

Rev: 6

ACTION MINUTES

ANN ARBOR CITY COUNCIL AGENDA
REGULAR SESSION - MONDAY - JUNE 19, 1989 - 7:30 P.M.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL
All Were Present

INTRODUCTIONS

Recognition - Substance Abuse Prevention Activities - Human Services Task Force
- (Councilmembers Martin, Sheldon, Coleman, Hunter) - Presentations by Merrill
Crockett, Nancy Moustakas and James Henry

AUDIENCE PARTICIPATION - Reserved Time

1. Charles Perry - Peace Neighborhood Center
2. Rose Martin - Summer Day Camp Funds/Youth
3. Betsy Cavnor, RN - Injuries from Police Arrests
4. Christine Jones, Washtenaw County Rescue - Police Behavior at June 10th Rescue
5. Pastor Mike Caulk - Injuries from Police Arrests
6. Wolfgang Hauer - Community Development
7. Laurie McLain - Use of Bader Park
8. Kathryn Lane - Park Use at Fellowship Bible Church
9. Judy Dobson - Use of Bader Park

PUBLIC HEARINGS (PH)

PH-1 Amendment to Chapter 55, Rezoning of 1.42 Acres from R5 (Hotel-Motel
District) to Preliminary and Final Phase PUD (Planned Unit Development),
Brookfield Center, Southeast Corner of Huron Parkway and Washtenaw Avenue
(Ordinance No. 35-89)

Closed

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PH-2 Amendment to Chapter 55, Rezoning of 2.38 Acres from R5 (Hotel-Motel District) and R1B (Single-Family Dwelling District) to C3 (Fringe Commercial District), Devonshire Square, Northwest Corner of Huron Parkway and Washtenaw Avenue (Ordinance No. 38-89)

Closed

PH-3 All Nations Day Care Facility Site Plan, 1.73 acres, south side of Packard Road, east of Cherry Tree Lane

Closed

PH-4 Amendment to Chapter 57, Section 5:126 - Fee Reimbursements (Ordinance No. 39-89)

Closed

PH-5 Amendment to Chapter 33, Sections 2:202 and 2:203 - Fee Increases for Storm Water Service (Ordinance No. 40-89)

Closed

PH-6 Amendment to Chapter 29, Section 2:64 - Fee Increases for Sewer Rates (Ordinance No. 41-89)

Closed

APPROVAL OF AGENDA

Approved As Amended

COMMUNICATIONS FROM THE MAYOR (A)

A-1 Appointments

Appointments Approved to: Ann Arbor Commission on Child Care, City Planning Commission, Housing Board of Appeals, Housing Commission, Charter Commission, School Committee, City Attorney Committee and City Administrator Committee - Appointments Nominated to: Ann Arbor Child Care Committee and United Way.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR (B)

B-1 Property at 517 W. Summit Street

B-2 Property at 805 W. Washington Street

B-3 Ashley/William (Kline's Lot) Public Hearing

B-4 Overtime in Police Department vs. New Hires

B-5 Department of Commerce Resource Recovery Implementation Grant Request for Proposal (RFP)

B-6 415 Felch Street Property

B-7 Weeds at Washtenaw Avenue and Stadium Boulevard

Revised

B-8 Street Tree Escrow

B-9 Forest Parking Structure

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- B-10 Traffic Control Orders
- B-11 AATA Transfer Station - Plymouth Road.
- B-12 Recycling Drop-Off Stations
- B-13 Airport Hangars
- B-14 Dean Fund
- B-15 Sidewalk Construction Washtenaw Avenue
Presented

COMMUNICATIONS FROM THE CITY ATTORNEY (C)

- C-1 Report on completion of annexation of the Pheasant Ridge property from Pittsfield Charter Township
- C-2 Report on completion of annexation of the Leffler property from Scio Township

APPROVAL OF COUNCIL MINUTES (D)

- D-1 Special and working sessions of May 22, 1989 and regular session of June 5, 1989
Tabled to June 26, 1989

CONSENT AGENDA (CA)

- CA-1 Resolution to Transfer Delinquent Mowing Fees to the 1989 City Taxroll (Administrator)
Approved - R-358-6-89
- CA-2 Resolution to Accept Board of Insurance Administration Minutes of June 6, 1989 and to Authorize Payments (Administrator)
Approved - R-359-6-89
- CA-3 Resolution to Transfer 1988 Delinquent False Alarm Fees to the City Tax Rolls (Administrator)
Approved - R-360-6-89
- CA-4 Resolution to Approve Sale of Homebuyer Unit at 1108 Miner Street to Cynthia Scott (Administrator)
Approved - R-361-6-89
- CA-5 Resolution to Hold "The New Freedom Ride" Parade (Administrator)
Approved - R-362-6-89
- CA-6 Resolution to Approve Transfer of Funds from Contingency to the Fire Department (\$243,705.00) (Administrator)
Approved - R-363-6-89
- CA-7 Resolution Regarding Reappropriation of Funds for the Downtown Historical Marker Project (\$7,885.40) (6,190.00) (Administrator)
Approved - R-364-6-89

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- CA-8 Resolution to Approve the Addition of Ann Arbor Projects to UATS Transportation Improvement Program for Fiscal Years 1990-1992 (Administrator)
Approved - R-365-6-89
- CA-9 Resolution to Award a Contract for the Replacement of Six Heater-Air Conditioner Units at the Water Treatment Plant Bid No. 1811 (\$10,280.00) (Administrator)
Deleted
- CA-10 Resolution to Approve Bid for Operating Materials for Utilities/ Transportation/Solid Waste Bid No. 1814 (\$23,690.00) (Administrator)
Approved - R-366-6-89
- CA-11 Resolution to Approve Bid for Computer Room Electrical Modifications Bid No. 1819 (\$7,500.00) (Administrator)
Approved - R-367-6-89
- CA-12 Resolution to Approve Assessments for Sidewalk Repairs (Administrator)
Approved - R-368-6-89

ORDINANCES - Second Reading (E)

- E-1 Amendment to Chapter 57, Section 5:126, regarding Fee Reimbursements (Ordinance No. 39-89)
Approved - Published: June 25, 1989
- E-2 Amendment to Chapter 55, Rezoning of 1.42 Acres from R5 (Hotel-Motel District) to PUD (Planned Unit Development) Preliminary and Final Phase, Brookfield Center, southeast corner of Huron Parkway and Washtenaw Avenue (Ordinance No. 35-89)
Approved - Published: June 25, 1989
- E-3 Amendment to Chapter 55, Rezoning of 2.38 Acres from R1B (Single-Family Dwelling District) and R5 (Hotel-Motel District) to C3 (Fringe Commercial District), Devonshire Square, northwest corner of Huron Parkway and Washtenaw (Ordinance No. 38-89)
Approved - Published: June 25, 1989
- E-4 Amendment to Chapter 33, Sections 2:202 and 2:203 - Fee Increases for Storm Water Service (Ordinance No. 40-89)
Approved - Published: June 25, 1989
- E-5 Amendment to Chapter 29, Section 2:64 - Fee Increases for Sewer Rates (Administrator) (Ordinance No. 41-89)
Approved - Published: June 25, 1989
- E-6 Amendment to Chapter 109 - Add New Section 9:80 - Possession on Public Streets (Ordinance NO. 34-89)
Approved - Published: June 25, 1989

ORDINANCES - First Reading (F)

- F-1 Amendment to Chapter 55, Rezoning of 0.32 acre from TWP (Township District) to RIC (Single-Family Dwelling District), Leffler Property 620 Allison (Planning Commission Recommendation: Approval - 7 yeas and 0 nays)
Approved - Ordinance No. 42-89

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MOTIONS AND RESOLUTIONS (G)

Old Business Planning Commission:

- G-1 Resolution to Approve All Nations Nursery and Day Care Site Plan, 2.3 Acres, southeast corner of Packard Road and Cherry Tree Lane (Planning Commission recommendation: Approval - 9 years and 0 nays) (Tabled June 5, 1989)
Approved As Amended - R-369-6-89

New Business Council:

- G-2 Resolution to Authorize Conceptual Design and Feasibility Study for a Mixed-Use Development on the Library Block (\$25,000) (Councilmember Schleicher)
Revised Resolution Approved As Amended - R-370-6-89
- G-3 Resolution to ask for Staff Reports and Establish a Task Force Which Shall Oversee and Expedite the Redevelopment of the City's Garage Facilities (Councilmembers Borda and Coleman)
Approved As Amended R-371-6-89
- G-3A Resolution to Approve Fiscal Year 1989-90 General Fund Substance Abuse Prevention Allocations (\$35,000.00) (Martin Coleman Hunter Sheldon)
Approved - R-372-6-89

New Business Planning Commission:

- G-4 Resolution to Approve Hunter's Park Tentative and Final Preliminary Plat and Subdivision Escrow Agreement, 26.59 Acres, 3618 Geddes (Planning Commission Recommendation: Approval - 6 years and 1 nay)
Approved - R-373-6-89
- G-5 Resolution to Approve Ironwood Place Revised Site Development Agreement (Planning Commission)
Approved - R-374-6-89
- G-6 Resolution to Approve Brookfield Center Commercial Development Site Development Agreement (Planning Commission)
Approved As Amended - R-375-6-89

New Business Departmental:

- G-7 Resolution Awarding Contract for Purchase of Bituminous Materials - (\$72,656) (Administrator)
Approved - R-376-6-89
- G-8 Resolution Awarding Contract for Liquid Calcium Chloride Materials (\$39,240) (Administrator)
Approved - R-377-6-89
- G-9 Resolution to Approve Computer Software and Equipment Maintenance with Digital Equipment Corporation (\$61,320.00) (Administrator)
Tabled
- G-10 Resolution to Approve Fiscal Year 1989-90 General Fund Human Services and Public Services Contracts (\$500,000.00) (Administrator)
Approved - R-378-6-89

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- G-11 Resolution to Approve Lease with the U of M Community Dental Clinic at 406 N. Ashley Street (Administrator)
Approved - R-384-6-89
- G-12 Resolution to Approve Sanitary Sewer Hookup Lot 8 Eskermoor Subdivision, Ann Arbor Township (Administrator)
Approved As Amended - R-379-6-89
- G-13 Resolution to Approve the Service Agreement with the Ecology Center of Ann Arbor (\$390,000.00) (Administrator)
Approved - R-380-6-89
- G-14 Resolution Regarding Public Park Use at Fellowship Bible Church Site (Administrator)
Approved - R-381-6-89
- G-15 Resolution to Approve Purchase of GAC Drinking Water Taste and Odor Control (\$450,000.00) (Administrator)
Approved - R-382-6-89
- G-16 Resolution Regarding the Ashley/William Parking Structure Project (Approved as Amended June 5, 1989)
Reconsidered and Approved As Amended - R-383-6-89

REPORTS FROM COUNCIL COMMITTEES (H)

COUNCIL PROPOSED BUSINESS

COMMUNICATIONS FROM COUNCIL

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS (I)

The following communications were received and referred as indicated:

- I-1 Barry Johnson, director of Environmental Health Bureau - Proposed Saginaw Hills Golf Course wastewater treatment plant to discharge treated waste water into Honey Creek in Section 22 of Scio Township - Utilities
- I-2 Senator John M. Engler - Local Law Enforcement Reimbursement - File
- I-3 Hayward Richardson, Ann Arbor Public Schools - Police Liaison Officers - File
- I-4 Erin Evans, Pioneer High School student - Ann Arbor Schools education standards - File
- I-5 Departmental Monthly Reports - March 1989
- I-6 Mrs. Kathy L. Bodary regarding alcoholic service to minors at Dooley's of Ann Arbor - File
- I-7 Carmen Munuz, Commission on Spanish Speaking Affairs - Spanish Speaking Affairs Month - September 15 through October 15th - File
- I-8 *1987-88 Annual Report - File*

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The following minutes were received and filed: (J)

- J-1 Solid Waste Task Force - April 24, 1989
- J-2 Anti-Substance Abuse Task Force - May 24, 1989
- J-3 Ann Arbor Historic Preservation Commission - April 13, 1989
- J-4 Community Development Waiver and Review Board - June 5, 1989
- J-5 Council Rules Committee - June 9, 1989
Approved

AUDIENCE PARTICIPATION - General

ADJOURNMENT

12:14 a.m.

ANN ARBOR COMMUNITY ACCESS TELEVISION CHANNEL 10

LIVE: 7:30 P.M. - MONDAY - JUNE 19, 1989 - 7:30 P.M.

**REPLAY: 1:30 P.M. - TUESDAY - JUNE 20, 1989 - 1:30 P.M.
7:30 P.M. - FRIDAY - JUNE 23, 1989 - 7:30 P.M.**

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