TO SOUTHEAST AREA PARK

Whereas, The .17 acres adjacent to Southeast Area Park is for sale and the Park Advisory Commission recommended on January, 20 1998 that the site be acquired to increase recreation opportunities and provide for other uses related to the park;

Whereas, The 1994 Park, Recreation and Open Space Plan recommended that the parcel be acquired to add to Southeast Area Park;

Whereas, A perpetual easement for billboard use encumbers the property and the Michigan DNR will not participate in the purchase of property containing billboards necessitating the creation of a separate parcel containing the billboard;

Whereas, The required Environmental Assessment of the property was completed with no adverse findings and the proposed purchase agreement will offer up to \$8,000 for the property, consistent with the approved real estate appraisals; and

Whereas, There are sufficient funds in the Park Acquisition Millage (Fund 024) to match the total purchase price of \$8,000;

RESOLVED, That the Park Advisory Commission recommends the Mayor and City Council approve a sales agreement for the purchase of the .17 acres of park land adjacent to Southeast Area Park, described below for park use and recommend the Mayor and Clerk to sign the agreements approved as to form by the City Attorney and authorize up to \$8,000 from the Park Acquisition Millage (fund 024) for the purchase and associated closing costs and fees for the life of the project.

Commencing at the Southeast corner of Section 10 thence north 01 degree east 537.36 feet along east line of said section 10 and the centerline of Platt Road for a PLACE OF BEGINNING; thence north 68 degrees 13 minutes 02 seconds west 78.66 feet ; thence north 53 degrees 08 minutes 24 seconds west 20.00 feet ; thence north 43 degrees 37 minutes 51 seconds west 248.66 feet; thence south 55 degrees 16 minutes 00 seconds east 317.98 feet along the southerly right-of-way line of interstate I-94 Expressway ; thence south 01 degrees 00 minutes 00 seconds west 40.00 feet along the east line of said Section 10 and the center line of Platt Road to the place of beginning.

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-278-5-99 APPROVED

RESOLUTION ACCEPTING UTILITY EASEMENT FROM
WILLOWTREE I PROPERTIES, LTD
WILLOWTREE APARTMENTS - PLYMOUTH ROAD

Whereas, Willowtree I Properties, Ltd., a Texas limited partnership, is the owner in fee simple of property located in the City of Ann Arbor, Washtenaw County, Michigan, as described in the Washtenaw County Records at Liber 03210, Pages 0036-0039, dated January 29, 1996; and

Whereas, A Resolution of the Partnership, dated April 5, 1999 ratified the execution a perpetual easement to the City for the construction and maintenance of municipally operated public services comprising the public utilities system; and

Whereas, Willowtree I Properties, LTD., has delivered an easement to the City for the construction and maintenance of municipally operated public services to run with the land and burden the respective property perpetually, being more particularly described as follows:

A variable width easement for public utilities described as follows:

Commencing at the NW Corner of the Section 22, T2S, R6E, Ann Arbor Township, Washtenaw County, MI; thence N 88° 23' 50" E 1416.49 feet along the N line of said Section 22 for a PLACE OF BEGINNING; thence continuing along said N line N 88° 23' 50" E 40.00 feet; thence S 01° 36' 10" E 80.00 feet; thence S88° 23' 50" W 40.00 feet; thence N01° 36' 10" W 80.00 feet to the PLACE OF BEGINNING, being a part of the NW 1/4 of said Section 22, being subject to easements and restrictions of record, if any.

A variable width easement for public utilities described as follows:

Commencing at the NW Corner of the Section 22, T2S, R6E, Ann Arbor Township, Washtenaw County, MI; thence N 88° 23' 50" E 1805.48 feet along the N line of said Section 22 for a PLACE OF BEGINNING; thence continuing along said N line N 88° 23' 50" E 40.00 feet; thence S 01° 36' 10" E 80.00 feet; thence S88° 23' 50" W 40.00 feet; thence N01° 36' 10" W 80.00 feet to the PLACE OF BEGINNING, being a part of the NW 1/4 of said Section 22, being subject to easements and restrictions of record, if any.

RESOLVED, That the City hereby accepts said easement.

Councilmember Kwan moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-279-5-99 APPROVED

RESOLUTION ACCEPTING AN EASEMENT AGREEMENT FROM THE JACK J. SURNOW REVOCABLE LIVING TRUST FOR SEWER WATER CONTROL SYSTEM - EVERGREEN SUBDIVISION

Whereas, The Jack J. Surnow Revocable Living Trust is the owner in fee simple of certain property located in the City of Ann Arbor, Washtenaw County, Michigan, as recorded in Liber 3518, Page 0881, dated October 20, 1997, Washtenaw County Records, MI, described as follows:

Commencing at the NE corner of Section 25, T2S, R5E, City of Ann Arbor, Washtenaw County, Michigan; thence S88° 53' W 1050.04 feet along the N line of said section for a PLACE OF BEGINNING; thence S 01° 38' E 949.30 feet along a line parallel with and 1050 feet westerly of the E line of said section ; thence along the N line of Interstate 94 Expressway in the following courses: N30° 43' W 128.90 feet; northwesterly 1123.96 feet along the arc of a 1938.57 foot radius curve to the left, chord N 47° 19' 30" W 1108.28 feet; thence N 4° 41' E 70.82 feet; thence N 88° 53' E 847.92 feet along the N line of said section to the PLACE OF BEGINNING, being a part of the NE 1/4 of Section 25 and containing 8.16 acres of land, more or less.

and;

Whereas, Michael S. Surnow, Member of Surnow, L.L.C., a Nevada limited liability company, as Trustee of The Jack J. Surnow Revocable Living Trust, dated February 12, 1998, is authorized to deliver a perpetual easement to the City for the construction, operation and maintenance of the storm water control system, described more specifically as follows:

Commencing at the NE corner of Section 25, T2S, R5E, Scio Township in the City of Ann Arbor, Washtenaw County, Michigan; thence S 88E53' W 1216.31 feet along the south line of Section 24 and the south line of AScioto Hills≅ Subdivision as recorded in Liber 7 of Plats, Page 8, thence S 01E38' E 587.17 feet to the PLACE OF BEGINNING; thence S 51E29' 20" W 50.00 feet to the northerly line of interstate 94 expressway; thence Northwesterly 706.34 feet along the arc of a 1938.57 foot radius curve to the left, chord N 48E 56' 58" W 702.44 feet; thence N 01E 06' 21" W 145.96 feet to the south line of said Section 24, and the south line of said AScioto Hills≅ Subdivision; thence N 88E 53' E 26.00 feet along the south line of said Section 24, and the south line of said AScioto Hills≅ Subdivision; thence S 01E06' 21" E 131.53 feet; thence southeasterly 260.78 feet along the arc of a 1964.57 foot radius curve to the right, chord S 55E 09' 40" E 260.59 feet; thence N 38E 38' 59" E 24.00 feet; thence southeasterly 445.88 feet along the arc of a 1988.57 foot radius curve to the right, chord S 44E 56' 05" E 444.95 feet to the PLACE OF BEGINNING, being a part of the NE 1/4 of Section 25, T2S, R5E, Scio Township, in the City of Ann Arbor, Washtenaw County, Michigan, and containing 0.75 acres of land, more or less.

and;

Whereas, The City=s Engineering Division does not object to the easement agreement and consents to certain conditions, including payment of \$15,000 to and indemnification of the owner and approval to relocate, at owner=s expense, an existing 18" sanitary sewer if the owner develops the property in the future; and

RESOLVED, That easement agreement be approved by City Council subject to conditions, including authorization of payment in the amount of \$15,000 from funds available from the Storm Water Revenue Bond, Series I, indemnification of the owner and approval to relocate, at owner=s expense, an existing 18" sanitary sewer; and

RESOLVED, That the Mayor and Clerk be authorized to execute the easement agreement in substantially the form now on file in the City Clerk=s office.

Councilmember Kwan moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-280-5-99 APPROVED AS CORRECTED

RESOLUTION TO AUTHORIZE THE TRANSFER OF PROPERTY TO MICHAEL AND CELESTE BUSCH AND FREDERICK AND MARGARET BUSCH, OWNERS OF 115 W. LIBERTY, WHICH ABUTS THE KLINE LOT TO CORRECT A TITLE PROBLEM

A resolution authorizing the transfer of property to Michael and Celeste Busch and Frederick and Margaret Busch, owners of 115 W. Liberty St., to correct a title problem was considered.

Councilmember Kwan moved that the resolution be adopted.

Council unanimously agreed with Councilmember Kwan=s request that he be allowed to abstain from the vote.

Council unanimously agreed that the eight paragraph of the resolution be corrected as follows:

RESOLVED, That City Council authorize the <sale> **TRANSFER** of approximately 6.5 feet by 22 feet of the Kline Lot to the adjacent property owners of 115 W. Liberty St., being Michael J. <Bush> **BUSCH** and Celeste A. Busch, husband and wife, and Frederick J. Busch and Margaret R. Busch, husband and wife; and

The question being the resolution as corrected, on a voice vote the Mayor declared the motion carried, with Councilmember Kwan abstaining.

The resolution as adopted reads as follows:

RESOLUTION TO AUTHORIZE THE TRANSFER OF PROPERTY TO
MICHAEL AND CELESTE BUSCH AND FREDERICK AND MARGARET BUSCH,
OWNERS OF 115 W. LIBERTY, WHICH ABUTS THE KLINE LOT
TO CORRECT A TITLE PROBLEM

Whereas, The City is the record owner of the surface parking lot at the corners of William and Ashley commonly known as the Kline Lot;

Whereas, Michael J. Busch and Celeste A. Busch, husband and wife, and Frederick J. Busch and Margaret R. Busch, husband and wife, are record owners of 115 W. Liberty which abuts the Kline Lot;

Whereas, It has been determined by survey, that the footprint of the building located at 115 W. Liberty is, and has been according to historical records, longer the recorded property line by approximately 6.5 feet resulting in the rear portion of the building being located within the recorded property description for the Kline Lot;

Whereas, The property owners of 115 W. Liberty have requested that the City quit claim the approximately 6.5 feet by 22 feet of the Kline Lot which their building occupies;

Whereas, City staff and the DDA have reviewed the request and have no objection to the sale; and

Whereas, The transfer of property will correct a long standing title flaw and allow the current property owners to obtain title insurance for the property;

Whereas, The City Administrator recommends, pursuant to Section 1:320 of the City Code, that no appraisal be performed because of the area of land involved, and the nature of the title problem that necessitate the transfer of real estate.

RESOLVED, That City Council authorizes the transfer of approximately 6.5

feet by 22 feet of the Kline Lot to the adjacent property owners of 115 W. Liberty, being Michael J. Busch and Celeste A. Busch, husband and wife, and Frederick J. Busch and Margaret R. Busch, husband and wife; and

RESOLVED, That the Mayor and City Clerk are authorized to execute the necessary documentation to transfer title of the property as authorized.

R-281-5-99 APPROVED AS AMENDED

RESOLUTION TO APPROVE AFFORDABLE HOUSING PROCESS

A resolution to approve affordable housing process was considered.

Councilmember Herrell moved that the resolution be adopted.

Councilmember Herrell moved that the resolution be amended as follows:

Fourth paragraph:

RESOLVED, That City Council approved the AProcess for Development of Affordable Housing Plan≡ and **TENTATIVE** time frame outlined in the attached memo;

Fifth paragraph:

RESOLVED, That the Mayor and City Council **NOMINATE AND** appoint the Affordable Housing Steering Committee with broad representation from City Council, Housing Policy Board, City Planning Commission, nonprofit housing providers, housing industry, lenders, housing advocates, the University of Michigan and others.

On roll call the vote was as follows:

Yeas, Councilmembers Upton, Kwan, Carlberg, Herrell, Hartwell, Kolb, Hanna-Davies, Vereen-Dixon, Mayor Sheldon, 9;

Nays, 0.

Councilmember Herrell moved to amend the Affordable Housing Plan as follows:

PROCESS FOR DEVELOPMENT OF AFFORDABLE HOUSING PLAN

AMENDMENT #1:

TIME FRAME AND ACTIVITIES

~~<May - November, 1999>~~ **JUNE - FEBRUARY, 2000**Date~~<May>~~ **JUNE**~~<June>~~ **JULY/AUGUST**~~<July/August>~~ **JULY - OCTOBER & ON-GOING**~~<September>~~ **NOVEMBER**~~<October >~~ **JANUARY**~~<November>~~ **FEBRUARY**~~<January - March>~~ **MARCH - JUNE**AMENDMENT #2:

TIME FRAME AND ACTIVITIES

JUNE City Council approval of affordable housing process, time frame, structure and appointment of Affordable Housing Steering Committee members, **NOT TO EXCEED 20 PEOPLE.**

On roll call the vote was as follows:

Yeas, Councilmembers Kwan, Carlberg, Herrell, Kolb, Mayor Sheldon, Hanna-Davies, Vereen-Dixon, 7;

Nays, Councilmembers Upton, Hartwell, 2.

Mayor Sheldon declared the motion carried.

Council unanimously agreed to amend the Affordable Housing Plan as follows:

TIME FRAME AND ACTIVITIES

June ... (Steering Committee shall include representatives from; City Council, Housing Policy Committee shall include representatives from; City Council, Housing Policy Board, City Planning Commission, nonprofit housing providers, housing industry, lenders, housing advocates, the University and others **WHO HAVE BEEN ACTIVE IN PROMOTING AFFORDABLE AND LOWER COST HOUSING** ...)

On a voice vote the Mayor declared the motion carried.

Councilmember Kolb moved that the Affordable Housing Plan be amended as follows:

ANTICIPATED OUTCOMES:

Development of annual **AND FIVE YEAR** affordable housing unit targets (measurable)

COMMUNITY ENTITIES TO PROVIDE NEW AFFORDABLE HOUSING UNITS

On a roll call the vote was as follows:

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

Nays, Councilmembers Upton, Mayor Sheldon, 2.

The Mayor declared the motion carried.

Councilmember Carlberg moved that the Affordable Housing Plan be amended as follows:

January Affordable Housing Steering Committee

! Presents task force recommendations to city departments and City Council for discussion at a City Council working session or housing workshop **AND/OR PUBLIC FORUM**

On roll call the vote was as follows:

Yeas, Councilmembers Upton, Kwan, Carlberg, Hartwell, Vereen-Dixon, Mayor Sheldon, 6;

Nays, Councilmembers Herrell, Kolb, Hanna-Davies, 3.

The Mayor declared the motion carried.

Councilmember Hanna-Davies moved to amend the Affordable Housing Plan as follows:

JANUARY - MARCH

- ! **SEEK INPUT FOR NEXT FIVE YEAR CONSOLIDATED STRATEGY AND PLAN.**

March - June

- ! Preparation/presentation of affordable housing report to interested community groups <and seek input for next Five Year Consolidated Strategy and Plan.>

On a voice vote the Mayor declared the motion carried.

Councilmember Kwan moved that the Affordable Housing Plan be amended as follows:

TIME FRAME AND ACTIVITIES

June ... (Steering Committee shall include **EACH CITY COUNCIL MEMBER WILL APPOINT ONE MEMBER TO THE STEERING COMMITTEE AND THE STEERING COMMITTEE WILL RECOMMEND THE REMAINING MEMBERS TO CITY COUNCIL FOR FINAL APPROVAL.**)

On roll call the vote was as follows:

Yeas, Councilmember Kwan, 1;

Nays, Councilmembers Upton, Carlberg, Herrell, Hartwell, Kolb, Hanna-Davies, Vereen-Dixon, Mayor Sheldon, 8.

The Mayor declared the motion defeated.

Councilmember Carlberg moved that the Affordable Housing Plan be amended as follows:

June ... (Steering Committee shall include **EACH MEMBER OF CITY**

COUNCIL WILL APPOINT ONE MEMBER TO THE STEERING COMMITTEE AND THE REMAINING MEMBERS WILL BE SELECTED BY THE ENTIRE CITY COUNCIL.)

On roll call the vote was as follows:

Yeas, Councilmembers Upton, Kwan, Carlberg, Hartwell, Vereen-Dixon, Mayor Sheldon, 6;

Nays, Councilmembers Herrell, Kolb, Hanna-Davies, 3.

The Mayor declared the motion carried.

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

The resolution and plan as adopted reads as follows:

RESOLUTION TO APPROVE AFFORDABLE HOUSING PROCESS

Whereas, On March 1, 1999, City Council approved Resolution R-105-3-99 directing the City Administrator to prepare a plan for the process and strategy to be used to create and preserve affordable housing in the community;

Whereas, The attached AProcess for Development of Affordable Housing Plan has been developed;

Whereas, The Housing Policy Board at its meeting on May 6, 1999 expressed support for the process and recommended that City Council appoint the Housing Policy Board as well as several other representatives as the steering committee;

RESOLVED, That City Council approve the AProcess for Development of Affordable Housing Plan≡ and tentative time frame outlined in the attached memo;

RESOLVED, That the Mayor and City Council nominate and appoint the Affordable Housing Steering Committee with broad representation from City Council, Housing Policy Board, City Planning Commission, nonprofit housing providers, housing industry, lenders, housing advocates, the University and others.

(Amended Housing Process document on file in the City Clerk=s Office)

POSTPONED

RESOLUTION TO ADOPT ANN ARBOR CITY BUDGET,
RELATED PROPERTY TAX MILLAGE RATES FOR FISCAL YEAR 1999-2000

Whereas, City Council has reviewed the City Administrator's proposed budget for FY 1998-99 for the City of Ann Arbor; and

Whereas, A public hearing has been held to obtain citizen input on the proposed budget; and

RESOLVED, That the following appropriations constitute the General Fund Budget for 1999-2000;

<u>Revenues:</u>	<u>Proposed</u>
Property Taxes	\$49,937,212
Licenses, Permits & Registrations	3,060,332
Intergovernmental Revenues	15,115,553
Charges for Service	8,536,124
Fines & Forfeits	5,326,780
Investment Income	1,150,000
Miscellaneous	231,258
Prior Year Surplus	916,415
Transfers	1,490,531

Contributions	18,000
Intra Governmental Sales	<u>470,000</u>
Total	<u>\$86,252,205</u>

Expenditures

Mayor & City Council	\$233,058
City Administrator	688,428
City Attorney	963,295
Fifteenth District Court	2,740,881
Administrative Services	4,660,126
Building	2,120,391
City Clerk	918,935
Community Development	1,525,435
Finance	2,452,667
Fire	9,908,780
Human Resources	1,032,769
Parks & Recreation	6,298,594
Planning	587,425
Police	18,975,241
Public Services	4,797,662
Solid Waste	<u>7,239,636</u>
Total Departmental	\$65,143,323

Transfers to Other Funds

AATA Levy	6,554,414
Insurance	157,409
Retiree Insurance	1,653,764
Transfer to Parks Rehabilitation Fund	1,436,501
Transfer to Parks Maintenance & Repair Fund	1,436,501
Transfer to Street Resurfacing Fund	6,080,428
City Share Special Assessments	<u>304,252</u>
Total Transfers to Other Funds	\$17,623,269

Non-Departmental

Contingency/Pay Increases	\$1,197,320
Contingency/Tax Appeals	250,000
City Wide Memberships	93,000
Community Events	40,000
<u>Non-Departmental cont.</u>	
Commission on Women=s Safety	92,837
Commission on Art in Public Places	5,000

Bad Debts	100,000
Hospitality Committee	5,000
Youth Program	247,886
Organizational Structure Evaluation	50,000
Community Participation Survey	50,000
Planning Study	100,000
Technology Improvements	1,100,000
Maintenance Facility	79,570
Space Needs Study	50,000
Municipal Services Charge Study	20,000
Discretionary Fund City Administrator	<u>5,000</u>
Total Non-Departmental	<u>\$ 3,485,613</u>

Total General Fund Expenses \$86,252,205

RESOLVED, That the following appropriations constitute the 1999-2000 Budget for the other operating funds of the City:

<u>Intergovernmental Service Funds</u>	<u>Proposed Revenues</u>	<u>Proposed Expenditures</u>
Central Stores & Radio Maintenance	\$1,266,042	\$1,262,624
Fleet Services	3,605,777	3,605,777
Insurance	10,885,709	10,885,709
Parks Service Headquarters	<u>145,350</u>	<u>145,350</u>
Total Intergovernmental Service Funds	<u>\$15,902,878</u>	<u>\$15,899,460</u>

<u>Enterprise Funds</u>	<u>Proposed Revenues</u>	<u>Proposed Expenditures</u>
Airport	\$642,753	\$601,529
Hydro Power System	899,544	899,544
Market	87,800	66,481
Parking System	2,238,630	2,099,510
Recreation Facilities	1,588,700	1,587,130
Sewage Disposal System	15,511,161	14,568,480
Stormwater Sewer System	2,270,170	2,270,170
<u>Enterprise Funds (cont.)</u>	<u>Proposed Revenues</u>	<u>Proposed Expenditures</u>
Water System	<u>15,690,198</u>	<u>15,215,287</u>
Total Enterprise Funds	<u>\$38,928,956</u>	<u>\$37,308,131</u>

<u>Special Revenue Funds</u>	<u>Proposed Revenues</u>	<u>Proposed Expenditures</u>
1995 Parks Rehab. & Development	\$2,118,830	\$2,092,223
1998 Parks Maintenance & Repair	1,529,001	1,529,001
Affordable Housing	361,193	361,193
Bandemer Property	114,800	114,800
Community Television Network	838,000	838,000
Community Development Block Grants	2,331,300	2,331,300
Drug Enforcement	57,500	57,500
Energy Projects	100,000	100,000
HOME Funds	1,153,175	1,153,175
Information Technology	1,803,148	1,803,148
Leslie Homestead	200,776	200,776
Local Streets	1,486,992	1,486,992
Major Grant Programs	700,119	700,119
Major Streets	5,176,854	5,167,854
Michigan Justice Training	40,000	40,000
Parks Acquisition	1,567,262	1,567,262
Solid Waste Equipment	384,505	384,505
Special Assistance	4,000	4,000
Street Repair Millage	<u>6,365,428</u>	<u>6,365,428</u>
Total Special Revenue Funds	<u>\$26,332,883</u>	<u>\$26,297,276</u>
	<u>Proposed Revenues</u>	<u>Proposed Expenditures</u>
<u>Trust & Agency Fund</u>		
Elizabeth R. Dean	\$117,450	\$117,450
Employees Retirement System	<u>5,117,228</u>	<u>5,117,228</u>
Total Trust & Agency Fund	<u>\$5,234,678</u>	<u>\$5,234,678</u>

<u>General Debt Service Funds</u>	<u>Proposed Revenues</u>	<u>Proposed Expenditures</u>
General Debt Service	4,477,217	\$4,444,502
Special Assessment General Debt	<u>723,027</u>	<u>723,027</u>
Total General Debt Service Funds	<u>\$5,200,244</u>	<u>\$5,167,529</u>

<u>Component Units Funds</u>	<u>Proposed Revenues</u>	<u>Proposed Expenditures</u>
DDA Parking System	\$9,242,227	\$9,242,227
Downtown Development Authority	7,056,038	7,056,038
DDA Housing	<u>555,795</u>	<u>555,795</u>
Total Component Units Funds	<u>\$16,854,060</u>	<u>\$16,854,060</u>

RESOLVED, That the following be levied for the City of Ann Arbor for Fiscal Year 1998-99;

	<u>Proposed</u>
General Operating	6.4515
Employee Benefits	2.1505
Refuse Collection	2.5806
AATA	2.1505
Street Repair	2.0000
Parks Maintenance & Repair	.4725
Parks Rehab and Development	.4725
Debt Service	<u>0.8539</u>
Total	<u>17.1320</u>

RESOLVED, That the unexpended grant entitlement for the Community Development Block Grant and the HOME Funds be reappropriated at the end of the fiscal year until such time as all grant funds have been expended;

RESOLVED, That the City Council concurs with the Budget Review Committee's recommendation that the City Administrator should continue to encourage departments to work toward cost containment and operational efficiencies;

RESOLVED, That any contributions for the Youth Program be appropriated upon receipt of the funds; and

RESOLVED, That any contributions to the Special Assistance Fund in excess of the budgeted amount shall be appropriated at the time of receipt and for the purpose of the Special Assistance Fund.

Councilmember Kwan moved that the resolution be adopted.

Councilmember Herrell moved that the resolution be deferred to the end of the meeting.

On a voice vote the Mayor declared the motion carried.

R-282-5-99 APPROVED

RESOLUTION AUTHORIZING AMENDMENT TO THE ENVIRONMENTAL BOND AND DDA GENERAL DEBT SERVICE FUND BUDGET FOR 1998-1999

Whereas, The Mayor and City Council approved refunding of the previously issued Environmental bonds and DDA bonds on December 17, 1998;

Whereas, The amounts of \$2,100,000 from Environmental Bond fund balance and \$44,253 from DDA debt service fund balance were used to maximize future interest expense savings for Ann Arbor taxpayers;

Whereas, The City adopts a budget for its debt service funds and presents budget to actual data in its annual financial statements and use of these funds is not included within the budgets of the Environmental and DDA bond funds; and

Whereas, The use of these funds necessitates an amendment to the Environmental and DDA bond fund budgets to avoid reflecting an over-expenditure of funds at fiscal year end;

RESOLVED, That the Mayor and City Council approve amending the Environmental Bond Fund and DDA Debt fund budgets to reflect the use of Environmental Bond fund balance (\$2,100,000), and DDA Bond Funds fund balance (\$44,253) and directs the City Administrator to take the necessary administrative steps to implement the amendments.

Councilmember Hartwell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-283-5-99 APPROVED

RESOLUTION TO ALLOCATE FUNDS FROM THE 1998-99 COMMUNITY EVENTS FUND

Whereas, Many special events happen in Ann Arbor that benefit our community as a whole or its youth or oldsters; and

Whereas, These activities sponsored by local non-profit organizations enhance the quality of life that can be offered to our community members.

RESOLVED, That the following allocations be approved that support these Council goals:

1. Ann Arbor Track Club (\$300) to help underwrite City of Ann Arbor related costs associated with the National City youth Run, May 28.
2. Washtenaw Area Council for Children (\$300) to help sponsor their conference A Violence & Children: A Community's Response, May 26.
3. Kerrytown Area Neighborhood Association (\$300) to help underwrite City of Ann Arbor related costs associated with the classic car show, May 30.
4. Ann Arbor Summer Art Fairs (\$1000) to help coordinate and program the free performance areas during the >99 Fairs.
5. Ann Arbor Blues and Jazz Festival (\$2000) to help underwrite City of Ann Arbor related costs associated with the 1998 Blues and Jazz Festival.
6. Ann Arbor Public Schools Foundation (\$1800) to help underwrite City of Ann Arbor related costs, principally police services, for the 1999 SuperBall Tournament.
7. Main Street Area Association (\$1000) to help underwrite City of Ann Arbor related costs for the Taste of Ann Arbor and the Rest of the World Sunday, June 6, co-sponsored with the Ann Arbor Jaycees.

- 8. New Year Jubilee of Southeastern Michigan (\$1250) to help sponsor B A drug free New Year=s celebration in neighboring Ypsilanti, Michigan.

RESOLVED, That police related expenses for the 1999 ATake Back the Night= march be waived.

Councilmember Kwan moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-284-5-99 APPROVED

RESOLUTION TO APPROVE THE CLOSING OF STREETS
FOR THE ANN ARBOR FESTIVAL OF CYCLING
JUNE 20, 1999

Whereas, The 1988-92, 1994-98, Ann Arbor Festivals of cycling were cosponsored by the Department of Parks and Recreation and supported by the Ann Arbor City Council, and the South University Area Association.

Whereas, The 1988-92, 1994-98, Ann Arbor Festivals of Cycling were successful in drawing over 500 bicycle racers and thousands of spectators to downtown Ann Arbor;

Whereas, The 1999 Ann Arbor Festival of Cycling is sponsored by the Velo Club and The Department of Parks and Recreation and is supported by the South University Area Association; and

Whereas, The Ann Arbor Festival of Cycling will obtain all necessary permits, provide all required liability insurance coverage, and pay the City of Ann Arbor for the following City services needed to facilitate the downtown bicycle races:

- 1. Two Police officers at control points-estimated cost \$700.00;
- 2. Deposit fee on parking meter bags to be placed on meters within the race course the night before the race-estimated cost \$1860.00;
- 3. Parking violation staff to ticket violating cars within race course for towing on morning of the race-estimated cost \$90.00;

4. Labor and equipment to turn on electricity for use during the races estimated cost \$53.00.

RESOLVED, That the Mayor and Council approve the closure to all traffic from 7:30 a.m. to 12:30 p.m. on Sunday, June 20, 1999 on East University, from Willard to South University; South University from Church to State, from East Madison to North University; Tappan, from Monroe to South University; south side of North University, from Church to State; west two lanes of Church, from south University to North University; and locate barriers at William and State to prevent traffic from entering State from William; and

RESOLVED, That the Mayor and Council approve the closure to all traffic from 12:30 p.m. to 4:00 p.m. on Sunday, June 20, 1999 on South University, from State to Church; East University, from Willard to South University; and Tappan, from Monroe to South University.

Councilmember Upton 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 announced that the Mayor=s Task on Increasing Safety for Women will be meeting May 21, 1999 to discuss upcoming grants for 1999/2000.

COUNCIL PROPOSED BUSINESS

None.

COMMUNICATIONS FROM THE MAYOR

ANNOUNCEMENTS

Mayor Sheldon made the following announcements:

- June 14 - Tentative date for meeting to discuss City Administrator goals.
- Thank you to Bloomington, Indiana visitors who=ve arrived in Ann Arbor to work with the

Chamber of Commerce and Visitor=s Bureau.

- Thank you to City Councilmembers and Ann Arbor citizens for hosting dinner social on May 18 for Indiana visitors.
- Washtenaw Arts and Cultural Community Summit, May 24 from 8:00 a.m. to 4:30 p.m. Everyone interested in the continued vitality of the arts and culture in the community are invited to attend for a fee of \$15.
- May 5 - Annual City/University Dinner meeting was very productive.
- May 7 - Dedication of the Veterans Administration Addition
- May 8 - A Walk the Boulevard= led by Councilmember Kolb
- Congratulations to graduates of the Ann Arbor Citizen=s Police Academy
- May 15 - 75th Anniversary of the G.B.U. - German Society promoting Sharing of German culture
- May 18 - Dinner celebrating the reaccreditation of the Ann Arbor Police Department
- May 25 - Dedication of the new AMoms Museum= on Main Street
- May 27 - Celebration commemorating the 40th Anniversary of the International Neighbors

RECENTLY SIGNED PROCLAMATION

Mayor Sheldon reported that she recently signed a proclamation in recognition of Police Memorial Week

NOMINATIONS PLACED ON TABLE

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

Ann Arbor Hospitality Committee

Reverend Emmett Green (reappointment)
Second Baptist Church
850 Red Oak Road
Ann Arbor, MI 48103
Term: 01/01/99 to 01/01/2000

Kay O=Neil (reappointment)
2230 Scio Church Road
Ann Arbor, MI 48103
Term: 01/01/98 to 01/01/2000

Dr. Richard Ross, Sr. (reappointment)
1835 Franklin Ct.
Ann Arbor, MI 48103
Term: 01/01/98 to 01/01/2000

Irene Stock
2848 Briarcliff
Ann Arbor, MI 48105
Term: 01/01/98 to 01/01/2000

Commission on Art in Public Places

Margaret Parker (to fill unexpired term)
210 S. Ashley
Ann Arbor, MI 48104
Term: 06/07/99 to 12/31/2000

COMMUNICATIONS FROM THE CITY ADMINISTRATORREPORTS SUBMITTED

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

1. 3rd Quarter - Quarterly Report
2. Update - City of Ann Arbor Year 2000 Readiness Disclosure
3. 3rd Quarter Budget Report

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

City Administrator Berlin announced that the results of the Citizen=s Survey is forthcoming to City Council.

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

COMMUNICATIONS FROM COUNCIL

None.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were referred as indicated:

1. Communication from Sherwin Schneyer, owner of 1304 S. University, regarding the proposed Forest Street parking structure - Public Services and D.D.A.
2. Communication from The Ecology Center in support of the Washtenaw County Brownfield Authority
3. Communication from Joan M. Lillie, 1625 Argyle Crescent, regarding robberies - Police

The following minutes were received for file:

1. Ann Arbor Historic District Commission - January 14, and February 10, 1999

2. Commission for Art in Public Places - May 30, June 23, July 21, November 12, December 10, 1998; January 14, February 11, March 11, April 8, 1999
3. Ann Arbor Human Rights Commission - January 20, February 17, 1999
4. Ann Arbor Taxicab Board - March 25, 1999
5. Housing Policy Board - May 6, 1999

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

On a voice vote the Mayor declared the motion carried.

PUBLIC COMMENTARY - GENERAL

None.

MEETING RECESSED

Councilmember Upton moved that the meeting be recessed until 7:30 p.m., Monday, May 24, 1999, to consider the following item that was moved to the end of the agenda:

D-14 Resolution to Adopt Ann Arbor City Budget, Related Property Tax Millage Rates for Fiscal year 1999-2000 (\$193,013,339.00) (City Administrator).

On a voice vote the Mayor declared the motion carried and the meeting recessed at 12:32 a.m.

W. Northcross
Clerk of the Council

Frances M. McMullan
Recording Secretary