

**ANN ARBOR CITY COUNCIL MINUTES
REGULAR SESSION - JUNE 18, 2001**

The regular session of the Ann Arbor City Council was called to order at 7:34 p.m. in the City Hall Council Chamber by Mayor 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, Robert M. Johnson, Joseph Upton, Joan Lowenstein, Jean Carlberg, Heidi Cowing Herrell, Marcia Higgins, Christopher Easthope, Wendy A. Woods, Mayor John Hieftje, 10.

ABSENT : Councilmember Stephen C. Hartwell, 1.

INTRODUCTIONS

RECOGNITION AWARDS FOR BIKE TO WORK WEEK

Associate City Administrator/Parks and Recreation Superintendent Ronald Olson introduced Kathryn Loomis, Bicycle Program Coordinator, who spoke on behalf of the Bike to Work Week.

Ms. Loomis thanked Council for its support of Bike to Work Week as well as the Spinning Spoke Challenge participants. The Spinning Spoke Challenge is an event that encourages local companies to increase the number of their employees to use alternative means of transportation to get to and from the work place. Nine companies participated in this Challenge involving 91 of their employee who combined for over 1150 miles of alternative commuting during the week.

MERCURY IN FLIGHT AWARD

Mary Beth Doyle, on behalf of Health Care Without Harm, recognized the City of Ann Arbor for passing an ordinance that bans the sale of mercury thermometers in the city. Ms. Doyle also thanked the City's Solid Waste Department, Washtenaw County and the Department of Environmental Quality for allowing citizens to exchange mercury thermometers for non-mercury ones.

A member of the National Wildlife Federation presented the award to the City of Ann Arbor.

PUBLIC COMMENTARY - RESERVED TIME**TOM WIEDER – WARD REDISTRICTING**

Tom Wieder, 1200 Linwood, objected to the proposed ward redistricting. He stated that the redistricting does not comply with the City Charter and suggested amending the proposed plan.

TERESA JACKSON – PAVING CHALMERS

Teresa Jackson, 1360 Creekbend Ct., spoke in opposition to the paving of Chalmers Drive.

ALAN CORDEIRO – PAVING CHALMERS

Alan Cordeiro, 1515 Chalmers, spoke in opposition to paving Chalmers Drive.

CRAIG WARBURTON – ON-STREET PARKING REFORMS FROM OCTOBER 2000

Craig Warburton, 450 W. Joy Road, downtown business owner, expressed concern that the parking reform changes approved in October, 2000 have not occurred.

GARY GAUB – PAVING CHALMERS

Gary Gaub, 2050 Chalmers, spoke in opposition to paving Chalmers Drive. He suggested tabling the Chalmers Drive Improvement Project.

VINCE CARUSO – FUNDING FOR ALLEN'S CREEK WATERSHED STUDY

Vince Caruso, 556 Glendale Circle, member of the Liberty Glendale Neighborhood Group and the Allen's Creek Watershed Group, spoke in support of funding for the Allen's Creek Watershed Study.

PUBLIC HEARINGS

KARPUR ZONING (ORDINANCE NO. 25-01)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 4.09. acres from TWP (Township District) to R1A (Single-Family Dwelling District), Karpur Property, 1125 Arlington Boulevard. Notice of public hearing was published, June 10, 2001.

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

INCREASE OF STORMWATER RATES (ORDINANCE NO. 26-01)

A public hearing was conducted on the proposed amendment to Chapter 33, Sections 2:203 and 2:204 – Increase of Stormwater Rates. Notice of public hearing was published June 10, 2001.

The following person appeared:

Jim Nicita, 336½ S. State Street, presented resolutions of support for the Downtown Urban Design Plan and Allen's Creek Hydrological Study to Council.

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

INCREASE OF WATER RATES (ORDINANCE No. 27-01)

A public hearing was conducted on the proposed amendment to Chapter 29, Section 2:63 – Increase of Water Rates. Notice of public hearing was published June 10, 2001.

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

PROPOSED FEE ADJUSTMENTS FOR BUHR PARK ICE RINK AND VETERANS MEMORIAL ICE ARENA

A public hearing was conducted on the proposed fee adjustments for Buhr Park Ice Rink and Veterans Memorial Ice Arena. Notice of public hearing was published on June 17, 2001.

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

PROPOSED FEE ADJUSTMENTS FOR LESLIE SCIENCE CENTER

A public hearing was conducted on the proposed fee adjustments for Leslie Science Center. Notice of public hearing was published on June 17, 2001.

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

PROPOSED PLATT ROAD SIDEWALK GAP SPECIAL ASSESSMENT PROJECT

A public hearing was conducted on the proposed Platt Road Sidewalk Gap Special Assessment Project. Notice of public hearing was published June 3, 2001.

The following people appeared in opposition to the proposed assessment project:

Jill Maciejewski, homeowner of 3540 Platt Road.

Alice Wheatherspoon, member of St. Paul Missionary Baptist Church, 3630 Platt Road.

Dr. Ruth Moorman, member of St. Paul Missionary Baptist Church, 3630 Platt Road.

William Mutch, 3680 Platt Road.

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

APPROVAL OF AGENDA

AGENDA APPROVED WITH CHANGES

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

CA – CONSENT AGENDA

Revise: Resolution for Payment of Professional Services from The National Conference for Community and Justice for Cultural Diversity Training (\$115,350.00) (Human Resources)

Delete: Resolution Approving the Selection of the Mercer Group, Inc. as the Executive Search Firm to Recruit City Administrator Candidates (Human Resources)

Revise: Resolution Authorizing Approval of Third Amendment to Employment Agreement Between The City of Ann Arbor and Walter C. Lunsford (Administrator)

Correct Title: Resolution to Appoint [~~a new~~] Police Chief (Administrator)

Change Title: [~~Resolution Regarding Hiring of Bond Counsel~~] (Finance)
RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT WITH LEWIS & MUNDAY TO PROVIDE MUNICIPAL BOND COUNSEL SERVICES

Change Title: [~~Resolution Regarding Hiring of Bond Counsel~~] (Finance)
RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT WITH DYKEMA GOSSETT PLCC, TO PROVIDE MUNICIPAL BOND COUNSEL SERVICES

B – ORDINANCES SECOND READING

Move: Amendments to Chapter 17 – Reapportionment of Wards (Ordinance No. 28-01) (*Considered after Motions and Resolutions*)

D – MOTIONS AND RESOLUTIONS

Add: Resolution Recognizing the Ronald McDonald House of Ann Arbor as a Nonprofit Organization in the City of Ann Arbor (Mayor)

Add: Resolution to Approve the Closing of Main Street for the Green Fair and Waive Meter Bag Deposit Fees (\$460.00)
(Mayor Hieftje)

Add: Resolution to Appoint City Council Representative to the Ann Arbor City Planning Commission (Councilmember Herrell)

Add: Resolution for Community Events Funds Disbursements
(Councilmembers Woods, Higgins, Upton, Easthope)

On a voice vote the Mayor declared the motion carried.

APPROVAL OF COUNCIL MINUTES**MINUTES OF JUNE 4, 2001 APPROVED**

Councilmember Herrell moved that the regular session minutes of June 4, 2001 be approved as presented.

On a voice vote the Mayor declared the motion carried.

CONSENT AGENDA**CONSENT AGENDA ITEMS REMOVED**

With unanimous consent of Council, the following items were removed from the Consent Agenda for consideration following approval of the Consent Agenda:

Resolution No.4 – Confirm Assessment Roll Platt Road Sidewalk Gap Assessment Project (\$59,637.00) (Finance)

Resolution Authorizing Approval of Third Amendment to Employment Agreement Between the City of Ann Arbor and Walter C. Lunsford (Administrator)

Resolution to Appoint Police Chief (Administrator)

CONSENT AGENDA ITEMS APPROVED

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

R-229-6-01 APPROVED

RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE THE RENEWAL OF EMPLOYEE HEALTH CARE CONTRACTS (\$9,562,198.00)

Whereas, The City provides Health Care Insurance coverages to City employees in accordance with Personnel Rules and Regulations and various labor contracts at an estimated annual cost of approximately \$9,562,198.00, or 15.34% over current estimated costs. The contracts with Blue Cross Blue Shield, Blue Care Network, Care Choices and M-Care are due for renewal on July 1, 2001;

Whereas, The renewal rate for Blue Cross Blue Shield of Michigan increased 14.33%, Blue Care Network is estimated to increase 20%, Care Choices increased 12% and M-Care increased 15.02%; and

Whereas, Blue Cross Blue Shield, Blue Care Network, Care Choices and M-Care received Human Rights approval, and Living Wage Ordinance compliance, as of June 18, 2001;

RESOLVED, That the City Administrator or designee be authorized to execute the renewal contracts with Blue Cross Blue Shield, Blue Care Network, M-Care and Care Choices for a one year period beginning July 1, 2001, at the monthly rates as quoted in Attachment "A", on file in the City Clerk's office..

R-230-6-01 APPROVED

RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE A RENEWAL OF THE EMPLOYEE DENTAL CARE CONTRACT (\$553,285.68)

Whereas, The City provides dental care insurance to City employees in accordance with Personnel Rules and Regulations and various labor contracts at an estimated annual cost of approximately \$553,285.68, or 33.33% over current estimated costs, the contract with Delta Dental of Michigan is due for renewal on July 1, 2001;

Whereas, Southeast Michigan Council of Governments (SEMCOG), through the Greater Detroit Area Health Council (GDAC), has established a Health Care purchasing alliance that allows the City to purchase dental insurance through Delta Dental of Michigan at lower rates;

Whereas, Purchasing dental insurance through the SEMCOG Health Care purchasing alliance guarantees the City will obtain the lowest possible rates; and

Whereas, Delta Dental of Michigan received Human Rights approval, including Living Wage Ordinance compliance, on June 18, 2001;

RESOLVED, That the City Administrator or designee be authorized to execute the renewal contract with Delta Dental of Michigan for a one year period beginning July 1, 2001 at the following GDAC monthly quoted rates:

<u>Suffix</u>	<u>2001 Rates</u>	<u>2000 Rates</u>	<u>% Change</u>
0001	\$49.14	\$33.98	44.6%
0002	\$47.90	\$33.98	41%
0003	\$49.14	\$39.92	23%
0004	\$49.14	\$40.51	21.3%
0005	\$49.14	\$33.98	44.6%
0006	\$49.14	\$40.51	21.3%
0008	\$49.14	\$40.51	21.3%

R-231-6-01 APPROVED

RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE
A RENEWAL OF THE EMPLOYEE OPTICAL CARE CONTRACT
(\$154,791.00)

Whereas, The City provides optical care insurance to City employees in accordance with Personnel Rules and Regulations and various labor contracts at an estimated annual cost of approximately \$154,791.33, the contract with Mutual Eye Claim Audits, Inc. is due for renewal on January 1, 2000; and

Whereas, Mutual Eye Claim Audits, Inc. received Human Rights approval, including Living Wage Ordinance compliance, on June 18, 2001;

RESOLVED, That the City Administrator or designee be authorized to execute the renewal contract with Mutual Eye Claim Audits, Inc. for a two year period beginning January 1, 2000 through January 1, 2002.

R-232-6-01 APPROVED

RESOLUTION TO APPROVE PURCHASE OF ADDITIONAL
INSURANCE POLICY THROUGH MARSH USA, INC.
FOR SOUTH FIRST AVENUE PARKING STRUCTURE
(\$39,250.00)

Whereas, The City is in the process of replacing the parking structure located at the northwest corner of the intersection of South Forest Avenue and Willard Street;

Whereas, The City has a contract with the University of Michigan requiring it to provide insurance coverage as specified in Attachment A, on file in the City Clerk's Office;

Whereas, The City currently has a contract with Marsh USA, Inc. to market our insurance program to interested and qualified insurers;

Whereas, Marsh USA, Inc. is in compliance with the Living Wage Ordinance, and obtained Human Rights approval on September 8, 2000; and

Whereas, The Human Resources Director, Risk & Safety Manager, Board of Insurance Administration, and the City Administrator recommend the purchase of insurance as outlined in Attachment A, on file in the City Clerk's Office;

RESOLVED, That City Council approve the purchase of additional insurance through its broker Marsh USA, Inc. as detailed in Attachment A, on file in the City Clerk's Office;

RESOLVED, That the amount of \$39,250.00 be appropriated from the South Forest Avenue Parking Structure construction account to pay for the insurance coverage specified in Attachment A, on file in the City Clerk's Office; and

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

R-233-6-01 APPROVED

RESOLUTION FOR PAYMENT OF PROFESSIONAL SERVICES
FROM NATIONAL CONFERENCE FOR COMMUNITY
AND JUSTICE FOR CULTURAL DIVERSITY TRAINING
(\$115,350.00)

Whereas, The City employees are in need of Cultural Diversity Training due to problems stemming from racial and ethnic statements, and/or actions of City employees in the Fire, Police, and Parks and Recreation Departments;

Whereas, The National Conference for Community and Justice has been providing cultural diversity training since 1927 and is dedicated to fighting bias, bigotry and racism;

Whereas, The Police and Fire Departments (\$24,150.00 per department) have funds available in their 2000/01 fiscal year budgets to pay for the training, and the Human Resources Department will pay for the training of the Parks Department employees (\$67,050.00) with funds available in the Human Resources 2000/01 fiscal year budget; and

Whereas, The National Conference for Community and Justice has received Human Rights Approval, and Living Wage Compliance on May 23, 2001;

RESOLVED, That City Council approve a contract with National Conference for Community and Justice for cultural diversity training for employees in the Fire, Police, and Parks and Recreation Departments in the amount of \$115,350.00, and these funds are to be available without regard to fiscal year until the contract is completed;

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

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

R-234-6-01 APPROVED

RESOLUTION APPROVING THE JOB COMPETENCIES FOR USE
IN THE CITY ADMINISTRATOR RECRUITMENT AND SELECTION PROCESS

Whereas, The City Council has directed the Human Resources Director to establish a process to gather input from Council Members, Department Heads, City Commission/Committee Representatives, and City Employees regarding the essential job competencies for recruiting and selecting the qualified candidate;

Whereas, Terry McGinn of Career Directions was contracted to facilitate the various meetings described above, and to finalize the list of essential job competencies to be utilized in the City Administrator recruitment/selection/hiring process; and

Whereas, Terry McGinn has completed the process of creating the list of job competencies for the position of City Administrator;

RESOLVED, That City Council approve the list of City Administrator job competencies, developed by Terry McGinn, attached to this resolution, and direct the Human Resources Director to coordinate the use of the job competencies by the executive search firm contracted to conduct the City Administrator recruitment process.

COMPETENCY TEMPLATE
for
CITY ADMINISTRATOR
of
Ann Arbor, Michigan

Terence J. McGinn, MBA, PhD
06/13/01

Summary Of Competencies

On this page, brief descriptions are provided for each of the six competencies.
Complete definitions are on the pages that follow.

1. COMMUNICATION

Is an excellent communicator and highly effective in facilitating communication among various City components and constituencies. Specific skill in negotiation.

2. TEAM LEADERSHIP

Guides collaborative efforts and enables mutually successful outcomes in working with all City components and constituencies. Provides direction and focus but delegates authority appropriately.

3. RELATIONSHIP BUILDING (“EQ”)

Possesses maturity and integrity. Engenders trust and demonstrates advanced interpersonal skills.

4. ACHIEVEMENT ORIENTATION

Takes strong initiative and leads innovation. Implements City Council initiatives effectively.

5. ORGANIZATIONAL AWARENESS

Understands and champions the identities and respective roles of the Administrator, City Departments, Mayor & Council, Boards & Commissions, community organizations, and citizenry. Is astute in dealing with these entities.

6. STAFF DEVELOPMENT

Enables subordinates’ success by providing feedback, guidance, and opportunities for development.

1. COMMUNICATION

Is an excellent communicator and highly effective in facilitating communication among various City components and constituencies.

Moderate [1 - 2]

- Is an effective public speaker.
- Interprets City policies/practices to the public.
- States and explains own position clearly.
- Is personable, approachable, sincere, and expresses interest in others.

Significant [3 - 4] All of the above, plus:

- Maintains ongoing visibility in the community and within the Administration, inviting and accepting communication from a wide range of others.
- Is consistent in communicating up (to Council, Commissions, etc.), down (to Department Heads and employees) and out (to public).
- Creates an environment that rewards constructive candor.
- Possesses effective labor negotiation skills and the ability to maintain civility between conflicting parties: depersonalizes, negotiates, and seeks mutual benefit.

Outstanding [5 - 6] All of the above, plus:

- Encourages and provides opportunities for appropriate communication across department lines, up and down reporting lines, and with groups outside City Hall.
- Masterfully facilitates understanding among individuals and groups from the City's population, legislative bodies, and administrative units.
- Advises Council and others, providing the unvarnished truth as currently understood. Presents alternative courses of action and defines the probable outcomes.
- Effectively communicates Council's vision down to the individual level of the organization, overcoming compartmentalization (the "silo" effect.)

2. TEAM LEADERSHIP

Guides collaborative efforts and enables mutually successful outcomes in working with all City components and constituencies. Provides direction and focus but delegates authority appropriately.

Moderate [1 - 2]

- Takes a position that is consistent with City mission and vision.
- Works to help all constituencies meet goals that serve organizational priorities.
- Skillful in building successful teams.
- “Macro-manages” by delegating appropriately.

Significant [3 - 4] *All of the above, plus:*

- Relies on internal disciplinary experts, rather than depending on own knowledge.
- Can make and stand firm on unpopular administrative decisions, while affirming staff’s right to disagree.
- Is conscious of employee needs and working conditions; seeks to motivate and builds morale.
- Taps into employee energy by channeling and guiding rather than dictating; works with employees to establish realistic priorities and expectations.

Outstanding [5 - 6] *All of the above, plus:*

- Uses a “matrix” approach, bringing various members of the organization together to consult on critical issues while leaving ultimate ownership with those on the line.
- Surrounds self with talented Department Heads, trusts them, and utilizes them fully; gives them latitude in managing budgets while holding them accountable.
- Working with the Mayor, represents the City in intergovernmental settings that address regional problems.
- Advocates for, and publicly praises, the efforts of administrative team members. During emergencies is on the scene, but does not direct.

3. RELATIONSHIP BUILDING (“EQ”)

Possesses maturity and integrity. Engenders trust and demonstrates advanced interpersonal skills.

Moderate [1 - 2]

- Is ethical and fair.
- Has the interest of the whole City at heart, but is still responsive to individuals; places a high value on people and *their* values: employees, unions, citizens, etc.
- Is sensitive to diversity.
- Builds strong working relationships.

Significant [3 - 4] *All of the above, plus:*

- Follows through on promises, despite challenges and distractions.
- Actively seeks to improve diversity at all levels within the Administration and the community.
- Possesses inner-strength and self-esteem that is reflected in confident behavior.
- Sees individual episodes in the context of larger relationships.
- Addresses conflicts skillfully and productively.

Outstanding [5 - 6] *All of the above, plus:*

- Sees the critical nature of the organization’s human dimension and works effectively through human resources staff and mechanisms to address that dimension.
- Is fully trustworthy: simultaneously demonstrates integrity, credibility and empathy.
- Is fully trusting: takes risks on others, doesn’t over monitor; is open and benevolent toward others.
- Is viewed by others as a professional or personal role model.

4. ACHIEVEMENT ORIENTATION

Takes strong initiative and leads innovation.
Implements of City Council initiatives effectively.

Moderate [1 - 2]

- Develops and promotes priorities:
 - Responsively: retains accountability for completion of Council initiatives; moves issues through City Hall that arise from the community;
 - Proactively: anticipates community concerns and champions issues that will benefit the City.
- Sets clear, concise expectations for staff with measurable goals. Benchmarks against other municipalities.
- Finds ways to bridge between inconsistencies created by Council changes and departments' need for consistent policy and practice.

Significant [3 - 4] *All of the above, plus:*

- Increases operational efficiency of the administration.
- Highly strategic: has long-term perspective; engages in "systems thinking"; can lay out steps for moving into the 21st century; puts individual items/issues into larger context.
- Seeks innovative solutions, including uses of technology, drawing on successful practices in business and other municipalities. Encourages others to be innovative and builds networks that support creative thinking.
- Has the financial sophistication needed to participate and lead in decisions related to major, conflicting infrastructure and capital projects.
- Conducts cost/impact analysis of stated priorities: are they do-able? What will be impact? Monitors consistency between mandates and resources invested.

Outstanding [5 - 6] *All of the above, plus:*

- Dedicated approach to succeed through service could be characterized as "community-centered government."
- Engenders the confidence of Council so that they are not tempted to micro-manage by going around the Administrator and into the organization.
- Understands organizational development for municipalities, including structural change options.

- Builds a legacy by creating an environment that maximizes others' ability to succeed.

5. ORGANIZATIONAL AWARENESS

Understands and champions the identities and respective roles of the Administrator, City Departments, Mayor & Council, Boards & Commissions, community organizations, and citizenry. Is astute in dealing with these entities.

Moderate [1 - 2]

- Is a strong information gatherer.
- Can describe the perspectives of key constituents, both individuals and groups.
- Works effectively with elected officials.
- Clarifies management roles of Council and Administration.
- Understands City's basic organizational and political processes, e.g., budgeting, agenda building, council procedures, etc.

Significant [3 - 4] *All of the above, plus:*

- Quickly learns and continues to monitor the cultures of the community, City administration, Council, and other governmental bodies.
- Understands own role at the intersection of citizenry, legislative and administrative functions.
- Has a strong knowledge of municipal law.
- Politically sophisticated but not politically motivated.

Outstanding [5 - 6] *All of the above, plus:*

- Understands and respects the complex organization that exists under the City charter, including Boards, Commissions, Committees.
- Develops intimate knowledge of each department.
- Has a vision of how all pieces of the civic puzzle can fit together; utilizes this information to achieve City priorities.
- Represents and personifies the entire City.

6. STAFF DEVELOPMENT

Enables subordinates' success by providing feedback, guidance, and opportunities for development.

Moderate [1 - 2]

- Sees supervision and development as important management concerns.
- Leads and encourages subordinates. Models behavior.
- Knows appropriate training sources and resources.
- Provides support and opportunity for on-the-job development.

Significant [3 - 4] *All of the above, plus:*

- Teaches/coaches subordinates in order to multiply own effectiveness throughout the organization.
- Develops Department Heads' ability to participate at a higher strategic level (e.g., in developing organizational priorities together).
- Provides well thought-out, direct, clear evaluations to Department Heads, including deficiencies and means to correcting them.
- Challenges others to "step up" to the next level.

Outstanding [5 - 6] *All of the above, plus:*

- Models development by seeking out training and educational opportunities for self.
- Coaches and strategize with others about building their career.
- Contributes to setting new training direction and policies.

- Creates an environment in which everyone is encouraged to reach their fullest professional potential.

R-235-6-01 APPROVED

RESOLUTION TO APPROVE SOLE SOURCE PURCHASE
OF DUNCAN EAGLE SERIES ELECTRONIC PARKING METERS
(\$621,150.00)

Whereas, Parking meter replacement funds were appropriated in the Parking System Fiscal Year 2000/2001 operating budget for phase one and in the Fiscal Year 2001/2002 operating budget for phase two for a total of \$621,150.00.00;

Whereas, Duncan Industries electronic parking meters will best meet the needs of the City and the business community and their purchase is supported by the Mayor=Downtown Marketing Taskforce; and

Whereas, Duncan Industries has received Human Rights approval December 11, 2000;

RESOLVED, That City Council approve the purchase of Duncan proprietary software and 1814 Eagle Series electronic parking meters with high security sealed collection system with funding in the amount of \$320,640.00 from the 2000/2001 Parking System operating budget, to be available until expended without regard to fiscal year, and \$300,510.00 from the 2001/2002 Parking System operating budget.

R-236-6-01 APPROVED

RESOLUTION FOR APPROVAL OF AMENDMENT NO. 5 TO PROFESSIONAL
SERVICES AGREEMENT WITH CAMP, DRESSER & MCKEE
(\$16,335.00)

Whereas, The Barton Pump Station provides 80% of the water for the City's drinking water supply;

Whereas, Construction related with installation of a natural gas-driven engine to provide reliability in the event of a power interruption at the Barton Pumping Station is in progress;

Whereas, The natural gas-driven engine provided by the contractor has incorrect rotation and is incapable of operating the existing pump;

Whereas, It is in the best interest of the City to obtain assistance from an engineering consultant, that is not the design engineer for the project, in selecting the cost effective solution to correct this situation;

Whereas, The City requested Camp, Dresser & McKee (CDM) to provide a proposal

for such assistance and CDM submitted a proposal in the amount of \$16,335.00 for said work;

Whereas, CDM has been directed to proceed with the work to minimize delay in project completion and minimize expenses for interim measures to maintain the reliability of the Barton Pumping Station in event of power loss at the station; and

Whereas, CDM has received Human Rights approval on March 13, 2001;

RESOLVED, That the Amendment No. 5 in the amount of \$16,355.00 to the Professional Services Agreement with CDM be approved;

RESOLVED, That the Amendment No. 5 be funded from the FY 2000/01 Operation and Maintenance Budget of the Water Supply System; and

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

R-237-6-01 APPROVED

RESOLUTION ESTABLISHING 2001-2002 FEES FOR BUHR PARK ICE RINK
AND VETERANS MEMORIAL ICE ARENA

Whereas, The Department of Parks and Recreation recommends the proposed fees for the 2001-02 season to provide significant support to the operation of Buhr Park Ice Rink and Veterans Memorial Ice Arena;

Whereas, A review of current rate policies was conducted and the goal of setting an equitable fee policy differentiating between resident and non-resident is being expanded;

Whereas, Energy and staff costs have significantly increased;

Whereas, Comparative analysis of comparable ice arenas has been provided; and

Whereas, The Parks Advisory and Recreation Advisory Commissions reviewed and supported the fee proposal at their recent meetings;

RESOLVED, That the attached fee schedule for Buhr Park Ice Rink and Veteran's Memorial Ice Arena be adopted and be effective commencing with the start of the 2001-02 season and remain active unless modified.

Proposed Fees for
Buhr Park Ice Rink and
Veterans Memorial Ice Arena

for 2001-02

	Buhr Park Proposed Current Fees	2001-02 Fees	Veterans Proposed Current Fees	2001-02 Fees
<u>General Admission Fees</u>				
Public Skating General Admission				
Adult	\$3.00	\$3.25	\$4.25	\$4.25
Youth*	\$2.50	\$2.75	\$3.50	\$3.50
Senior*	\$2.50	\$2.75	\$3.50	\$3.50
Skate Sharpening				
Overnight	\$3.00	\$3.25	\$3.25	\$3.50
Immediate	\$3.75	\$4.00	\$4.25	\$4.50
Drop-In and Open Hockey General Admission				
Adult	\$3.50	\$3.75	na	na
Youth	\$3.00	\$3.25	na	na
Past Masters Drop-In Hockey				
Adult	na	na	\$9.00	\$9.00
Non-resident Park User Fee	\$0.00	\$0.75	\$0.00	\$1.00

*Youth is 17 & under
*Senior is 60 & over

Instructional Skating

Session I and IV (6 weeks)				
Resident	na	na	\$49.00	\$53.00
Non-resident	na	na	\$58.00	\$62.00
Session II and III (8 weeks)				
Resident	na	na	\$65.00	\$69.00
Non-resident	na	na	\$77.00	\$82.00

Proposed Fees for
Buhr Park Ice Rink and
Veterans Memorial Ice Arena
for 2001-02

	Buhr Park Proposed Current Fees	2001-02 Fees	Veterans Proposed Current Fees	2001-02 Fees
<u>Skating and Hockey Pass Fees</u>				
Drop in Hockey Passes*				
Adult (10 admissions)				
resident	\$30.00	\$ 35.00	na	na
non-resident	\$32.00	\$ 44.00	na	na
Youth (10 admissions)				
resident	\$22.00	\$ 27.00	na	na
non-resident	\$24.00	\$ 34.00	na	na
*With purchase of pass the 11 th drop in is free.				
Skating season passes				
Adult				
resident	\$40.00	\$ 44.00	na	na
non-resident	\$48.00	\$ 55.00	na	na
Youth/Senior				
resident	\$30.00	\$ 33.00	na	na
non-resident	\$36.00	\$ 42.00	na	na
Family				
resident	\$72.00	\$ 87.00	na	na
non-resident	\$86.00	\$108.00	na	na

Proposed Fees for
Buhr Park Ice Rink and
Veterans Memorial Ice Arena
for 2001-02

	Buhr Park Proposed Current Fees	2001-02 Fees	Veterans Proposed Current Fees	2001-02 Fees
<u>Ice Rental Rates</u>				
Scheduled Rentals				
Prime Time				
resident	\$ 75.00	\$ 80.00	\$138.00	\$145.00
non-resident	\$ 85.00	\$100.00	\$166.00	\$182.00
Non Prime Time				
resident	\$ 50.00	\$ 53.00	\$124.00	\$130.00
non-resident	\$ 70.00	\$ 70.00	\$124.00	\$162.00
Independent/One Time Rentals				
Prime Time				
resident	\$85.00	\$ 91.00	\$150.00	\$158.00
non-resident	\$95.00	\$114.00	\$185.00	\$198.00
Non Prime Time				
resident	\$60.00	\$ 64.00	\$134.00	\$141.00
non-resident	\$70.00	\$ 80.00	\$134.00	\$176.00

Proposed Fees for
Buhr Park Ice Rink and
Veterans Memorial Ice Arena
for 2001-02

	Buhr Park Proposed Current Fees	2001-02 Fees	Veterans Proposed Current Fees	2001-02 Fees
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Hockey League Fees

A, BB, B, & C League

Team Fee	na	na	\$3,370.00	\$3,542.00
Forfeiture Fee	na	na	\$ 100.00	\$ 100.00
Per Game Fee	na	na	\$ 146.50	\$ 154.00

Masters Draft League (22 games)

resident	na	na	\$ 231.00	\$ 231.00
non-resident	na	na	\$ 247.00	\$ 288.00

Spring Never-Ever League (14 games)

resident	na	na	\$ 150.00	\$ 150.00
non-resident	na	na	\$ 170.00	\$ 188.00

Masters Fees

Masters Drop-In – Veterans Session I (20 ice times)

resident	na	na	\$ 219.00	\$ 219.00
non-resident	na	na	\$ 242.00	\$ 274.00

Masters Drop In – Veterans Session II (10 ice times)

resident	na	na	\$ 109.00	\$ 109.00
non-resident	na	na	\$ 120.00	\$ 136.00

Master's Drop In – Buhr Session I (10 ice times)

resident	na	na	\$ 97.00	\$ 97.00
non-resident	na	na	\$ 107.00	\$ 122.00

Past Masters Coupons (entire season)

Resident	na	na	\$ 219.00	\$ 219.00
non-resident	na	na	\$ 242.00	\$ 274.00

R-238-6-01 APPROVED

RESOLUTION ESTABLISHING 2001-2002 FEES
AT THE LESLIE SCIENCE CENTER

Whereas, The Department of Parks and Recreation recommends the proposed fees for 2001/2002 to achieve the projected FY 2001/2002 budget requirements for Leslie Science Center;

Whereas, A review of current rate policies was conducted and the goal of setting an equitable fee policy differentiating between resident and non-resident was established;

Whereas, Comparative analysis of other similar programs has been provided;

Whereas, The Leslie Science Center Advisory Board approved these fees at their April 2001 meeting; and

Whereas, The Parks Advisory and Recreation Advisory Commissions reviewed and supported the fee proposal at their recent meetings;

RESOLVED, That the attached Leslie Science Center fees schedule for Fiscal Year 2001/2002 be adopted and be effective commencing with September 1, 2001 and remain active unless modified.

Leslie Science Center Fees

	1998/99	1999/2001	Proposed
Camp Hours	Rates	Rates	2001/02
			Rates
2 ½ hours per day (res)	\$60(\$4.80hr)	\$65(\$5.20hr)	\$75(\$6.00hr)
2 ½ hours per day (nonres)	\$72(\$5.76hr)	\$78(\$6.25hr)	\$90(\$7.20hr)
6 hours per day (res)	\$135(\$4.50hr)	\$140(\$4.67hr)	\$170(\$5.66hr)
6 hours per day (nonres)	\$162(\$5.40hr)	\$168(\$5.60hr)	\$205(\$6.66hr)

SCOUTS:

The Leslie Science Center offers two hour and overnight programs for over 800 scouts annually. Our programs are written to fit the requirements of specific environmental/outdoor education badges.

Leslie Science Center Fees

	2000/01	Proposed
Program	Rates	2001/02
		Rates
Scout Two Hour Program (res)	\$5.50(\$2.75hr)	\$8.00(\$4.00hr)
Scout Two Hour Program (nonres)	\$7.00(\$3.50hr)	\$9.50(\$4.75hr)
Scout Overnight Program (res)	\$17.00(\$3.40hr)	\$22.00(\$4.40hr)
Scout Overnight Program (nonres)	\$21.00(\$4.20hr)	\$26.50(\$5.30hr)

SCHOOL FIELD TRIPS:

The Leslie Science Center school field trip program (KidScience in the Park) is comprised of fourteen natural science programs, which have been developed to supplement and enrich the Ann Arbor Public Science curriculum as well as the Michigan State standards. The school field trip program serves over 4300 children during the course of a year.

Leslie Science Center Fees

	1998-99	2000/01	Proposed
Field trip programs for schools	Rates	Rates	2001/02
			Rates
2 hours - resident	\$2.00	\$3.00	\$4.00
2 hours - non-resident	\$2.50	\$4.00	\$5.00

R-239-6-01 APPROVED

RESOLUTION TO APPROVE THE CLOSING OF CHURCH AND WILLARD STREETS FOR A GRAND OPENING PARTY FOR THE NEW FOREST AVENUE PARKING STRUCTURE

Whereas, The City has received a request from the South University Area Association to close a section of Church Street between S. University and Willard, and Willard Street between Forest and E. University on Friday, June 29th, 2001 from 4 :00 - 10:00 p.m. to stage a motorcycle show as part of a celebration of the grand opening of the new Forest Avenue parking structure;

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

Whereas, The sponsor will obtain the necessary permits and provide evidence of proper liability insurance;

Whereas, The sponsor agrees to pay the costs associated with the event for Police Department and Transportation Division services;

Whereas, The sponsor agrees to defend and indemnify and hold the City harmless against all claims arising from their sponsorship of this event; and

Whereas, The sponsor has requested the City waive the parking meter bag deposit fees (\$180.00.00);

RESOLVED, That City Council approve the closing of Church Street and Willard Street as requested; and

RESOLVED, That City Council waive the parking meter bag deposit fees.

R-240-6-01 APPROVED

RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT WITH LEWIS & MUNDAY TO PROVIDE MUNICIPAL BOND COUNSEL SERVICES

Whereas, The City has selected two firms to provide legal advice and represent the City when issuing municipal bonds;

Whereas, The City placed the service out for proposals and received four responses;

Whereas, Lewis & Munday was selected to provide bond counsel services for all bond issues except water and sewer bond;

Whereas, Human Rights Approval was granted on June 12, 2001;

Whereas, Lewis & Munday has agreed to comply with the Living Wage Ordinance; and

Whereas, It is recommended that the City enter into a three-year contract for bond counsel with Lewis & Munday;

RESOLVED, That the Mayor and Clerk be authorized to execute a contract for bond counsel services with Lewis & Munday for a three-year period beginning July 1, 2001, approval by the City Administrator as to substance and the City Attorney as to form and content.

R-241-6-01 APPROVED

RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT
WITH DYKEMA GOSSETT PLCC,
TO PROVIDE MUNICIPAL BOND COUNSEL SERVICES

Whereas, The City has selected two firms to provide legal advice and represent the City when issuing municipal bonds;

Whereas, The City placed the service out for proposals and received four responses;

Whereas, Dykema Gossett PLLC, was selected to provide bond counsel services for water and sewer bond issues and other related issues;

Whereas, Human Rights Approval was granted on June 12, 2001;

Whereas, Dykema Gossett PLLC has agreed to comply with the Living Wage Ordinance; and

Whereas, It is recommended that the City enter into a three-year contract for bond counsel with Dykema Gossett PLLC;

RESOLVED, That the Mayor and Clerk be authorized to execute a contract for bond counsel services with Dykema Gossett PLLC for a three-year period beginning July 1, 2001, approval by the City Administrator as to substance and the City Attorney as to form and content.

R-242-6-01 APPROVED

RESOLUTION TO APPROVE TEMPORARY OUTDOOR SALES, SERVICE
AND CONSUMPTION OF ALCOHOLIC BEVERAGES
DURING THE 2001 ANN ARBOR ART FAIR

RESOLVED, That the request of the following liquor licensed establishments for temporary authorization for outdoor sales, service and consumption of alcoholic beverages during the Ann Arbor Art Fair, July 18-21, 2001, be approved within the defined areas filed with the Ann Arbor Police Department:

BUSINESS NAME

ADDRESS

Ashley's	338 S. State St.
Full Moon	207 S. Main St.
Michigan Theater Foundation	603 E. Liberty St.
Old Town	122 W. Liberty St.
Red Hawk	316 S. State St.
Xando Cosi	301 S. State St.

R-243-6-01 APPROVED

RESOLUTION TO WAIVE STATE LIQUOR CONTROL RETURNABLE FEES TO ALLOW THE TRANSFER OF AN ACTIVE RESORT CLASS C LICENSED BUSINESS TO ANN ARBOR

RESOLVED, That the State Liquor Control returnable fees from an active Resort Class C licensed business located in Denmark Township for the current licensing year be waived to allow the transfer of the license to the Sunflower Café, L.L.C., 211 E. Washington St., in Ann Arbor.

R-244-6-01 APPROVED

RESOLUTION TO RENAME STONEYBROOK PARK TO ARBOR OAKS PARK

Whereas, Stoneybrook Park (3.24 acres) is located in southeast Ann Arbor and serves the Arbor Oaks neighborhood;

Whereas, The Neighborhood Coalition of Southeast Ann Arbor represents the interest of all of the neighborhoods in the Southeast area;

Whereas, The coalition approved a recommendation on April 19, 2001 that the park name be changed to Arbor Oaks Park to enhance the image and visibility of the real neighborhood's name; and

Whereas; The Park Advisory Commission approved a resolution to change the park name on May 15, 2001;

RESOLVED; That the Mayor and Council approve changing the name of Stoneybrook Park to Arbor Oaks Park.

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

POSTPONED

SPECIAL ASSESSMENT RESOLUTION NO.4 – CONFIRM ASSESSMENT ROLL FOR PLATT ROAD SIDEWALK GAP PROJECT

Whereas, The City Council, after due and legal notice, has met for the purpose of reviewing a special assessment roll prepared for the purpose of assessing the private property's share of the cost of acquiring and constructing sidewalk described as follows:

Construction of sidewalk to fill in gaps along the west side Platt Road from 90 m north of Highway I-94 to 33 m south of Lorraine Street, District Number 35, File Number 98074;

Whereas, The City Council has heard all persons interested in the necessity of the improvement or aggrieved by the special assessment roll and has considered any and all objections thereto; and

Whereas, The City Council is satisfied with said special assessment roll,

RESOLVED,

1. That said special assessment roll as prepared by the City Assessor be hereby confirmed in the amount of \$59,637 and designated as Sidewalk Special Assessment District Number 35, File Number 98074;

2. That said special assessment roll be divided into fifteen (15) installments of equal principal, the first of which shall be due on December 1, 2001;

3. That the deferred installments of said special assessment roll bear interest at the rate of 7% to be adjusted to 1% per annum above the average interest rate of any bonds issued to finance the improvements, commencing December 1, 2001, said interest to be collected annually on the due date of the second and subsequent installments of said Special Assessment Roll.

**PLATT ROAD SIDEWALK GAPS PROJECT
DISTRICT NUMBER 35 FILE NUMBER 98074**

<u>Property I.D.</u>	<u>Owner & Address</u>	<u>Property Share</u>
12-10-400-005	Hollenshead, David Hugh 3616 Platt Road Ann Arbor, MI 48108	\$ 3,677.00
12-10-400-006	Bookvich, Steven & Patty 3604 Platt Road Ann Arbor, MI 48108	3,298.00
12-10-400-007	Pieske, Gerald 3592 Platt Road Ann Arbor, MI 48108	3,252.00
12-10-400-008	Mitchell, Ella S. 2607 Hampshire Ann Arbor, MI 48108	3,253.00
12-10-400-009	Curtis, Fred & Judith 3570 Platt Road Ann Arbor, MI 48108	3,253.00
12-10-400-010	Davis, Janice K. 2995 Wolverine Drive Ann Arbor, MI 48108	2,341.00
12-10-400-011	Adler, Ava Dee 3546 Platt Road Ann Arbor, MI 48108	2,582.00
12-10-400-012	Maciejewski, John & Jill c/o Edward LeBaron 3540 Platt Road Ann Arbor, MI 48108	4,150.00
12-10-400-024	Issa, Fadil & Dari, Adnan 3746 Platt Road Ann Arbor, MI 48108	5,014.00

<u>Property I.D.</u>	<u>Owner & Address</u>	<u>Property Share</u>
12-10-400-030	Mutch, Lois (Trust) c/o G. William Mutch 10789 Garr Road Berrien Springs, MI 49103	12,398.00
12-10-400-031	St. Paul Missionary Baptist Church 3630 Platt Ann Arbor, MI 48108	3,718.00
12-10-400-037	Issa, Fadil & Dari, Adnan & Dombal, Dorothy 3696 Platt Road Ann Arbor, MI 48108	7,898.00
	Total	\$ 54,834.00

Councilmember Easthope moved that the resolution be adopted.

Councilmember Easthope moved that the resolution be postponed until July 16, 2001 to reassess the project.

On a voice vote the Mayor declared the motion carried.

R-245-6-01 APPROVED

RESOLUTION AUTHORIZING APPROVAL OF THIRD AMENDMENT TO
EMPLOYMENT AGREEMENT BETWEEN THE CITY OF ANN ARBOR
AND WALTER C. LUNSFORD

Whereas, The City entered into an Employment Agreement effective January 7, 2000, with Walter C. Lunsford to serve as Interim Police Chief of the City of Ann Arbor;

Whereas, The City and Walter C. Lunsford entered into a First Amendment to the Employment Agreement on January 22, 2001;

Whereas, The City and Walter C. Lunsford entered into a Second Amendment to the Employment Agreement on March 19, 2001;

Whereas, The City and Walter C. Lunsford desire to amend and extend the Employment Agreement, in accordance with Section 3 and 5, as amended;

Whereas, The proposed Third Amendment to the Employment Agreement between Walter C. Lunsford increases the compensation and extends the agreement until a new police chief commences employment and provides for Walter C. Lunsford to serve as acting police chief from August 8, 2001 through August 20, 2001; and

Whereas, The City Attorney has approved the form of the proposed Third Amendment to Employment Agreement between Walter C. Lunsford and the City of Ann Arbor;

RESOLVED, That the Mayor and City Clerk be authorized to executive the Third Amendment to Employment Agreement between Walter C. Lunsford and the City of Ann Arbor in the form on file in the Clerk's office.

Councilmember Higgins moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-246-6-01 APPROVED

RESOLUTION TO APPOINT NEW POLICE CHIEF

Whereas, Section 12.1(b) of the Charter for the City of Ann Arbor provides that the Police Chief shall be appointed by the Council on the recommendation of the City Administrator;

Whereas, A national search developed candidates for the position of Police Chief;

Whereas, The City conducted a selection process involving the community, Police Department employees, city staff and Councilmembers;

Whereas, Daniel J. Oates was selected by the groups involved in the selection process as the preferred candidate;

Whereas, Daniel J. Oates has been employed by the New York City Police Department for more than twenty years in various positions and currently serves as Deputy Chief, Executive Officer, Patrol Borough Brooklyn South which includes 3,000 police officers and 1.4 million residents; and

Whereas, Daniel J. Oates is qualified to serve as the Police Chief;

RESOLVED, That the City Council does hereby appoint Daniel J. Oates as Police

Chief, effective August 6, 2001, in accordance with the terms and conditions of employment contained in the attached letter dated June 14, 2001, on file in the City Clerk's office and which letter hereby is made a part of this resolution of appointment.

Councilmember Easthope moved that the resolution be adopted.

On roll call the vote was as follows:

Yeas, Councilmembers Robinson, Johnson, Upton, Lowenstein, Carlberg, Herrell, Higgins, Easthope, Woods, Mayor Hieftje, 10.

Nays, 0.

The Mayor declared the motion carried.

ORDINANCES - SECOND READING

25-01 APPROVED

KAPUR 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 4.06 acres, located at 1125 Arlington Boulevard, from TWP (Township District) to R1A(Single-Family Dwelling District).

(The complete text of Ordinance 25-01 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.

26-01 APPROVED

INCREASE OF STORM WATER RATES

An Ordinance to Amend Sections 2:203 and 2:204
Of Chapter 33 of Title II of the Code of the
City of Ann Arbor

(The complete text of Ordinance 26-01 is on file in the City Clerk=s Office).

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

On a voice vote the Mayor declared the motion carried.

27-01 APPROVED

INCREASE OF WATER RATES

An Ordinance to Amend Section 2:63 of Chapter 29 of
Title II of the Code of the City of Ann Arbor

(The complete text of Ordinance 27-01 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

29-01 APPROVED

COHEN ZONING

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

This ordinance would change the zoning of 1.0 acre, located on the north side of Heatherway, west of Chestnut, from TWP (Township District) to R1A (Single-Family Dwelling District). (The complete text of Ordinance 29-01 is on file in the City Clerk=s Office).

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

On a voice vote the Mayor declared the motion carried.

30-01 APPROVED

DIEPHUIS PROPERTY 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 2.7 acres, located at 2096 South State Street, from TWP (Township District) to O (Single-Family Dwelling District). (The complete text of Ordinance 30-01 is on file in the City Clerk=s Office).

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

On a voice vote the Mayor declared the motion carried.

31-01

HURON VILLAGE 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 10.17 acres, located at 3165 Washtenaw Avenue, from TWP (Township District) to C3 (Fringe Commercial District). (The complete text of Ordinance 31-01 is on file in the City Clerk=s Office).

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

On a voice vote the Mayor declared the motion carried.

The Mayor declared a recess at 9:15 p.m.

The Mayor again called the meeting to order at 9:25 p.m.

MOTIONS AND RESOLUTIONS

R-247-6-01 APPROVED AS AMENDED

RESOLUTION TO DEVELOP POLICY ON ROAD NARROWING AND ROAD DIETING

A resolution to develop a policy on road narrowing and road dieting was considered.

Councilmember Johnson moved that the resolution be adopted.

Councilmember Carlberg moved to postpone the resolution until the July 2, 2001 regular session for Planning Commission review.

On roll call the vote was as follows:

Yeas, Councilmember Upton, 1;

Nays, Councilmembers Robinson, Johnson, Lowenstein, Carlberg, Herrell, Higgins, Easthope, Woods, Mayor Hieftje, 9.

The Mayor declared the motion defeated.

Councilmember Herrell moved that the last paragraph of the resolution be amended as follows:

RESOLVED, That the City Council request that the [~~Environmental Commission~~] **PLANNING COMMISSION** study and develop a policy recommendation for the Council to adopt regarding road widths and road dieting.

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-247-6-01

RESOLUTION TO DEVELOP A POLICY ON ROAD NARROWING AND ROAD DIETING

Whereas, Many communities are developing policies on "road dieting," that is the narrowing the width of roads and the number of lanes of traffic;

Whereas, Many neighborhoods are interested in slowing down the traffic speed and volume on the roads in front of their homes;

Whereas, The City has adopted a traffic calming program; and

Whereas, This issue requires that transportation, land use, and environmental concerns be evaluated in developing a strong policy;

RESOLVED, That the City Council request that the Planning Commission study and develop a policy recommendation for the Council to adopt regarding road widths and road dieting.

POSTPONED

SPECIAL ASSESSMENT RESOLUTION NO. 1 – PREPARE PLANS AND SPECIFICATIONS FOR CHALMERS DRIVE IMPROVEMENT PROJECT

Whereas, Council deems it necessary to acquire and construct the following improvement:

Chalmers Drive Improvements
District No. 27; File No. 2001022;

RESOLVED, That

1. The City Administrator be directed to have prepared plans and specifications for said improvement project, and an estimate of the cost thereof;

2. The City Administrator be 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 present said report to the Council and make it available for public examination;
4. The sum of \$50,000.00 be appropriated without regard to fiscal year for the planning and design of said project, such sum being advanced from the General fund unreserved fund balance, pending the sale of appropriate bonds, until bonds are sold and the General fund reimbursed, or until said project is officially closed; and
5. 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.

Councilmember Lowenstein moved that the resolution be adopted.

Councilmember Lowenstein moved that the resolution be postponed until September 20, 2001 to look at different options.

On a voice vote the Mayor declared the motion carried.

R-248-6-01 APPROVED

RESOLUTION TO CARRY OVER FUNDS FROM DISTRICT COURT'S
FISCAL YEAR 2000-2001 BUDGET TO DISTRICT COURT'S
FISCAL YEAR 2001-2002 BUDGET

Whereas, Ann Arbor City Council approved in the District Court's Fiscal Year 2000-2001 budget, funding for software development to automate transfer of data between the Ann Arbor Police Department and the 15th District Court's case processing system in conjunction with a program involving the use of held devices to issue citations for traffic and other code violations; and

Whereas, Development of software to automatically enter electronic citation data into the District Court's case processing system will not occur before the end of the Fiscal Year 2000-2001;

RESOLVED, That Ann Arbor City Council appropriate \$26,400.00 from the District Court's Fiscal Year 2000-2001 budget to the District Court's Fiscal year 2001-2002 budget for the development of software to automatically enter data transferred from the Ann Arbor Police Department to the District Court's case processing system.

Councilmember Easthope moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-249-6-01 APPROVED

RESOLUTION TO ACCEPT AND APPROPRIATE FUNDS
RECEIVED FROM MICHIGAN POLICE CORPS
(\$20,000.00)

Whereas, The Michigan Police Corps provides reimbursement of \$10,000.00 per year for four years for employees hired who have graduated from the MPC; and

Whereas, The Ann Arbor Police Department hired two employees in December of 1999 who have graduated from the Michigan Police Corps;

RESOLVED, That City Council accept the funds from The Michigan Police Corps as a reimbursement for wages paid to officers who are employed and graduated from the Michigan Police Corps; and

RESOLVED, Funds received from The Michigan Police Corp be appropriated to the Police Department Major Grants account.

Councilmember Robinson moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-250-6-01 APPROVED

RESOLUTION TO ACCEPT FUNDS FROM THE U S DEPARTMENT OF ENERGY FOR THE CLEAN CITIES PROGRAM ACTIVITIES (\$6,500.00)

Whereas, The Department of Energy is offering the Ann Arbor Area Clean Cities Coalition up to \$6,500.00 to help pay for publicity, public events and training to encourage the use of alternate fuel vehicles;

Whereas, The City of Ann Arbor is the lead agency in the Ann Arbor Area Clean Cities Coalition; and

Whereas, The funds will be managed by the Energy Coordinator, David Konkle, in is capacity as Executive Director of the Clean Cities Program;

RESOLVED, That the City of Ann Arbor be authorized to accept up to \$6,500.00 from the US Department of Energy to be placed in a special account in Environmental Coordination Services to be used for Clean Cities Program expenses; and

RESOLVED, That the grant funds be appropriated for the life of the grant.

Councilmember Herrell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-251-6-01 APPROVED

RESOLUTION ACCEPTING UTILITY EASEMENT
FROM BAYBEST RIBS, L.L.C. (DAMON'S RESTAURANT –
3150 BOARDWALK

Whereas, BayBest Ribs, 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 4001, Page 883, recorded March 19, 2001;

Whereas, A Resolution of the Members, dated May 23, 2001, 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, BayBest Ribs, L.L.C. 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:

SANITARY SEWER – 10' WIDE ADDITIONAL

Commencing at the Northwest Corner of Section 9, T3S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S01°40'20"E 1086.00 feet along the West Line of said Section 9 and the Centerline of State Road; thence N87°21'10"E 713.68 feet; thence N01°52'00"W 428.36 feet; thence N87°09'00"E 41.84 feet for a PLACE OF BEGINNING; thence N87°09'00"E 10.00 feet; thence S02°51'00"E 249.00 feet; thence S87°09'00"W 10.00 feet; thence N02°51'00"W 249.00 feet to the Place of Beginning, being a part of said Section 9.

A 40' WIDE WATERMAIN EASEMENT

Commencing at the Northwest Corner of Section 9, T3S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S01°40'20"E 1086.00 feet along the West Line of said Section 9 and the Centerline of State Road; thence N87°21'10"E 713.68 feet; thence N01°52'00"W 328.53 feet for a PLACE OF BEGINNING; thence N01°52'00"W 70.88 feet; thence N87°52'22"E 238.22 feet; thence N02°07'38"W 31.95 feet; thence N87°09'00"E 40.00 feet; thence S02°07'38"E 32.46 feet; thence N87°52'22"E 196.41 feet to the East right-of way Line of Boardwalk Drive; thence S01°40'20"E 40.00 feet along said East right-of way Line of Boardwalk Drive; thence S87°52'22"W 206.45 feet; thence S02°07'38"E 35.50 feet; S87°52'22"W 40.00 feet; thence N02°07'38"W 35.50 feet; thence S87°52'22"W 193.04 feet;

thence S02°07'38"E 30.88 feet; thence S87°52'22"W 35.15 feet to the Place of Beginning, being a part of said Section 9.

RESOLVED, That the City hereby accept said easement.

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-252-6-01 APPROVED

RESOLUTION RECOGNIZING RONALD McDONALD HOUSE
OF ANN ARBOR AS A NONPROFIT ORGANIZATION
IN THE CITY OF ANN ARBOR

Whereas, The Ronald McDonald House of Ann Arbor is a non-profit organization;

Whereas, The United States Department of Treasury-Internal Revenue Service recognizes the Ronald McDonald House of Ann Arbor as a tax exempt, non-profit organization; and

Whereas, The Ronald McDonald House of Ann Arbor needs the City to recognize it as a non-profit organization in the community in order to conduct fundraising activities with State approval;

RESOLVED, That the Mayor and City Council recognize the Ronald McDonald House as a non-profit organization in the City of Ann Arbor.

Councilmember Robinson moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-253-6-01 APPROVED

RESOLUTION TO APPROVE THE CLOSING OF MAIN STREET FOR THE GREEN FAIR AND WAIVE METER DEPOSIT FEES

Whereas, The City will be hosting the Green Fair on Friday, June 22, 2001 from 5:00 - 10:00 p.m.;

Whereas, The staging of this event will require the closing of S. Main Street between Huron and Liberty; and

Whereas, The City has requested City Council waive meter bag deposit fees (\$460.00);

RESOLVED, That the closing of Main Street as requested is approved, and

RESOLVED, Council waive parking meter deposit fees of \$460.00.

Councilmember Higgins moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-254-6-01 APPROVED

RESOLUTION TO APPOINT CITY COUNCIL REPRESENTATIVE TO THE ANN ARBOR CITY PLANNING COMMISSION

Whereas, State law requires that the Ann Arbor City Council nominate a representative to the Ann Arbor City Planning Commission;

RESOLVED, That the Ann Arbor City Council nominate Jean Carlberg to represent the Council on the Ann Arbor City Planning Commission.

Councilmember Herrell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-255-6-01 APPROVED

RESOLUTION FOR COMMUNITY EVENTS FUND DISBURSEMENT

Whereas, The Council Community Events Committee met and reviewed funding requests from the community groups; and

Whereas, The Ann Arbor City Council wishes to support activities that promote or bring the community together to celebrate its richness;

RESOLVED, That the Ann Arbor City Council approve the following allocation from the 2000-2001 Community Events Fund:

Arborough Games - \$2000.00 to underwrite cost of the games on August 10, 11, and 12, 2001.

Councilmember Higgins moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

28-01 APPROVED

REAPPORTIONMENT OF WARDS

An Ordinance to Amend Sections 1:451, 1:452, 1:453,
1:454 and 1:455 of Chapter 17 of Title I of the
Code of the City of Ann Arbor

(The complete text of Ordinance 28-01 is on file in the City Clerk's Office).

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

The Mayor declared a recess at 9:50 p.m.

The Mayor again called the meeting to order at 10:05 p.m.

Councilmember Carlberg moved that the ordinance be amended to reflect the new option G plan map.

On roll call the vote was as follows:

Yeas, Councilmembers Robinson, Johnson, Lowenstein, Carlberg, Herrell, Woods 6;

Nays, Councilmembers Upton, Higgins, Easthope, Mayor Hieftje, 4.

The Mayor declared the motion carried.

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

Yeas, Councilmembers Robinson, Johnson, Lowenstein, Carlberg, Herrell, Woods, 6;

Nays, Councilmembers Upton, Higgins, Easthope, Mayor Hieftje, 4.

The Mayor declared the motion carried.

REPORTS FROM COUNCIL COMMITTEES

None.

COUNCIL PROPOSED BUSINESS

None.

COMMUNICATIONS FROM THE MAYOR

GREEN FAIR

Mayor Hieftje urged citizens to come out to the Green Fair, to be held on Main Street, June 22, 2001.

INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVES (ICLEI)

Mayor Hieftje announced that the ICLEI Conference is in town this week. Passes are still available to select sessions in the Mayor's office.

APPOINTMENTS APPROVED

Mayor Hieftje recommended the following appointments at the May 21 and June 4, 2001 regular sessions of Council:

Ann Arbor Transportation Authority

Colleen S. McGee (Reappointment)
501 Miner Street
Ann Arbor, MI 48103
Term: 06/18/2001 to 05/01/2006

Ann Arbor Commission on Disability Issues

John C. Norton (Reappointment)
1010 Arbordale, #9
Ann Arbor, MI 48103
Term: 06/18/2001 to 06/17/2004

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

On a voice vote the Mayor declared the motion carried.

NOMINATIONS PLACED ON TABLE

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

Planning Commission

Sandra Arlinghaus (Reappointment)
1964 Boulder Drive
Ann Arbor, MI 48104
Term: 07/02/2001 to 06/30/2004

Kevin S. McDonald (Reappointment)
2657 Salsbury Lane
Ann Arbor, MI 48103
Term: 07/02/2001 to 06/30/2004

Jean Carlberg, Councilmember (Reappointment)
1902 Independence Blvd.
Ann Arbor, MI 48104

Term: 07/02/2001 to 06/30/2002

Energy Commission

Tim Athan
515 Spring Street
Ann Arbor, MI 48103
Term: 07/02/01 to 07/30/2004

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Neal G. Berlin cancelled the executive session scheduled for this evening and submitted the following reports for information of Council:

1. Recognition Awards
2. Chalmers Paving – Public Meeting held on May 31, 2001
3. Proposed Parking Rate Changes

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

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER HIGGINS

Councilmember Higgins announced that an E-Government citizen's forum will be held on June 25, 2001 in the Council Chambers. Citizens are welcome to attend.

COUNCILMEMBER WOODS

Councilmember Woods announced that there will be a Juneteenth celebration at Wheeler Park, sponsored by the NAACP on June 23, 2001. The city is invited to come out and celebrate in the events.

Councilmember Woods also announced that the Peace Neighborhood Center is having a 30th Birthday celebration. The city is invited to come out and celebrate the event.

COUNCILMEMBER LOWENSTEIN

Councilmember Lowenstein stated that the City has made an effort to execute the parking reform changes that were approved in October 2000.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communication was referred as indicated:

1. Communication from James R. Hawley, A.A.E. Airport Manager – Submittal of Airport Advisory Committee's 2000 Annual Report to Council – File.

The following minutes were received for file:

1. Ann Arbor Energy Commission – May 10, 2001
2. Downtown Development Authority – May 2, 2001
3. Airport Advisory Committee – April 18, 2001
4. Housing Policy Board – June 7, 2001

Councilmember Woods 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 Woods that the meeting be adjourned.

On a voice vote the Mayor declared the motion carried and the meeting adjourned at 11:00 p.m.

Yvonne Carl
Interim Clerk of the Council

Anissa R. King
Recording Secretary