

**ANN ARBOR CITY COUNCIL MINUTES
REGULAR SESSION - NOVEMBER 20, 2000**

The regular session of the Ann Arbor City Council was called to order at 7:35 p.m. in the City Hall Council Chamber by Mayor John Hieftje.

Council stood for a moment of silence.

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

ROLL CALL OF COUNCIL

PRESENT : Councilmembers Jean Robinson, Joan Lowenstein, Jean Carlberg, Heidi Cowing Herrell, Marcia Higgins, Christopher Kolb, Christopher Easthope, Mayor John Hieftje, 8;

ABSENT : Councilmembers Joseph Upton, Stephen C. Hartwell, 2.

INTRODUCTIONS

GOLDEN TROWEL AWARDS PRESENTATION

Parks and Recreation Superintendent Ronald Olson introduced Park Advisory Commission Member Wendy Woods, who presented the 2000 Golden Trowel Awards to Ann Arbor residents and businesses who have made an effort to make their neighborhood and the city beautiful by planting gardens on their lawn and in the city=s right-of-way. (List of recipients on file in the City Clerk=s Office)

PUBLIC COMMENTARY - RESERVED TIME

CHARLES GOODMAN - MEDICAL MARIJUANA

Charles Goodman, representing Libertarians for Medical Marijuana, reported that a petition to put the medical marijuana issue on the November 2001 ballot has been planned, but encouraged City Council to exercise its power by bringing forth a resolution, containing the desired language, to support placing this issue on the ballot.

DAVID RAAFLAUB - MEDICAL MARIJUANA

David Raaflaub urged City Council to consider supporting a resolution to put the medical marijuana issue on the November 2001 ballot.

PUBLIC HEARINGS

ARANDA ZONING (ORDINANCE NO. 43-00)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.33 acre from TWP (Township District) to R1C (Single-Family Dwelling District), Aranda property, 440 Clarendon. Notice of public hearing was published October 29, 2000.

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

TALLEY ZONING (ORDINANCE NO.44-00)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.44 acre from TWP (Township District) to R1C (Single-Family Dwelling District), Talley property, 2950 Valley Drive. Notice of public hearing was published October 29, 2000.

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

FORMAT FRAMING SITE PLAN

A public hearing was conducted on the proposed Format Framing site plan, 0.14 acre, 1123 Broadway. Notice of public hearing was published November 12, 2000.

The following person was present to speak:

Carl Hueter, architect, stated that he is present to answer any questions Council may have regarding this project.

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

APPROVAL OF AGENDA

AGENDA APPROVED WITH CHANGES

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

MOTIONS AND RESOLUTIONS

Add: Resolution to Approve July 1, 1998 and July 1, 1999 Wage Increases for the Police Clerical Union (Teamsters Local 214) Employees (Human Resources)

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

Add: Sewer Connections for Development Projects

On a voice vote the Mayor declared the motion carried.

APPROVAL OF COUNCIL MINUTES

MINUTES OF NOVEMBER 9 APPROVED

Councilmember Higgins moved that the regular session minutes of November 9, 2000 be approved as presented.

On a voice vote the Mayor declared the motion carried.

CONSENT AGENDA

CONSENT AGENDA ITEMS APPROVED

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

R-568-11-00 APPROVED

RESOLUTION TO APPROVE AN APPLICATION TO THE
MICHIGAN DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION
ENHANCEMENT GRANT FOR THE SOUTH MAIN STREET NON-MOTORIZED
PATH/MALLETTS CREEK DRAIN CROSSING

Whereas, The Michigan Department of Transportation (MDOT) has matching grant funds available through the TEA 21 Transportation Enhancement Activities Program;

Whereas, In 1999 the city undertook a project to reduce gaps in the non-motorized path system along South Main Street between Eisenhower Parkway and Ann Arbor-Saline Road;

Whereas, The proposal consists of the construction of a drain crossing structure and non-motorized path on the west side of South Main Street at Malletts Creek; and

Whereas, The proposed funding is as follows:

	<u>Construction</u>	<u>Design, Construction Engineering & Testing</u>	<u>TOTAL</u>
MDOT Grant	178,000	-0-	178,000
City General Fund (FY 2002)	<u>44,500</u>	<u>122,000</u>	<u>166,500</u>
TOTAL	222,500	122,000	344,500;

RESOLVED, That the Mayor and City Council approve the application to the Transportation Enhancement Program for matching grant funds and if the grant is awarded authorize the Mayor and Clerk to sign the agreements substantially in the form on file with the City Clerk and appropriate a total project budget of \$344,500.00, with \$178,000.00 to be reimbursed to the general fund by MDOT upon completion of the project;

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

RESOLVED, That the Mayor, City Clerk and City Administrator be authorized to execute all documents necessary to complete the requirements of the project grant agreement with the MDOT.

R-569-11-00 APPROVED

RESOLUTION TO APPROVE PURCHASES FROM KENTWOOD
OFFICE FURNITURE

Whereas, Kentwood Office Furniture is one of the Police Department=s primary suppliers of office furniture;

Whereas, Purchases from Kentwood Office Furniture for fiscal year 2000-01 will total up to \$50,000.00; and

Whereas, Kentwood Office Furniture has Human Rights approval valid through December 9, 2000;

RESOLVED, That City Council approve purchases from Kentwood Office Furniture up to \$50,000.00 for fiscal year 2000-01.

R-570-11-00 APPROVED

RESOLUTION TO APPROVE CONTRACTUAL AGREEMENT WITH
MBIA MUNICIPAL INVESTORS SERVICE CORPORATION (MBIA)
FOR INVESTMENT ADVISORY SERVICES

Whereas, MBIA Municipal Investors Service Corporation (MBIA) has been the City=s lead investment advisor since 1994;

Whereas, MBIA provides assistance to staff in managing portfolio performance, investment accounting, and cash flow management;

Whereas, MBIA=s fee for providing advisory portfolio management services is 9.5 basis points of the average portfolio balance for the month; and

Whereas, MBIA has received Human Rights approval from the City=s Human Rights Division on August 17, 2000;

RESOLVED, That City Council approve the contract agreement with MBIA Municipal Investors Service Corporation for fiscal year 2000-01 in the amount of \$130,000.00 for investment advisory services.

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

ORDINANCES - SECOND READING

43-00 APPROVED

ARANDA ZONING

An Ordinance to Amend the Zoning Map Being a Part of Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 0.33 acre, located at 440 Clarendon, from TWP (Township District) to R1C (Single-Family Dwelling District). (The complete text of Ordinance 43-00 is on file in the City Clerk=s Office).

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

On a voice vote the Mayor declared the motion carried.

44-00 APPROVED

TALLEY ZONING

An Ordinance to Amend the Zoning Map Being a Part of Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 0.44 acre, located at 440 Clarendon, from TWP (Township District) to R1C (Single-Family Dwelling District). (The complete text of Ordinance 44-00 is on file in the City Clerk=s Office).

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

On a voice vote the Mayor declared the motion carried.

ORDINANCES - FIRST READING

None.

MOTIONS AND RESOLUTIONS

R-582-11-00 APPROVED

**RESOLUTION TO POSTPONE THE FIRST REGULAR
CITY COUNCIL SESSION IN JANUARY TO JANUARY 8 AND
THE SECOND REGULAR SESSION TO JANUARY 22**

RESOLVED, That the first regular session of the Ann Arbor City Council for the month of January, 2001 be postponed until 7:30 p.m. on Monday, January 8, 2001, and that the second regular session be postponed until 7:30 p.m. on Monday, January 22, 2001.

Councilmember Herrell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-572-11-00 APPROVED

RESOLUTION TO APPROVE FORMAT FRAMING SITE PLAN

A communication was received from the City Planning Commission transmitting its recommendation of technical denial (5 yeas, 0 nays, 1 abstention) of the proposed Format Framing site plan, 0.14 acre, 1123 Broadway St.

Whereas, Ann Arbor Investment Group, LLC, has requested revised site plan approval in order to construct a 704-square foot addition onto the existing building at 1123 Broadway St.; and

Whereas, The Ann Arbor City Planning Commission, on September 19, 2000, reviewed said request;

RESOLVED, That City Council approve the Format Framing Site Plan, subject to the recording of a reciprocal access easement for the existing shared drive prior to issuance of any permits.

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

Councilmember Higgins moved to alter the agenda to consider the Resolution to Implement AFree End of the Year≅ Parking Program.

On a voice vote the Mayor declared the motion carried.

R-571-11-00 APPROVED AS AMENDED

RESOLUTION TO IMPLEMENT AFREE END OF THE YEAR≅ PARKING PROGRAM

A resolution to implement AFree End of the Year≅ parking program was considered.

Councilmember Kolb moved that the resolution be adopted.

Councilmember Kolb moved that the resolution be amended as follows:

5th paragraph

RESOLVED, That the City Administrator be directed to implement a AFree End of the Year≅ parking program with all day free parking Friday and Saturday, November 24 & 25, 2000; and after [~~5:00~~] **3:00** p.m. **THURSDAYS AND** Fridays and all day Saturdays from December 1 through December 23, 2000.

On a voice vote the Mayor declared the motion carried.

Councilmember Carlberg moved to delete Depot Street from the locations included in the AFree End of the Year parking program.

On a voice vote the Mayor declared the motion carried.

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-571-11-00

RESOLUTION TO IMPLEMENT A FREE END OF THE YEAR PARKING PROGRAM

Whereas, On November 9, 2000, Council approved a Resolution to Develop On Street Parking Program Reforms;

Whereas, One of the reforms was to establish a AFree End of the Year parking program that will encourage shoppers downtown and still allow turnover of metered spaces;

Whereas, Staff has received favorable support from the various merchant associations; and

Whereas, Free parking is limited to approximately 1,895 on-street and off-street spaces and does not include spaces managed by the DDA;

RESOLVED, That the City Administrator be directed to implement a AFree End of the Year parking program with all day free parking Friday and Saturday, November 24 & 25, 2000; and after 3:00 p.m. Thursdays and Fridays and all day Saturdays from December 1 through December 23, 2000.

R-573-11-00 APPROVED

RESOLUTION TO MODIFY VARIOUS BUDGETS FOR PAY INCREASES

Whereas, The raises for both union and nonunion employees were not known at the time that the budget was approved and funds were placed in the Contingencies-Pay Increases account until the amounts were known; and

Whereas, It was expected that the various union contracts would be settled by June 30, 2000 when the budget was adopted and the funds that were in the 1999-2000 budget for pay increases has been added to the General Fund Balance along with the balances from the 1998-1999 budget;

RESOLVED, That \$2,169,425.00 be transferred from the Contingency-Pay increase account and \$1,760,468.00 be appropriated from the General Fund fund balance to the various departments listed below for the 2000-2001 budget:

Mayor	\$	4,184
Administrator		42,560
Attorney		56,289
15th District Court		115,960
Administrative Services		127,403
Building		165,954
City Clerk		35,635
Community Development		8,242
Finance		163,535
Fire		1,783,759
Human Resources		36,858
Parks		277,540
Planning		50,529
Police		704,167
Public Services		194,769
Solid Waste		158,014
Women=s Comm. on Safety		2,592
Youth Challenge Program		<u>1,903</u>
TOTAL		\$3,929,893

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-574-11-00 APPROVED

RESOLUTION TO APPROVE TRANSFER OF APPROPRIATIONS TO COVER THE DEFERRED HIRING BUDGET

Whereas, The budget as approved by City Council as adjusted by the City Administrator included a negative budget amount of \$124,265.00 for the deferred hiring of staff; and

Whereas, There have been vacancies during the fist four months of the fiscal year which have accumulated the needed savings and needs to be transferred from the various departments to cover the budget for the deferred hiring program;

RESOLVED, That the City Council approve the transfer of appropriations from the following departments in the amounts listed to the Deferred Hiring Budget:

City Administrator	\$ 25,769
District Court	6,910
Building	7,429
City Clerk	5,876
Finance	10,958
Human Resources	11,165
Parks	6,172
Planning	4,837
Police	23,583
Public Services	17,575
Solid Waste	<u>3,991</u>
TOTAL	\$124,265

Councilmember Robinson moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-575-11-00 APPROVED

RESOLUTION TO REVISE THE EXECUTIVE PAY PLAN COMPENSATION PROGRAM

Whereas, The current Executive Pay Plan Compensation Program does not provide the City with the ability to effectively recruit the most qualified candidates for department head positions;

Whereas, The current Executive Pay Plan does not reflect the competitiveness of the labor market for recruiting the best available qualified individuals for senior level management positions within the City of Ann Arbor;

Whereas, The minimum and maximum Aspreads≡ for each salary range of the Executive Pay Plan Compensation Program does not offer an appropriate opportunity for senior City management personnel to increase their salaries as a result of annual job performance evaluation outcomes; and

Whereas, The recommended attached Executive Pay Plan Compensation Program will certainly assist with the senior level management recruitment process, including the ability to effectively recruit a diversified grouping of qualified candidates;

RESOLVED, That the City Council hereby approve the recommended revisions to the Executive Pay Plan Compensation Program, as summarized in Attachment #2 of this resolution, to become the City=s formal Executive Pay Plan Compensation Program; and

RESOLVED, That the City Council hereby authorize and direct the City Administrator to implement the recommended revisions to the Executive Pay Plan Compensation Program:

ATTACHMENT #2
RECOMMENDED EXECUTIVE PAY PLAN

<u>EPP Range</u>	<u>Salary Range</u>	<u>Position Title</u>
1	\$70,000 - \$120,000	Assoc. City Admin/Parks Supt. Assoc. City Admin/DDA Exec. Dir. Police Chief Fire Chief Utilities Director Parks/Recreation Director Public Services Director
2	\$68,000 - \$110,000	Administrative Services Director Finance Director (Interim) Human Resources Director Planning Director Building Director Solid Waste Director

3	\$65,000 - \$105,000	Community Development Director Housing Commission Director City Clerk (Interim) Budget Director City Assessor Pension Administrator (Executive)
4	\$62,000 - \$100,000	Chief Engineer Chief Assistant City Attorney
5	\$60,000 - \$95,000	Wastewater Treatment Plant Supt. Water Treatment Plant Supt. Utilities Field Services Supt. Assistant Finance Director Manager, Safety & Risk Management City Treasurer (Interim) Mainframe Applications Manager Fleet Services Manager Transportation Manager Court Administrator Parking & Streets Maintenance Mgr.
6	\$45,000 - \$90,000	Recruitment/Hiring Consultant Benefits Consultant Compensation Consultant Customer Services Manager Manager, Forestry & Horticulture Svcs. Manager, Parks Operations/Maintenance Manager, Park Planning & Development Manager, Rec. Facilities/Services

Councilmember Higgins moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-576-11-00 APPROVED

RESOLUTION TO INCREASE THE APPROPRIATION OF
THE RISK MANAGEMENT INSURANCE FUND FOR THE PURPOSE
OF PAYING UNFORSEEN SEWER CLAIMS WITH THE FUNDS TO
COME FROM THE INSURANCE RESERVE FUND ACCOUNT

Whereas, The City has experienced 174 unexpected claims due to the sewer backup on June 25, 2000;

Whereas, The Insurance Fund has a budgeted amount of \$300,000.00, with \$182,000.00 contingencies, and has paid \$484,459.00 in claims within the first four months of the fiscal year; and

Whereas, The Insurance Fund will require additional funds to pay for future liability claims the remaining eight months of the fiscal year;

RESOLVED, That City Council approve an increase in appropriation in the amount of \$300,000.00 from the Insurance Fund Balance to replenish the risk Management-Insurance Fund Loss Account for payment of unforeseen claims resulting from the June 25, 2000 sewer backup.

Councilmember Herrell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-577-11-00 APPROVED

RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE THE GROUP HEALTH INSURANCE PLAN WITH SAFECO LIFE INSURANCE COMPANY

Whereas, The City provides group health Insurance to certain City employees in accordance with Council Resolution R-106-3-00 at an estimated annual cost of approximately \$39,360.00;

Whereas, SAFECO Life Insurance Company offers a group health insurance plan to meet the unique needs of the City=s employees that qualify for the satisfactory above poverty level baseline wage; and

Whereas, Human Rights approval was granted on November 20, 2000;

RESOLVED, That the City Administrator be authorized to execute the Group Health Insurance contract with SAFECO Life Insurance Corporation for a one-year period beginning January 1, 2001.

Councilmember Higgins moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-578-11-00 APPROVED

RESOLUTION ACCEPTING UTILITY EASEMENT FROM
SOUTH STATE STREET PROPERTIES, L.L.C. FOR
2145 SOUTH STATE STREET

Whereas, South State Street Properties, L.L.C., a Michigan limited liability company, is the fee simple owner of property located in the City of Ann Arbor, Washtenaw County, Michigan as described in the Washtenaw County Records at Liber 3966, Page 897, recorded September 7, 2000; and

Whereas, South State Street Properties, L.L.C., a Michigan limited liability company, has delivered an easement to the City for the construction and maintenance of municipally operated public services comprising the public utilities system to run with the land and burden the respective property perpetually, being more particularly described as follows:

DESCRIPTION OF A WATER MAIN

Commencing at the NE Corner of Section 5, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan; thence S01E 18' 50" E 823.83 feet along the E line of said Section 5; thence S87E 01' 10" W 94.26 feet to the westerly line of State Street; thence N03E 11' 45" W 53.37 feet along said westerly line of State Street for a PLACE OF BEGINNING; thence continuing N03E 11' 45" W 40.02 feet along said westerly line of State Street; thence S88E 40' 41" W 4.03 feet; thence S83E 07' 24" W 112.76 feet; thence N64E 22' 33" W 73.25 feet; thence S86E 58' 22" W 28.09 feet; thence S03E 01' 38" E 40.00 feet; thence N86E 58' 22" E 17.87 feet; thence S64E 22' 33" E 74.69 feet; thence N83E 07' 24" E 123.45 feet; thence N88E 40' 41" E 4.36 feet to the PLACE OF BEGINNING.

RESOLVED, That the City hereby accept said easement.

Councilmember Herrell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-579-11-00 APPROVED

RESOLUTION ACCEPTING GRANT OF EASEMENT FOR ROAD RIGHT-OF-WAY FROM COMERICA BANK-ANN ARBOR, N.A. FOR HURON PARKWAY-WASHTENAW AVENUE INTERSECTION IMPROVEMENTS PROJECT AT 3305 WASHTENAW AVENUE

Whereas, Comerica Bank-Ann Arbor, N.A., a National Banking Association, 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 2019, Page 294, dated November 19, 1985; and

Whereas, Comerica Bank-Ann Arbor, N.A., has delivered an easement to the City for public road right-of-way to run with the land and burden the respective property perpetually, being more particularly described as follows:

Easement AB≡

Beginning at the intersection of the Northerly right-of-way of Washtenaw Avenue and the Easterly right-of-way line of Huron Parkway: thence N08E 34'00" E 312.10 feet along said Easterly right-of-way line: thence S71E 55' 00"E 5.07 feet; thence S08E 34' 00" W 280.67 feet to the POINT OF BEGINNING; thence continuing S08E 34' 00" W 16.50 feet; thence S31E 40' 30" E 11.29 feet; thence N07E 37' 40" E 26.16 feet to the POINT OF BEGINNING. Being a part of the NW 1/4 of Section 2, T3S, R6E, City of Ann Arbor, Washtenaw County, Michigan and containing 61 Sq. Ft. of land, more or less;

RESOLVED, That the City hereby accept said easement.

Councilmember Higgins moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-580-11-00 APPROVED

RESOLUTION ACCEPTING UTILITY EASEMENT FROM LIMESTONE BUILDING, L.L.C. FOR 924-936 AND 940-944 NORTH MAIN STREET

Whereas, Limestone Building, L.L.C., a Michigan limited liability company, 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 3944, Page 911, recorded May 12, 2000;

Whereas, A Resolution of the Members, dated April 27, 2000, authorized the delivery of a perpetual easement to the City for the construction and maintenance of municipally operated public services comprising the public utilities system; and

Whereas, Limestone Building, L.L.C., 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:

Commencing at the most Northerly corner of Lot 1, Block 11, Ormsby and Pages Addition to the Village (now City) of Ann Arbor as recorded in Liber AM≡, Pages 191 and 192, Washtenaw County Records; thence S75E 16' 10" E 1.50 feet along the North line of said Lot 1; thence S17E 08' 25" E 29.46 feet along the East line of said Lot 1; thence N89E 39' 31" W 17.62 feet to the POINT OF BEGINNING; thence S14E 44'57" W 61.98 feet; thence N89E 36' 17" W 17.88 feet; thence N00E 27' 45" E 60.01 feet; thence S89E 39' 31" E 33.17 feet to the POINT OF BEGINNING;

RESOLVED, That the City hereby accept said easement.

Councilmember Easthope moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-581-11-00 APPROVED

RESOLUTION TO APPROVE JULY 1, 1998 AND JULY 1, 1999 WAGE INCREASES FOR THE POLICE CLERICAL UNION EMPLOYEES - TEAMSTERS LOCAL 214

Whereas, The collective bargaining agreement between the City of Ann Arbor and the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, Local 214, for the Office Clerical Employees in the Police Department expired on June 30, 1998;

Whereas, The two parties recently entered into the negotiation process, and the number of economic and non-economic issues, between the parties, are not expected to be difficult subjects to resolve;

Whereas, The City desires to clearly demonstrate a sincere Agood faith≡ and proactive collective bargaining approach to the Union and the Police Clerical employees;

Whereas, The City on November 17, 2000 reached an agreement with the Union to clearly demonstrate this Agood faith≡ effort by providing for a 3% general wage increase, effective July 1, 1998, and a 3% general wage increase, effective July 1, 1999, for the Police Clerical Union employees; and

Whereas, The City Administrator recommends approval of this agreement;

RESOLVED, That the City Council approve this November 17, 2000 agreement with the Police Clerical Union that will provide for a 3% general wage increase, effective July 1, 1998, and a 3% general wage increase, effective July 1, 1999, for Police Clerical employees; and

RESOLVED, That the Mayor and City Clerk be hereby authorized to add their signatures to the November 17, 2000 agreement with the Police Clerical Union, after approval as to substance by the City Administrator and approval as to form by the City Attorney.

Councilmember Herrell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

REPORTS FROM COUNCIL COMMITTEES

None.

COUNCIL PROPOSED BUSINESS

None.

COMMUNICATIONS FROM THE MAYOR

ANNOUNCEMENT

Mayor Hieftje announced that anyone interested in applying for the First Ward Council seat vacancy may apply by fax at 994-8297 or call the Mayor=s Office at 994-2766 by Tuesday, November 22, 2000. The term expires November, 2001.

APPOINTMENTS APPROVED

Mayor Hieftje recommended the following appointments:

Board of Insurance Administration

Christopher Kolb (reappointment)
City Councilmember, Fifth Ward
Term: 11/20/00 to 11/2001

Joseph Upton (reappointment)
City Councilmember, Second Ward
Term: 11/20/2000 to 11/2001

Human Services Funding Task Force

Jean Robinson
City Councilmember, First Ward
Term: 11/20/2000 to 11/2001

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

On a voice vote the Mayor declared the motion carried.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR**REPORTS SUBMITTED**

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

1. Update on Excess Soils at Airport
2. September 2000 Investment Portfolio Report
3. Affirmative Action Plan - Completion Time Line
4. FY 99-00 Non-Profit Organization Assessment
5. Lease of City Center Building
6. Sewer Connections for Development Projects

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

COMMUNICATIONS FROM THE CITY ATTORNEY**REPORT ON COMPLETED ANNEXATIONS**

City Attorney Abigail Elias submitted reports on the following completed annexations from Ann Arbor Charter Township:

- X Bernstein Annexation, 0.67 acre, 1200 Arlington Boulevard;
- X Darrow Annexation, 0.45 acre, 251 Orchard Hills Drive; and
- X Mitchell Annexation, 0.19 acre, 1720 South State Street.

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

COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER CARLBERG**

Councilmember Carlberg requested that Council be provided with information regarding part-time employees working for potential city contractors in advance of the item appearing before Council for action.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were referred as indicated:

1. Human Services Task Force - October 9, 2000
2. Farmers Market Commission - October 19, 2000
3. Housing Policy Board - November 2, 2000
4. Ann Arbor Transportation Authority - October 17, 2000
5. Zoning Board of Appeals - September 27, 2000
6. Ann Arbor Human Rights Commission - September 20, 2000

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, it was moved by Councilmember Higgins that the meeting be adjourned.

On a voice vote the Mayor declared the motion carried and the meeting adjourned at 8:30 p.m.

Yvonne Carl
Interim Clerk of the Council

Frances M. McMullan
Recording Secretary