



Action Minutes

City Council

November 18, 1996

..Title

ANN ARBOR CITY COUNCIL MINUTES
REGULAR SESSION - NOVEMBER 18, 1996

..Body

Council - November 18, 1996 1

The regular session of the Ann Arbor City Council was called to order at 7:35 p.m. in the Guy C. Larcom Jr. Municipal Building Council Chamber by Mayor Ingrid B. Sheldon.

Council stood for a moment of silence.
Mayor Sheldon led the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Present: Councilmembers Tobi Hanna-Davies, Patricia Vereen-Dixon, Jane Lumm, Jean Carlberg, Heidi Herrell, Stephen Hartwell, Christopher Kolb, Elisabeth Daley, Mayor Ingrid B. Sheldon, 9
Absent: Councilmembers David Kwan, Patrick Putman, 2

INTRODUCTIONS

Mayor Sheldon presented a Proclamation declaring November 17-23, 1996 as Homeless Awareness Week to members of organizations that have joined together to form the Interagency Shelter and Housing Council. Accepting the proclamation and briefly describing the organizations that they represent were: Susan McGee, executive director of the Domestic Violence Project Safe House; Carolyn McCabe, executive director of Avalon House; Olaf Lidums, interim executive director of the Shelter Association; Chuck Kiefer, SOS Crisis Center; Tanya Hilgendorf, executive director of Ozone House; Mary Jo Kellen, staff person of Ozone House; and Dr. Karen March.

PUBLIC COMMENTARY - RESERVED TIME

ANDY GULVEZAN - ANNOUNCEMENTS

Andy Gulvezan, 2104 Pauline, offered to do the City Administrator=s job for \$36,000, recommended Howard Cooper=s for new car purchases, and commented on panhandling and health care.

DAVID NOEL - ARMORY

David Noel, 420 W. Huron St., said that it is good that so many organizations have come together to serve the homeless, instead of competing with each other for funds. He said that the County and City Administrators have taken a leadership role in addressing short-term needs for the winter and setting up a county-wide task force on homeless issues. Space is crucial at the Shelter. The Armory would be the ideal place for placing all of the services to the homeless under one roof, including the day and night shelters, job searches and outreach counseling.

VIVIAN LOUIE - ARMORY

Vivian Louie, 2413 Laurelwood, said that she has been told that housing is an earned privilege. She said that in a City as affluent as Ann Arbor, it is ridiculous that services to people with low incomes are underfunded, undermined and under attack. Homeless people seeking permanent housing are discriminated against in the form of credit checks, security deposits, police harassment, astoundingly high rents, jobs with low wages and no benefits. The shelter is overcrowded and forced to turn away people. The Armory is the perfect site for replacing the existing Shelter and would serve more people in a cleaner, safer, healthier environment.

JIM HARLAN - TELECOMMUNICATIONS ORDINANCE

Jim Harlan, 2400 Glenville Dr., Richardson, Tx., attorney for MCI Metro, a local exchange carrier owned by long distance carrier MCI Telecommunications. He requested postponement of the ordinance for at least 60 days to allow for review and comment by the industry. He requested that the ordinance be reviewed closely for issues that may be anti-competitive. He requested that the ordinance be referred to a committee that would include industry involvement. Those from the industry could provide expertise and information that would hopefully result in legislation that would encourage competition in Ann Arbor.

PUBLIC HEARINGS

NON-DISCRIMINATION ORDINANCE (ORDINANCE NO. 40-96)

A public hearing was conducted on the proposed Amendment to Chapter 112 of Title IX, Section 9:163, Add Section 9:164 - Non-Discrimination, and Amendment to Chapter 1 of Title I, Section 1:17 - Code Violation Citations. (Ordinance No. 40-96)

The following persons spoke at this public hearing:

Harry Mial, 1200 Minglewood, Human Rights Commissioner, said that he served on the Human Rights Commission 30 years ago. There were lots of human rights problems then, but people were fearful of adopting a Human Rights Ordinance. The Human Rights ordinance was eventually adopted and there is enough background now to understand that those fears were unfounded. The current Human Rights Commission has worked hard to bring the proposed amendments to the Council. He asked the Council to approve them because it would help many people and would make Ann Arbor a better City in which to live.

Pam Kisch, 807 Dewey, director of the Fair Housing Center of Washtenaw County, said that in the last few years 25 discrimination complaints were received based on income, sexual orientation, or student status. Private litigation is a most important tool, but is not available in Ann Arbor. To protect the rights of Ann Arbor citizens, the ordinance amendment creating a right to private action was recommended. This would open up enforcement to the entire local bar and free up time for the City=s attorneys.

Molly Reno, 320 N. Main St., recommended approval of the private action amendment to the ordinance. Approval of this section would allow an individual to seek private legal representation if they feel that they have been discriminated against. She also sought an additional amendment to the ordinance to give the courts the authority to award attorney fees to discrimination

Council - November 18, 1996 3
victims.

Mary Bejian, 316 N. Thayer, said that the current ordinance is great because it is all inclusive. However, the ordinance lacks strength of enforcement. She advocated approval of the section that would allow individuals the right to private action and allow the local attorneys to collect fees. In addition, Ann Arbor needs more supportive services for people who are homeless or who are looking for low-income housing. She said that all of the services to the poor and homeless should be conducted under one roof and the ideal place for that would be the Ann Arbor armory.

Alissa Schwab, 2319 Packard, B207, said that she has been discriminated against as a single mother of three who lives at the Pattengill Condominiums. The president of the condominiums has kept it limited to single-elderly people until she moved in. Recently, another family with children moved in. The resultant 3kidnoise caused her to receive an eviction notice. She said that allegations were made against her children that were not true. In her quest for equal treatment, she found that other families that lived there received the same treatment, and moved out. She said that she cannot afford to move and that her children are secure there. The penalties proposed in the ordinance would help prevent this type of treatment.

Robert Dargel, 814 Brooks, supported the amendments to the ordinance because the current penalty may present an inconvenience to landlords, but does not deter discrimination. He said that this ordinance is the only protection that gay people have and he urged the Council to support this ordinance to send a message that discrimination is not okay in Ann Arbor.

Dick Soble, 2 Geddes Heights, supported the increased penalties for those convicted of discrimination, and the authority given to the courts to award attorney fees to those who win their discrimination suit. He also supported the right of individuals to seek private legal remedies as an essential amendment to the ordinance to provide another tool to individuals to address discrimination..

Marcene Root, 1015 Bath, Apt. 2, Human Rights Commissioner, said that it is important to have a safe place to sleep and to have productive employment. If these basic needs cannot be fulfilled, how can one envision full freedom. People are told that they have to take responsibility for their own lives, but this cannot happen when some are systematically excluded on the basis of certain characteristics. Discrimination is organized bullying and something has to be in place to counter-attack that bullying.

Victor C. Turner, Jr., 1219 Ardmoor, Human Rights Commissioner, asked Council to support the Non-discrimination ordinance because it would serve to protect the rights of all of the people of Ann Arbor all of the time.

Ezra Rowry, 818 Pomona, recalled that 30 years ago, Ann Arbor's mayor blocked the bid of the Kodak Company, now located in New York, to set up office in Ann Arbor because the people that it would attract as employees were not desirable. This type of ordinance should have been in place long ago to prevent the problems occurring in the City now. The right of private action is beneficial,

4 Council - November 18, 1996

because governmental agencies are pressed for time and staff to handle these cases. Because of its heavy workload, the State allowed him to privately pursue a discrimination case that he recently won. He said that even though he won the case, it was costly to him because he developed stress related health problems.

Giselle Sadeghi, daughter of Human Rights Commissioner Azar Sadeghi, posed the rhetorical question: which was better - a broken bone or a broken heart? A broken bone can be healed by a doctor and the physical condition returned to normal. But being fired from your job, called ethnic names and being made to feel unwelcome in this country, constitutes a broken heart. If someone breaks your bones, they will be jailed for assault, but if someone breaks your heart, they can pay \$500 (the current fine for violation of the Nondiscrimination ordinance) and get away with it. This is price for human dignity in Ann Arbor. She said that she would prefer broken bones if she would not have to be discriminated against ever again.

Mike Koen, 1930 Washtenaw Ave., Human Rights Commissioner, said that a wide gulf in the quality of life still exists among various groups in our society. This gulf is caused by a lack of fairness or equity in our society, our State and our City. Fairness is the core of the proposed amendments to an ordinance that has not been updated in two decades. Fairness should be independent of people, time and events and those who have been treated unfairly should be allowed to take their grievances to court. He urged adoption of all proposed amendments to the ordinance.

Paul Lambert, supported the ordinance amendments and said that the timing of them is important given the State and Federal assault on traditional American human rights. By passing these ordinance amendments a powerful message will be sent to America that human rights are valuable in Ann Arbor.

Michael Steinberg, local civil rights attorney, and immediate past president of the Ann Arbor Chapter of the National Lawyers Guild, said that his research indicates that under the Home Rule Provision of the Michigan Constitution and the Home Rule Cities Act, the City has the power to adopt the amendment to allow a private cause of action. He said that Ann Arbor has the opportunity and the authority to become a leader in the field of human rights, and that he would strongly urge the Council to adopt the proposals.

Paul Ristich, 711 Fountain, said that he is a white male, who is not gay, and the reason that he mentions this is because the climate, on the radio and in the community, is to assign problems to the people that they affect and to let those people solve their own problems. He said that the news releases

indicating that black leaders were angered that the Central Intelligence Agency allowed Contra drugs to be distributed in the inner-cities angered him as well. He said housing discrimination benefits those who want to exercise control of other people=s lives in ways that they have no given authority. The people should be commended for wanting legal remedy because these are grave inhuman injustices.

Nicolas Roumel, 2718 Hampshire, supported the section in the ordinance that would allow private legal action for victims of discrimination. He said, that as an attorney for Student Legal Services for the University of Michigan, he sees a lot of student status discrimination in rental housing. Students are discriminated against in that landlords will only rent to graduate students, or no students at all. Or students are required to have their parents co-sign on

Council - November 18, 1996 5

a lease that may include several other students, thereby, making parents liable for students who are not related. Another example of discrimination is that of child care providers who refuse state licensing because they would have to care for welfare babies. An example of a good ordinance with no teeth is the

Trespass in the Rental Housing Ordinance because it has no private cause of action section and in many cases the City attorney=s office caseload cannot handle the volume of complaints.

Mr. Elliot said that, as a landlord, he is a little worried about the change from a one-time fine to a daily fine of \$500 dollars. He felt that the ordinance should include a stiffer penalty, but wondered how an immediate daily fine would be assessed, and how it would be determined when the fining would begin.

Cecilia Ewing, chairperson of the Human Rights Commission, said that, in response to Mr. Elliot=s concern, fines would not be levied unless discrimination was proven. She reminded the Council that they charged the Human Rights Commission to make recommendations on how to end discrimination. She believed that the proposed amendments are good ones and requested that the Council adopt these amendments and make Ann Arbor a better, safer city.

Larry Fox spoke in support of the ordinance amendments and urged Council to do the right thing.

David Noel spoke in support of the ordinance. Discrimination affects the homeless as well as other groups. He said that once discrimination is targeted, other people participate in it.

There being no further speakers, the Mayor declared the public hearing closed.
704 SPRING STREET REZONING (ORDINANCE NO. 41-96)

A public hearing was conducted on the proposed Amendment to Chapter 55, rezoning of 0.42 acre from O (Office District) to R2A (Two-Family Dwelling District), 704 Spring Street. (Ordinance No. 41-96)

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

704 SPRING STREET LAND DIVISION

A public hearing was conducted on the 704 Spring Street Land Division, 0.42 acre.

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

HOLIDAY INN EXPRESS HOTEL REVISED SITE PLAN

A public hearing was conducted on the proposed Holiday Inn Express Hotel Revised Site Plan, 11.0 acres, 610 Hilton Boulevard.

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

KOREAN UNITED METHODIST CHURCH REVISED SITE PLAN

A public hearing was conducted on the proposed Korean United Methodist Church Revised Site Plan, 1.41 acres, 1526 Franklin Street.

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

6 Council - November 18, 1996

REVIEW OF SPECIAL ASSESSMENT ROLL FOR NEWPORT HILLS STREETLIGHTS

A public hearing was conducted on the proposed assessment roll for the Newport Hills streetlights.

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

APPROVAL OF AGENDA

APPROVED AS AMENDED

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

MOTIONS AND RESOLUTIONS

Revised: Resolution to Approve Amendment to the FY 1996 Consolidated Strategy and Plan One Year Action Plan and First Amendment to FY 1996-97 Agreement with Ozone House (\$65,000) and the Shelter Association of Washtenaw County (\$47,828) (\$24,750) (Postponed November 7, 1996) (Please see Human Services Task

Force minutes

Revised: Resolution to Amend Human Services Contract with the Shelter Association of Washtenaw County and Appropriate Funds to the Community Development Department (\$40,000) (8 Votes

Required)

Revised: Resolution Authorizing Installation of Groundwater Monitoring Wells (Gallup Properties Partnership) (Hop-In Store #507) (Attorney) (8 Votes Required)

Add: Resolution to Establish Quarterly Update Working Sessions of City Council and City Administrator (Councilmember Kolb)

Add: Resolution to Establish Annual Council Retreats (Councilmember Kolb)

Consider Resolution Regarding Extending the Moratorium on Receipt,

Concurrently: Processing and Issuance of Telecommunications and Cable Permits and Franchises and the Ordinance to Add a New Chapter 38, Sections 2:700 - 2:723 and Amend Chapter 1, Section 1:17 - Regulate the Use of Public Rights-of-Way by Telecommunications Providers

CLERK=S REPORT OF COMMUNICATIONS

Add: Petition from residents of the Spring/Felch/Cherry Street area for reinstallation of the 4-way stop sign at Spring/Felch and installation of 3-way stop sign at

Council - November 18, 1996 7

Spring/Cherry Streets - PUBLIC SERVICES - FILED

On a voice vote, the Mayor declared the motion carried unanimously.

APPROVAL OF COUNCIL MINUTES

None.

CONSENT AGENDA

CONSENT AGENDA APPROVED

The following Consent Agenda was considered:

R-519-11-96 APPROVED

RESOLUTION TO APPROVE PURCHASE OF SIGNATURE FORD POLICE PATROL CARS/OAKLAND COUNTY BID (\$316,815)

Whereas, The Fleet Services Division of the Public Services Department and the Police Department need to purchase new Police patrol cars;

Whereas, Signature Ford was the lowest responsible bidder, Oakland County=s Cooperative Purchasing Program, for \$315,815; and

Whereas, Signature Ford received Human Resources Department approval on November 12, 1996;

RESOLVED, That City Council approve the issuance of a purchase order to Signature Ford for the purchase of fifteen Police Patrol Cars, in the amount of \$316,815.

R-520-11-96 APPROVED

RESOLUTION ACCEPTING CERTIFICATION OF NEWPORT ROAD, BIRD ROAD, AND WARRINGTON DRIVE RIGHTS-OF-WAY

Whereas, On October 1, 1996, the Washtenaw County Board of County Road Commissioners approved a resolution relinquishing certification of portions of Newport Road, Bird Road, and Warrington Drive;

Whereas, Act 51 of the Public Acts of 1951 as amended, provides for the transfer of certification of right of way between jurisdictions; and
Whereas, These roads will ultimately be under City control as annexation proceedings are completed;

RESOLVED that the City accept the following described public rights of way:

1. Newport Road from its current point of city certification 930 feet north of the south right-of-way line of M-14, then northerly a distance of 4,594 feet.

8 Council - November 18, 1996

2. Bird Road from its current westerly point of city certification, then westerly 844 feet to Newport Road.

3. Warrington Drive from Newport Road then easterly 845 feet to the westerly point of city certification.

RESOLVED, That the Street Administrator be authorized to alter the official City of Ann Arbor Act 51 certification map to reflect this acceptance, and submit this resolution along with the resolution relinquishing the certification of these rights of way by the Washtenaw County Board of Road Commissioners to the Michigan State Department of Transportation.

R-521-11-96 APPROVED

RESOLUTION NO. 2

PREPARE ASSESSMENT ROLL FOR
JACKSON ROAD SIDEWALK
(\$13,019)

Whereas, The City Council has directed and ordered the City Administrator to have prepared plans, specifications and estimates of cost for sidewalk on Jackson Road described as follows:

Jackson Road - Sidewalk on the north and south side of Jackson Road from Wagner Road to Approximately 1,100 feet east of Wagner Road;
File No. 94049 District No. 29

Whereas, The City Administrator has had the same prepared and has filed the same with the City Clerk together with his recommendation as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, the number of installments in which the special assessments may be paid, and the land which should be included in the special assessment district; and

Whereas, The same has been presented to the City Council and examined and reviewed by the council:

RESOLVED,

1. That the plans, specifications, estimate of cost and recommendations of the City Administrator be filed with the City Clerk and be available for public examination;
2. That the plans, specifications, estimate of cost and recommendations of the City Administrator for said improvements as filed with the City Clerk by the City Administrator and presented to Council be approved;
3. That the City Council hereby determine to proceed with the acquisition and construction of the Jackson Road Sidewalk Project described as follows:

Jackson Road - Sidewalk along Jackson Road from Wagner Road to east of Wagner road, approximately 255 meters on the north side and 51

Council - November 18, 1996 9

meters on the south side;

4. That the City Council determine that the cost of said improvement including all incidentals, to be \$13,019, and that of said total cost, the sum of \$11,186 be paid by special assessment upon the properties specially benefited within the City, and the balance of the cost thereof, \$1,833 be paid

by funds previously appropriated for the Jackson Road Project;
5. That the following described lots and parcels of land be designated as constituting the special assessment district against which the cost of said improvement shall be assessed, or against which an improvement charge shall, pursuant to Section 1.278 of the City, be levied:

LAND INSIDE THE CITY

SIDEWALK

Assessable Estimated

ASSESSOR=S CODE Frontage Assessment

08-24-309-001 187m \$8,789

3480 Jackson Road

Varsity Ford

c/o Louis C. Stanford

08-25-221-002 51m \$2,397

Vacant Lot

Standford Bros. Properties

Total Property Share Assessable \$11,186

;and

6. That the City Assessor be hereby directed to prepare a special assessment roll in accordance with the foregoing determinations of the City Council, and to file the same, together with his certification attached thereto, with the City Clerk for presentation to the City Council.

R-522-11-96 APPROVED

RESOLUTION NO. 2

PREPARE ASSESSMENT ROLL FOR JACKSON ROAD CURB AND GUTTER

(\$8,884)

Whereas, The City Council has directed and ordered the City Administrator to have prepared plans, specifications and estimates of cost for curb and gutter on Jackson Road described as follows:

Jackson Road - Curb and Gutter along Jackson Road from Wagner Road to approximately 1,100 feet east of Wagner Road;

File No. 94049 District No.501

10 Council - November 18, 1996

Whereas, The City Administrator has had the same prepared and has filed that same with the City Clerk together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, the number of installments in which the special assessments may be paid, and the land which should be included in the special assessment district; and

Whereas, The same has been presented to the City Council and examined and reviewed by the Council:

RESOLVED,

1. That the plans, specifications, estimate of cost and recommendations of the City Administrator be filed with the City Clerk and be available for public examination;

2. That the plans, specifications, estimate of cost and recommendations of the City Administrator for said improvements as filed with the City Clerk by the City Administrator and presented to Council be approved;

3. That the City Council hereby determine to proceed with the acquisition and construction of the Jackson Road Curb and Gutter Project described as follows:

Jackson Road - Curb and Gutter along Jackson Road from Wagner Road to approximately 51 meters east of Wagner Road;

4. That the City Council determine that the cost of said improvement including all incidentals, be \$8,884, and that of said total cost, the sum of \$3,828 be paid by special assessment upon the properties specially benefited within the City, and the balance of the cost thereof, \$5,056 be paid from funds previously appropriated for the Jackson Road Project;

5. That the following described lots and parcels of land be designated as constituting the special assessment district against which the cost of said improvement shall be assessed, or against which an improvement charge shall, pursuant to Section 1.278 of the City Code, be levied:

LAND INSIDE THE CITY
CURB & GUTTER

Assessable Estimated

ASSESSOR=S CODE Frontage Assessment

08-24-309-001 36m \$1,584

3480 Jackson Road

Varsity Ford

c/o Louis C. Stanford

Council - November 18, 1996 11

08-25-221-002 51m \$2,244

Vacant Lot

Standford Bros. Properties

Total Property Share Assessable \$3,828

; and

6. That the City Assessor be hereby directed to prepare a special assessment roll in accordance with the foregoing determinations of the City Council, and to file the same, together with his certification attached thereto, with the City Clerk for presentation to the City Council.

R-523-11-96 APPROVED

RESOLUTION NO. 4

CONFIRM ASSESSMENT ROLL FOR

NEWPORT HILLS STREETLIGHTS

(\$57,600)

Whereas, 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 streetlights described as follows:

Newport Hills Streetlights along White Oak Drive, White Oak Court, Pin Oak Drive, and Oak Hills Drive in the Newport Hills Site Condominium, Phases I, II, and III, District 2, File No. 96031; and

Whereas, 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, 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 \$57,600 and designated as Streetlight Special Assessment District Number 2, File Number 96031;

2. That said Special Assessment Roll be divided into six (6) equal annual installments, the first of which shall be due on June 1, 1997, and the five (5) subsequent installments to be due on June 1 of each and every year thereafter; and

3. That the deferred installments of said Special Assessment Roll bear interest at the rate of 7% to be adjusted to 1 per cent per annum above the average interest rate of any bonds issued to finance the improvements, commencing June 1, 1997, said interest to be collected annually on the due date

12 Council - November 18, 1996

of the second and subsequent installments of said Special Assessment Roll.

NEWPORT HILLS STREETLIGHTS

DISTRICT NUMBER 2, FILE NUMBER 96031

PROPERTY SHARE

09-18-104-001 Darryl & Patricia Albright \$ 800.00

2790 White Oak Drive

Ann Arbor, Michigan 48103

09-18-104-002 William & Lee Bria 800.00

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2720 White Oak Drive
Ann Arbor, Michigan 48103
09-18-104-003 Alexander & Barbara Gough 800.00
2700 White Oak Drive
Ann Arbor, Michigan 48103
09-18-104-004 Steven & Terri Wild 800.00
2690 White Oak Drive
Ann Arbor, Michigan 48103-2361
09-18-104-005 Eric & Cheryl Brust 800.00
2682 White Oak Drive
Ann Arbor, Michigan 48103
09-18-104-008 Michael J. Atwell 800.00
2674 White Oak Drive
Ann Arbor, Michigan 48103
09-18-104-009 Clark & Amy Shuler 800.00
2666 White Oak Drive
Ann Arbor, Michigan 48103
09-18-104-010 Steven & Sandra Bertani 800.00
2658 White Oak Drive
Ann Arbor, Michigan 48103
09-18-104-011 R.E.M. Vero, Inc. 800.00
2648 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-104-012 R.E.M. Vero, Inc. 800.00
P.O. Box 766
Hamburg, Michigan 48139-0766
09-18-104-013 Newport Hills Builders, Inc. \$ 16,000.00
P.O. Box 766
Hamburg, Michigan 48139
09-18-105-001 Newport Hills Builders, Inc. 800.00
P.O. Box 766
Hamburg, Michigan 48139-0766
Council - November 18, 1996 13
09-18-105-002 James Walsh Trust & Susan Ashford 800.00
Trust
2723 White Oak Drive
Ann Arbor, Michigan 48103
09-18-105-003 Paul & Doris Steinkraus 800.00
2713 White Oak Drive
Ann Arbor, Michigan 48103
09-18-105-004 Douglas & Rose Marie Roland 800.00
2703 White Oak Drive
Ann Arbor, Michigan 48103
09-18-106-001 Newport Hills Builders, Inc. 800.00
P.O. Box 766
Hamburg, Michigan 48139-0766
09-18-106-002 R.E.M. Vero, Inc. 800.00
P.O. Box 766
Hamburg, Michigan 48139-0766
09-18-106-003 Newport Hills Builders, Inc. 800.00
P.O. Box 766
Hamburg, Michigan 48139
09-18-200-002 Samual & Amy Frydenlund 800.00
2648 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-200-003 David H. Humes 800.00
2644 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-200-005 Peter & Peggy Bistolarides \$ 800.00
2640 Pin Oak Drive

Ann Arbor, Michigan 48103
09-18-200-006 Joseph & Carolyn Newton 800.00
2636 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-200-007 Andrew Rosenzweig & 800.00
Susan Weinman
2634 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-200-008 Chris Hsu 800.00
2632 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-200-009 James & Emily Saylor 800.00
14 Council - November 18, 1996
2630 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-200-010 Douglas & Suzanne Wanty 800.00
2628 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-200-011 R. Scott & Arlene Turner 800.00
2626 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-200-012 Newport Hills Builders, Inc. 800.00
P.O. Box 766
Hamburg, Michigan 48139
09-18-200-013 Dennis & Janice Curtice 800.00
2609 White Oak Drive
Ann Arbor, Michigan 48103
09-18-200-014 Douglas Portz & Ann Oldendorf 800.00
3332 Riverbend Drive
Ann Arbor, Michigan 48105
09-18-200-015 R.E.M. Vero, Inc. \$ 800.00
2648 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-200-016 R.E.M. Vero, Inc. 800.00
P.O. Box 766
Hamburg, Michigan 48139-0766
09-18-200-017 R.E.M. Vero, Inc. 800.00
P.O. Box 766
Hamburg, Michigan 48139
09-18-201-001 Brian & Regina Bergner 800.00
2647 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-201-002 Edwin & Ruth Curley 800.00
2645 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-201-003 Glenn Golden & Evans Carlyn 800.00
2643 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-201-004 Anthony & Catherine Scilingo 800.00
2641 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-201-005 Arthur & Pamela Schwartz 800.00
Council - November 18, 1996 15
2639 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-201-006 K & Tara M. Bhabhrawala 800.00
2637 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-201-007 Alex H. & Sally S. Nguyen 800.00
2635 Pin Oak Drive

Ann Arbor, Michigan 48103
09-18-201-008 Kathleen G. Benua 800.00
2633 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-201-009 Stephen & Cynthia Ondra \$ 800.00
2631 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-201-010 Gregory & Linda Neagos 800.00
2629 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-201-011 Ralph & Frances Yang 800.00
2627 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-201-012 Kim Kyungmann & Lee Youngsook 800.00
2625 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-201-013 Walter & Dorothy Rollins 800.00
2623 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-201-014 Gregory & Elizabeth Graziano 800.00
2621 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-201-015 George Kelsey & Taffeta Evans 800.00
1118 Crane Road
Milan, Michigan 48160
09-18-201-016 Enzo & Terrie Fanelli 800.00
2617 Pin Oak Drive
Ann Arbor, Michigan 48103
09-18-201-017 R.E.M. Vero, Inc. 800.00
P.O. Box 766
Hamburg, Michigan 48139-0766
09-18-201-018 Newport Hills Builders, Inc. 800.00
P.O. Box 766
Hamburg, Michigan 48139
16 Council - November 18, 1996
09-18-201-019 Newport Hills Builders, Inc. \$ 800.00
P.O. Box 766
Hamburg, Michigan 48139-0766
09-18-201-020 Newport Hills Builders, Inc. 800.00
P.O. Box 766
Hamburg, Michigan 48139
TOTAL \$ 57,600

R-524-11-96 APPROVED
RESOLUTION TO ACCEPT BOARD OF
INSURANCE ADMINISTRATION
MINUTES OF NOVEMBER 7, 1996
AND TO AUTHORIZE PAYMENTS

RESOLVED, That the attached Board of Insurance Administration Minutes of
November 7, 1996 be accepted and that the payments therein be authorized.
MINUTES

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION
NOVEMBER 7, 1996

CITIZENS' CLAIMS APPROVED: (and check issued)

CASE NO. CLAIMANT AMOUNT
CC 65-96 David & Debora Hetrick \$5,000.00
CC 55-95 Molly Light by Stephen Bernstein, Attorney \$14,000.00
CC 82-96 James S. Sexsmith \$15.00
CC 83-96 Alain Ganamet \$99.00
CC 85-96 John Rasmussen \$150.00

CC 96-96 Joseph Adam Niskar \$235.05

TOTAL \$19,499.05

LEGAL EXPENSES AND/OR CASE RELATED EXPENSES:

CASE NO. CLAIMANT AMOUNT

CC 66-96 Incident of Jamar French by Arnold E. Reed, Attorney \$4,982.50
L.S.S. Consulting, Inc.

CC 89-94 Lawsuit of Charles Sayre by Jonathan Rose, Attorney \$208.30
Huron Reporting Service

CC 40-95 Lawsuit of Elyssa Weiner by Michael Garris, Attorney \$25.00
Neil Juliar, Mediator

CC 40-95 Lawsuit of Elyssa Weiner by Michael Garris, Attorney \$25.00
Council - November 18, 1996 17
John Withman, Mediator

CC 40-95 Lawsuit of Elyssa Weiner by Michael Garris, Attorney \$25.00
Don Ferris, Mediator

WC 10-95 Workers=Compensation claim of Mary Rinne \$71.25
Keller, Thoma

CC 91-96 Lawsuit against MMRMA \$2,160.00
Hooper, Hathaway

WC 1-96 Workers=Compensation claim of Barbara DuFresne \$500.00
Medical Evaluation Specialists

WC 1-96 Workers=Compensation claim of Barbara DuFresne \$126.36
Health Information Management Services

WC 12-95 Workers=Compensation claim of John King \$21.00
Schultz Reporting

CC 22-96 Lawsuit of Margaret Green-Murray by David Elkin, Atty \$64.25
Record Copy Services

TOTAL \$8,208

MISCELLANEOUS:

REIMBURSEMENTS RECEIVED --

TOTAL DEPOSITED SINCE 10-3-96 \$0.00

CITIZEN'S CLAIMS DENIED:

CASE NO.

**CC 89-96 Property damage claim of Marc Bernstein
Discussed by Daniel J. Cullen, Risk Manager, and the Board
denied the claim.**

**CC 103-96 Vehicle damage claim of Administrative Controls Management
Discussed by Daniel J. Cullen, Risk Manager, and the Board
denied the claim.**

OTHER BUSINESS:

CASE NO.

**CC 64-92 Lawsuit against the University of Michigan (formerly Moskowitz v City)
18 Council - November 18, 1996**

**Discussed by Daniel J. Cullen, Risk Manager. The Board
received an update on this lawsuit and tabled the matter
pending further developments.**

**CC 130-94 Bodily injury claim of Tiffany Hopkins
Discussed by Daniel J. Cullen, Risk Manager, and Maria Harshe
of the DDA Board. The Board received an update on this claim;
no further action needed.**

**PD 98-96 Vehicle damage claim of Police Vehicle #171
Discussed by Daniel J. Cullen, Risk Manager, and the Board
authorized settlement.**

**WC 9-95 Workers= Compensation claim of Stephen Hantula, deceased
CC 62-96 Lawsuit of Donna Hantula by Leonard Kitchen, Attorney**

**Discussed by Daniel J. Cullen, Risk Manager. The Board received an u
Discussion of small claims settlement authority.**

**Discussed by Dan Cullen, Risk Manager, and the Board tabled
the matter pending further information.**

**WC 5-96 Workers= compensation claim of Steven Copeland
Discussed by Stacey M. Washington, Asst. City Attorney, and
the Board authorized settlement.**

**WC 1-96 Workers= compensation claim of Barbara DuFresne
Discussed by Stacey M. Washington, Asst. City Attorney, and
the Board authorized settlement.**

**CC 136-95 Lawsuit of Marcia Bauer by James Cmejrek, Attorney
Discussed by Stacey M. Washington, Asst. City Attorney, and
the Board authorized settlement.**

**CC 98-96 Property damage claim of Helen Cazepis
Discussed by Daniel J. Cullen, Risk Manager, and the Board
authorized settlement.**

**CC 94-96 Sewer back-up claim of Dan and Jane Pampreen
Discussed by Daniel J. Cullen, Risk Manager, and the Board
authorized settlement.**

**CC 95-96 Sewer back-up claim of Craig Colton
Discussed by Daniel J. Cullen, Risk Manager, and the Board
authorized settlement.**

CC 97-96 Vehicle damage claim of Christine Brownell

Council - November 18, 1996 19

**Discussed by Daniel J. Cullen, Risk Manager, and the Board
authorized settlement.**

CC 100-96 Vehicle damage claim of Met P&C (Insured - Michael Hanschu)

**Discussed by Daniel J. Cullen, Risk Manager, and the Board
authorized settlement.**

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

CASE NO.

CC 97-96 Vehicle damage claim of Christine Brownell

CC 98-96 Property damage claim of Helen Cazepis

**CC 99-96 Bodily injury claim of Edward Seguin, Sr. by Kenneth Burchfield,
Attorney**

CC 100-96 Vehicle damage claim of Met P&C (Insured - Michael Hanschu)

CC 101-96 Property damage claim of Maria Vitogianes

CC 102-96 Property damage claim of Shelley Suhr

CC 103-96 Administrative Controls Management, Inc.

**CC 104-96 Lawsuit of James & Catherine Swan and A. Brooks & Caroline Hughes
by Dana A. Dever, Attorney**

CC 105-96 Property damage claim of Dan Mascellino

CC 106-96 Bodily injury claim of Lillian Gilbert

R-525-11-96 APPROVED

RESOLUTION TO ADOPT REVISED

CITY INVESTMENT POLICY

Whereas, City Council adopted an Investment Policy on Novemer 7, 1994 (R-

529-11-94);

Whereas, The Investment Policy requires an annual review of the policy by the Finance Advisory Committee;

Whereas, The Finance Advisory Committee has approved certain revisions in the investment Policy;

RESOLVED, That City Council hereby adopts the Investment policy as revised by the Finance Advisory Committee.

R-527-11-96 APPROVED

20 Council - November 18, 1996

RESOLUTION TO APPROVE PURCHASE ORDER FOR ELECTRICAL PROTECTION FOR MAIN COMPUTING SYSTEMS TO COMPUTER SUPPORT TECHNOLOGY (\$55,734)

Whereas, The City is in need of purchasing and installing an Uninterruptable Power Supply (UPS) to protect mainframe, mini, and network computer equipment in our Information Services and police computer rooms;

Whereas, The State of Michigan offers municipalities access to purchasing UPS equipment through its Extended purchasing Program;

Whereas, The State has completed a competitive bidding procedure for UPS systems;

Whereas, Computer Support Technology is the distributor of UPS systems offered through the State Extended purchasing Program;

Whereas, Computer Support Technology also offers experienced installation services for UPS systems;

Whereas, the installation of the UPS system protects sensitive and critical mainframe computer equipment;

Whereas, Computer Support Technology has received Human Rights approval from the Human Resources Department on July 9, 1996; and

Whereas, Funding for the project was budgeted for FY 1996-97 in the Administrative Services Department Facilities Management budget;

RESOLVED, That City Council approve the issuance of a purchase order to Computer Support Technology in the amount of \$55,734 for providing and installing an uninterruptable power supply system for the City=s main computing systems at the Guy C. Larcom, Jr. Municipal Building.

RESOLVED, That a contingency fund of \$5,573 be established to cover any unforeseen expenses related to the installation of the UPS equipment to be approved by the City Administrator.

R-528-11-96 APPROVED

RESOLUTION TO GRANT WATER SERVICE OUTSIDE CITY LIMITS

Council - November 18, 1996 21

TO 2690 DEXTER ROAD

Whereas, Michael J. Jeffries, Daniel G. Jeffries and Christine J. Jeffries, owners of the property at 2690 Dexter Road on October 18, 1996 requested that the City extend public water service to their property in Scio Township prior to the completion of the annexation process;

Whereas, The owners desire to enter into the standard agreement with the

City which provides an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, On October 25, 1996 the owners petitioned the City for annexation under Planning Department file number 8244G12.1 & 2;

RESOLVED, That the Mayor and Clerk are authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate Limits, that the City Clerk is directed to send a copy of this resolution and the agreement by first class mail to the above property owners, and that the Water Utilities Department shall promptly have this resolution and the agreement recorded in the office of the Register of Deeds of Washtenaw County, Michigan.

Councilmember Kolb moved that the Consent Agenda be approved.

On a voice vote, the Mayor declared the motion carried unanimously.

ORDINANCES - SECOND READING

40-96 APPROVED

NON-DISCRIMINATION AND CODE VIOLATION CITATIONS

AN ORDINANCE TO AMEND SECTION 9:163 OF CHAPTER 112 OF TITLE IX, TO ADD SECTION 9:164 OF CHAPTER 112 OF TITLE IX OF THE ANN ARBOR CITY CODE, AND TO AMEND SECTION 1:17 OF CHAPTER 1 OF TITLE I OF THE ANN ARBOR CITY CODE

These amendments would increase the penalty for violation of the Nondiscrimination ordinance, provide for private action for damages or injunctive relief by an individual and designate one who is authorized to issue a citation for violation of Chapter 112.

Councilmember Kolb moved that the ordinance be approved as revised at second reading.

On a voice vote, the Mayor declared the motion carried unanimously.

44-96 APPROVED

22 Council - November 18, 1996

NEW DOMESTIC PARTNERSHIP

AN ORDINANCE TO REPEAL SECTION 9:91 OF CHAPTER 110 OF TITLE IX OF THE CODE OF THE CITY OF ANN ARBOR

This amendment would eliminate the section of the ordinance requiring a three-month waiting period between the termination of a domestic partnership and the declaration of a new one.

Councilmember Kolb moved that the ordinance be approved at second reading.

On a voice vote, the Mayor declared the motion carried unanimously.

41-96 APPROVED

704 SPRING STREET REZONING

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 is the rezoning of 0.42 acre of property located at 704 Spring Street from O (Office District) to R2A (Two-Family Dwelling District).

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

On a voice vote, the Mayor declared the motion carried unanimously.

ORDINANCES - FIRST READING

RESOLUTION APPROVED:

R-526-11-96 APPROVED

RESOLUTION REGARDING EXTENDING THE MORATORIUM ON RECEIPT, PROCESSING AND

ISSUANCE OF TELECOMMUNICATIONS AND CABLE PERMITS AND FRANCHISES

Councilmember Lumm moved that the resolution be approved.

Councilmember Lumm moved that the resolution be amended as follows:

Resolved, That the City hereby extends the temporary moratorium imposed by Resolution No. R-320-7-96 and extended by Resolution No. R-427-9-96 on the receipt, processing, or issuance of any permits or franchises pursuant to either Act No. 216 of the Public Acts of 1995 or the Federal Telecommunications Act of 1996, until December 31, 1996, JANUARY 31, 1997, or until the effective date of

Council - November 18, 1996 23

the telecommunications permit ordinance being considered by City Council, whichever comes first;

On a voice vote, the Mayor declared the motion carried unanimously.

The question under consideration was approval of the resolution as amended. On a voice vote, the Mayor declared the motion carried unanimously.

Following is the resolution as it was amended:

R-526-11-96

RESOLUTION REGARDING EXTENDING THE MORATORIUM ON RECEIPT, PROCESSING AND ISSUANCE OF TELECOMMUNICATIONS AND CABLE PERMITS AND FRANCHISES

Whereas, On July 3, 1996, the City Council adopted Resolution No. R-320-7-96 which placed a ninety (90) day temporary moratorium on the receipt, processing, or issuance of permits and franchises by the City of Ann Arbor pursuant to either Michigan Public Act No. 216 of 1995 ("Act 216") or the Federal Telecommunications Act of 1996;

Whereas, On September 16, 1996, the City Council adopted Resolution No.

R-427-9-96 which extended said temporary moratorium for sixty (60) days;

Whereas, Said temporary moratorium expires on November 29, 1996;

Whereas, The purpose of the moratorium was to allow the City time to prepare and enact ordinances to establish procedures for applying for a permit or a franchise under either Act 216 or the Federal Telecommunications Act of 1996;

Whereas, An ordinance which will govern telecommunications permits has been introduced before City Council for first reading on November 18, 1996;

Whereas, A second reading of said ordinance and due consideration of the ordinance by City Council must take place before the City Council can enact said ordinance;

Whereas, Additional time after enactment to allow for publication and time for the ordinance to take effect are necessary; and

Whereas, The ordinance cannot be enacted and take effect prior to November 29, 1996;

RESOLVED, That the City hereby extends the temporary moratorium imposed by Resolution No. R-320-7-96 and extended by Resolution No. R-427-9-96 on the receipt,

24 Council - November 18, 1996

processing, or issuance of any permits or franchises pursuant to either Act No. 216 of the Public Acts of 1995 or the Federal Telecommunications Act of 1996, until January 31, 1997, or until the effective date of the telecommunications permit ordinance being considered by City Council, whichever comes first;

RESOLVED, That no application for a permit or a franchise shall be received or processed by the City and no permit or a franchise shall be issued or granted by the City

during the extended temporary moratorium;
RESOLVED, That any permit issued by the City for work within the public rights-of-way shall not constitute the permit required by Act No. 216 of the Public Acts of 1995 for access to and use of public rights-of-way by providers of telecommunications services;
RESOLVED, The permits required by Act No. 216 of the Public Acts of 1995 must be obtained separately from the City following expiration of the extended temporary moratorium provided in this Resolution; and
RESOLVED, That a copy of this resolution shall be provided to any persons who express interest in obtaining a permit or franchise pursuant to either Act 216 or the Federal Telecommunications Act of 1996 during the extended temporary moratorium.

ORDINANCE APPROVED

45-96 APPROVED

**REGULATE THE USE OF PUBLIC RIGHTS-OF-WAY
BY TELECOMMUNICATIONS PROVIDERS**

**AN ORDINANCE TO ADD A NEW CHAPTER 38, SECTIONS 2:700 THROUGH 2:723,
TO TITLE II OF THE CODE OF THE CITY OF ANN ARBOR AND TO AMEND
SECTION 1:17 OF CHAPTER 1 OF TITLE I OF THE CODE OF THE CITY OF ANN
ARBOR.**

**The purpose of these amendments is to regulate access to and
ongoing use of Public Rights-Of-Way by Telecommunications
Providers, to exercise reasonable control of the public rights-of-way
and to appoint one authorized to issue a violation citation for
violations of this Chapter.**

**Councilmember Lumm moved that the ordinance be approved at first reading.
On a voice vote, the Mayor declared the motion carried unanimously.**

Council - November 18, 1996 25

MOTIONS AND RESOLUTIONS

R-529-11-96 APPROVED

**RESOLUTION TO APPROVE AMENDMENT TO
FISCAL YEAR 1996-97 CONSOLIDATED
STRATEGY AND PLAN ONE YEAR ACTION
PLAN AND FIRST AMENDMENT TO FY 1996-97
AGREEMENT WITH OZONE HOUSE (\$65,000)**

**Whereas, City Council approved the FY 1996-97 Agreement with Ozone
House on June 3, 1996 which included funding for program operations;
Whereas, The City advertised a Request for Proposals (RFP) identifying the
availability of \$112,828 of CDBG Contingency and residual funds targeted toward
acquisition and/or rehabilitation of an emergency shelter facility for individuals
and/or youth;**

Whereas, On October 11, 1996, three proposals were submitted;

**Whereas, At its meeting on October 21, 1996, the Community Development
Executive Committee recommended approval of \$65,000 of additional Community
Development Block Grant (CDBG) funds for public facilities and improvements for
Ozone House;**

**Whereas, Ozone House received Human Rights approval from the Human
Resources Department on March 29, 1996; and**

**Whereas, Funding for this amendment is available in the approved FY 1996-
97 Community Development Block Grant budget;**

**RESOLVED, That City Council approve the amendment to the FY 1996-97
Community Development Block Grant budget;**

RESOLVED, That the Mayor and City Clerk are authorized to sign the do the Office of the City Clerk with funds to be available until expended without regard to fiscal year; and

RESOLVED, That City Council approve the amendment to the FY 1996 consolidated Strategy and Plan One year Action Plan to reflect this project addition. Councilmember Lumm moved that the resolution be approved.

On a voice vote, the Mayor declared the cuments necessary to implement this amendment substantially in the form on file in motion carried unanimously.

**R-530-11-96 APPROVED AS REVISED
RESOLUTION TO APPROVE FIRST AMENDMENT TO
FY 1996-97 AGREEMENT WITH SHELTER
ASSOCIATION OF WASHTENAW COUNTY
(\$24,750)**

Whereas, City Council approved the FY 1996-97 Agreement with Shelter Association of Washtenaw County on June 3, 1996 which included funding for program operations;

Whereas, The City advertised a Request for Proposals (RFP) identifying the availability of \$112,828 of CDBG Contingency and residual funds targeted toward acquisition and/or rehabilitation of an emergency shelter facility for individuals and/or youth;

Whereas, on October 11, 1996, three proposals were submitted;

Whereas, At its meeting on October 21, 1996, the Community Development Executive Committee recommended approval of \$47,828 of additional Community Development Block Grant (CDBG) funds for public facilities and improvements to the Shelter Association of Washtenaw County;

Whereas, The Shelter Association received Human Rights approval from the Human Resources Department on March 29, 1996; and

Whereas, Funding for this amendment is available in the approved FY 1996-97 Community Development Block Grant budget;

RESOLVED, That City Council approve the amendment to the FY 1996-97 Agreement with The Shelter Association of Washtenaw County to add to the scope of services public facilities and improvements at Shelter Association properties and allocate an additional \$24,750 of CDBG funds; and

RESOLVED, That City Council will subsequently consider an additional allocation of up to \$23,078 for this project pending funding decisions by the Michigan State Housing Development Authority;

RESOLVED, That the Mayor and City Clerk are authorized to sign the documents necessary to implement this amendment substantially in the form on file in the office of the City Clerk with funds to be available until expended without regard to fiscal year; and

RESOLVED, That City Council approve the amendment to the FY 1996 Consolidated Strategy and Plan One Year Action Plan to reflect this project addition.

Council - November 18, 1996 27

Councilmember Lumm moved that the resolution be approved as revised.

On a voice vote, the Mayor declared the motion carried unanimously.

R-531-11-96 APPROVED

RESOLUTION TO APPROVE HOLIDAY INN EXPRESS HOTEL REVISED SITE PLAN AND SITE DEVELOPMENT AGREEMENT

A communication was received from the City Planning Commission transmitting its recommendation of approval (8 yeas and 0 nays) of the Holiday Inn Express Hotel Revised Site Plan and Site Development Agreement, 11.0 acres, 610 Hilton Boulevard.

Whereas, Graham Hotel Systems, Inc. has requested site plan approval in order to construct a four-story, 107-room hotel at 610 Hilton Boulevard;

Whereas, A site development agreement has been prepared to address public sidewalks, storm sewers, storm water detention, mitigation measures for State Street improvements, a street tree escrow, and future pedestrian improvements; and

Whereas, The Ann Arbor City Planning Commission, on September 17, 1996, recommended approval of said request;

RESOLVED, That City Council approve the Site Development Agreement, substantially in the form of that filed with the City Clerk, dated October 28, 1996;

RESOLVED, That City Council approve the Holiday Inn Express Hotel Revised Site Plan, upon the conditions that (1) the Site Development Agreement is signed by all necessary parties; (2) all terms of the Site Development Agreement are satisfied; and (3) a permit from the Washtenaw County Drain Commissioner is received prior to issuance of building permits; and

RESOLVED, That the Building Department shall not issue building permits until the permit from the Washtenaw County Drain Commissioner has been received.

Councilmember Carlberg moved that the resolution be approved.

28 Council - November 18, 1996

On a voice vote, the Mayor declared the motion carried unanimously.

R-532-11-96 APPROVED

RESOLUTION TO APPROVE KOREAN UNITED METHODIST CHURCH REVISED SITE PLAN

A communication was received from the City Planning Commission transmitting its recommendation of approval (8 yeas and 0 nays) of the Korean United Methodist Church Revised Site Plan, 1.41 acres, 1526 Franklin Street.

Whereas, Korean United Methodist Church has requested site plan approval in order to construct a one-story, 4,300-square foot addition at 1526 Franklin Street; and

Whereas, The Ann Arbor City Planning Commission, on October 1, 1996, recommended approval of said request;

RESOLVED, That City Council approve the Korean United Methodist Church Addition Revised Site Plan.

Councilmember Carlberg moved that the resolution be approved.

On a voice vote, the Mayor declared the motion carried unanimously.

R-533-11-96 APPROVED

RESOLUTION TO APPROVE 704 SPRING STREET

LAND DIVISION

A communication was received from the City Planning Commission transmitting its recommendation of approval (8 yeas and 0 nays) of the 704 Spring Street Land Division, 0.42 acre.

Whereas, Garnet Johnson and Associates has requested the division of the 0.42-acre parcel of property at 704 Spring Street (Assessor Code No. 09-20-317-027) into two separate parcels; and

Whereas, The Ann Arbor City Planning Commission recommended approval of said request on October 1, 1996;

RESOLVED, That City Council approve the 704 Spring Street

Council - November 18, 1996 29

Land Division, as described below:

Parcel A

Commencing at the southwest corner of Lot 8, Block 12, Hiscock=s 1st Addition to the City of Ann Arbor, as recorded in Liber 45 of Plats, page 160, Washtenaw County Records, Washtenaw County, Michigan, thence North 65.94 feet along the east line of Spring Street for a Place of Beginning; thence continuing North 66.05 feet along the east line of said Spring Street; thence S 89° 40' 58" E 143.19 feet (S 89° 39' 40" E 143.29 feet record); thence S 00° 07' 57" E 65.90 feet (S 00° 03' 20" E 65.85 feet record); thence N 89° 44' 37" W 143.34 feet to the Place of Beginning, being the north 66 feet of the south 132 feet of said Lot 8, except the east 71.5 feet, containing 0.22 acres of land, more or less, and being subject to easements, exceptions and restrictions, if any.

Parcel B

Beginning at the southwest corner of Lot 8, Block 12, Hiscock=s 1st Addition to the City of Ann Arbor, as recorded in Liber 45 of Plats, page 160, Washtenaw County Records, Washtenaw County, Michigan, thence North 65.94 feet along the east line of Spring Street; thence S 89° 44' 37" E 130.99 feet; thence S 00° 07' 30" E 65.82 feet (South 66.13 feet record); thence S 89° 47' 30" W 131.14 feet (N 89° 40' 00" W 130.97 feet record) along the north line of Hiscock Street to the Place of Beginning, being the south 66 feet of said Lot 8, except the east 83.5 feet, containing 0.20 acres of land, more or less, and being subject to easements, exceptions and restrictions, if any.

Councilmember Carlberg moved that the resolution be approved.

On a voice vote, the Mayor declared the motion carried unanimously.

R-534-11-96 APPROVED

RESOLUTION TO APPROVE SUBMISSION OF GRANT APPLICATION TO MICHIGAN DEPARTMENT OF STATE AND APPROPRIATION OF FUNDS FOR MICHIGAN THEATER REHABILITATION PROJECT (\$50,000)

Whereas, The City of Ann Arbor is a Certified Local Government (CLG) and therefore eligible to apply for federal historic preservation matching funds through the Michigan Department of State;

30 Council - November 18, 1996

Whereas, Funding for restoration or rehabilitation projects is only available to CLGs;

Whereas, The Michigan Theater was designated an Individual Historic property by the City Council in 1988 and is listed in the National Register of Historic Places making the property eligible for federal matching funds;

RESOLVED, That the City Council approve the submission of a grant application to the Michigan Department of State for the Michigan Theater Rehabilitation Project;

RESOLVED, That upon approval of the application by the Michigan Department of State, the City Council accept the grant and authorize the Mayor and City Clerk to execute the required grant agreements;

RESOLVED, That the City Council accept the matching funds from the Michigan Community Theater Foundation;

RESOLVED, That upon execution of the grant agreements, the City Council appropriate all funds necessary for the life of the project; and

RESOLVED, That the City Council authorize the City Administrator to take all necessary administrative actions to comply with the grant requirements

Councilmember Carlberg moved that the resolution be approved.

On a voice vote, the Mayor declared the motion carried unanimously.

R-535-11-96 APPROVED

RESOLUTION TO AMEND HUMAN SERVICES CONTRACT WITH THE SHELTER ASSOCIATION OF WASHTENAW COUNTY AND TO APPROPRIATE FUNDS TO THE COMMUNITY DEVELOPMENT DEPARTMENT BUDGET (\$40,000)

Whereas, City Council approved a FY 1996-97 Agreement with the Shelter Association of Washtenaw County on June 3, 1996 to provide shelter and support services to homeless individuals;

Whereas, The Shelter Association has requested additional funds to hire staff and pay operational costs needed to meet current and projected service demand;

Council - November 18, 1996 31

Whereas, It is anticipated that Washtenaw County and the Washtenaw United Way will provide a fair share of the necessary funds; and

Whereas, funds will be appropriated from the General Fund Nondepartmental Contingency/Emergency Shelter Needs (\$25,000) and the General Fund Contingency/Housing (\$15,000);

RESOLVED, That City Council approve a second amendment to the FY 1996-97 Agreement with the Shelter Association of Washtenaw County to add to the scope of services to: increase staffing at the night and day shelter facilities through June, 1997, operate an overflow shelter at the day facility at 112 S. Ashley until April 1997, and to increase the budget by \$40,000;

RESOLVED, That City Council authorize the appropriation of \$25,000 from General Fund Contingency/Emergency Shelter Needs and \$15,000 from General Fund Contingency/Housing to the Community Development Department to fund this amendment; and

RESOLVED, That the Mayor and City Clerk be authorized to sign the documents necessary to implement this amendment substantially in the form on file in the office of the City Clerk.

Councilmember Kolb moved that the resolution be approved.

On a voice vote, the Mayor declared the motion carried unanimously.

**R-536-11-96 APPROVED
RESOLUTION ACCEPTING UTILITY EASEMENT FROM
SAM SHAMIE d/b/a SHAMIE DEVELOPMENT
COMPANY (EISENHOWER CORPORATE PARK)**

Whereas, Sam Shamie, d/b/a/ Shamie Development Company and Nancy Shamie, Husband and Wife, are the owners of property located in the City of Ann Arbor, Washtenaw County, Michigan and more particularly described as follows: The centerline of a 40 foot wide easement for watermain described as part of Lots 3, 4, & 5 of the DeKoning Subdivision as recorded in Liber 21, Pages 63-67, Washtenaw County Records, being a part of the SW 1/4 of Section 4, T3S, R6E, City of Ann Arbor, County of Washtenaw, State of Michigan; being more particularly described as beginning at a point distance N18° 23' 30" W 20.82 feet along the West line of said Lot 5 from the NW corner of said Lot 5; thence N87° 43' 00" E 111.84

32 Council - November 18, 1996

feet; thence S64° 48' 32" E 17.34 feet; thence N87° 43' 00" E 10.00 feet; thence S02° 17' 00" E 48.00 feet; thence N02° 17' 00" W 48.00 feet; thence N87° 43' 00" E 263.94 feet; thence S46° 42' 30" E 20.00 feet; thence S43° 17' 30" W 35.00 feet; thence N43° 17' 30" E 35.00 feet; thence S46° 42' 30" E 52.81 feet; thence S01° 08' 00" E 478.54 feet; thence S38° 10' 53" W 23.66 feet to the POINT OF ENDING.

Whereas, The owners have delivered an easement to the City for the construction and maintenance of utilities on the above described premises; RESOLVED, That the City hereby accepts the easement.

Councilmember Lumm moved that the resolution be approved.

On a voice vote, the Mayor declared the motion carried unanimously.

**R-537-11-96 APPROVED
RESOLUTION ACCEPTING UTILITY EASEMENTS FROM
SAINT NICHOLAS GREEK ORTHODOX CHURCH
(SOUTH MAIN SANITARY SEWER PROJECT)**

Whereas, Saint Nicholas Greek Orthodox Church, a Michigan ecclesiastical corporation, is the owner of property located in the City of Ann Arbor, Washtenaw County, Michigan and more particularly described as follows:

Description of a 30 foot wide sanitary sewer easement located 20 feet West and 10 feet East of a Sanitary Sewer Line located in part of the NE 1/4 of Section 5, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan; Described as Beginning at a point distant N 03° 19' 55" E 13.87 feet measured, (14.01 feet record) along the North and South 1/4 line of said Section 5 and S 88° 05' 34" E 230.71 feet from the Center of said Section 5; thence from said Point of Beginning of said 30 foot wide sanitary sewer easement N 01° 55' 13" E 365.00 feet to the POINT OF ENDING.

And

A 32.0 foot wide easement located 11.0 feet Westerly and 21.0 feet Easterly of a sanitary sewer line from the Point of Beginning to Point SA and a 30.0 foot easement located 10 feet North and 20 feet South of a sanitary sewer line from said Point SA to the Point of Ending located in part of the NE 1/4 of Section 5 T3S, R6 E, Pittsfield Township, Washtenaw County, Michigan; more particularly described as beginning at a point distant N 03° 19' 55" E. 13.87 feet measured, (14.01 feet record) along the North and South 1/4 line of said Section 5 and S 88° 05' 34" E. 1,181.39 feet from the center of said Section 5; thence from said point

of said 32.0 and 30.0 foot wide sanitary sewer easement N 25⁺17'31" E 15.74 feet to Council - November 18, 1996 33

Point \bar{A} ; thence N 87⁺01'54" E. 134.00 feet to the POINT OF ENDING.

Whereas, The owner has delivered easements to the City for the construction and maintenance of utilities on the above described premises;

RESOLVED, That the City hereby accepts the easements.

Councilmember Lumm moved that the resolution be approved.

On a voice vote, the Mayor declared the motion carried unanimously.

**R-538-11-96 APPROVED
RESOLUTION AUTHORIZING INSTALLATION OF
GROUNDWATER MONITORING WELLS
(GALLUP PROPERTIES PARTNERSHIP)
(HOP-IN STORE #507)**

RESOLVED, That Gallup Properties Partnership, a Michigan partnership, is authorized to install two groundwater monitoring wells below the surface of the Broadway Street right-of-way upon the condition that Gallup Properties Partnership as the owner of the property served by the wells signs and complies with the permit substantially with the form on file with the City Clerk.

Councilmember Lumm moved that the resolution be approved.

On a voice vote, the Mayor declared the motion carried unanimously.

**R-539-11-96 APPROVED
RESOLUTION TO ESTABLISH QUARTERLY UPDATE
WORKING SESSIONS OF CITY COUNCIL AND
CITY ADMINISTRATOR**

Whereas, City Council would benefit from regular updates on city policy implementation, administrative projects, and other important issues to the City of Ann Arbor=s well-being; and

Whereas, Public communication could help to inform Council and the citizens on the status of many of the substantial projects and policy goals of the City;

RESOLVED, That the City Council establish as formal policy quarterly working sessions with the City Administrator to provide updates on the

34 Council - November 18, 1996

implementation of city policy directives, administrative projects and other important issues.

Councilmember Kolb moved that the resolution be approved.

On a voice vote, the Mayor declared the motion carried unanimously.

**R-540-11-96 APPROVED AS REVISED
RESOLUTION TO ESTABLISH ANNUAL COUNCIL RETREATS**

Whereas, The City Council in the past has held annual retreats to discuss Council goals and priorities, city policy initiatives, administrative goals, and establishing good working relationships;

Whereas, The City Council has not held a Council retreat in almost two years;

RESOLVED, That City Council establish a formal policy to hold annual Council retreats after each election of Council to discuss and prioritize Council goals, policy initiatives and protocol, administrative goals, and small group

decision-making skills;

RESOLVED, That the Council retreat be held each year as soon after the installation of the new Council as possible; and

RESOLVED, That the retreat agenda be planned by four members of Council, 2 from each caucus, and the City Administrator.

Councilmember Kolb moved that the resolution be approved as revised.

On a voice vote, the Mayor declared the motion carried unanimously.

REPORTS FROM COUNCIL COMMITTEES

None.

COUNCIL PROPOSED BUSINESS

November 25, 1996

Public hearing and working session on the Telecommunications Ordinance approved at first reading this date (Ordinance No. 45-96) on Monday, November 25, 1996 at 7:00 p.m. (Mayor Sheldon) (Proposed during Ordinances - First Reading)

Council - November 18, 1996 35

December 2, 1996

Resolution Regarding Stop Signs in the Spring/Felch/Cherry Street Area (Councilmember Hanna-Davies)

COMMUNICATIONS FROM THE MAYOR

APPOINTMENTS APPROVED

Mayor Sheldon asked for confirmation of the following appointments which were nominated at the last Council meeting:

HISTORIC DISTRICT COMMISSION

Karen L. Simpson (to fill vacancy created by resignation)

2260 Garden Homes 48103

Term: 11/18/96 to 03-06-97

HURON RIVER WATERSHED COUNCIL

Heidi Cowing Herrell (to fill alternate vacancy)

2896 Sharon Dr. 48108

Term: 11-18-96 to 10-31-98

ANN ARBOR SUMMER FESTIVAL BOARD OF TRUSTEES

Don Chisholm (reappointment)

315 E. Eisenhower Pkwy. 48108

Term: 11-18-96 to 11-01-99

Dr. Ronald Cresswell (reappointment)

855 Oakdale Rd. 48105

Term: 11-18-96 to 11-01-99

Patricia Garcia (reappointment)

Ann Arbor Observer

201 Catherine 48104

Term: 11-18-96 to 11-01-99

John K. Lawrence (reappointment)

2972 Hickory Lane 48104

Term: 11-18-96 to 11-01-99

Peter Schork (replacing George Goodman at term expiration)

1107 Ravenwood 48103

Term: 11-18-96 to 11-01-99

Deanna Dorner (to fill vacancy)

1631 Wildwood

36 Council - November 18, 1996

P.O. Box 700

Saline, MI 48176

Term: 11-18-96 to 11-01-97

Bruce Moyer (to fill vacancy)

505 Green Rd. 48105

Term: 11-18-96 to 11-01-97

DOMESTIC VIOLENCE COORDINATING BOARD

Lore Rogers (replacing Kathleen Hagenian who resigned)

Domestic Violence Project/SAFE House

P.O. Box 7052 48107

Term: 11-18-96 to 07-17-97

Susan Cameron (replacing Thomas Blessing as City Attorney representative)

City Attorney=s Office

100 N. Fifth Ave. 48104

Term: 11-18-96 to 07-17-97

Crystal Brown (replacing Bennie Cheneert as University Security representative)

525 Church St. 48104

Term: 11-18-96 to 07-17-97

Lt. Jim Tieman (replacing Dan Branson as Ann Arbor Police Department representative)

Ann Arbor Police Department

Term: 11-18-96 to 07-17-97

Lynelle Detzler Morgan (replacing Mary Ann Snow a Family Law Project representative)

420 N. Fourth Ave. 48107-1197

Term: 11-18-96 to 07-17-97

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

On a voice vote, the Mayor declared the motion carried unanimously.

APPOINTMENTS NOMINATED

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

DOWNTOWN DEVELOPMENT AUTHORITY CITIZENS ADVISORY COUNCIL

Carolyn Arcure

113 1/2 W. Liberty St. 48104

Council - November 18, 1996 37

Joseph Arcure

113 1/2 W. Liberty 48104

Marlowe Bonner

113 S. Fourth Ave. 48104

Sue Bonner

113 S. Fourth Ave. 48104

Paul Dannels

204 Chapin 48103

Matthew Hoffman

209 S. Ashley, #4 48103

Maya Savarino

101 N. Main #1002 48104

COUNCIL COMMITTEES ASSIGNED

Mayor Sheldon distributed the following communication:

Following are the Boards, Commissions, and Committees to which Councilmembers are assigned; the meeting frequency, time, and location; and the contact person. Committees whose membership comprises only members of City Council are marked with an asterisk, and the contact for most of them would be one of the Councilmembers who serves on that committee.

Please note: Meeting times and locations are subject to change to accommodate holidays, agenda demands and/or members = needs. This list reflects when and where each group USUALLY meets.

BOARD/COMMISSION/COMMITTEE REPUBLICANS DEMOCRATS

Ad Hoc Rules Committee *

Meets: As needed

Location: Guy C. Larcom Jr. Municipal Building (various rooms)

Contact: Member

Putman Hartwell

Daley

Airport Advisory Committee

Meets: 3rd Wednesday 7:30 pm

Location: Ann Arbor Airport

Contact: Dean Bowerbank, Interim Airport Manager, 994-2841

Putman Hartwell

Ann Arbor Commission on Disability Issues

Meets: 3rd Wednesday 3:30 pm

Location: Guy C. Larcom Jr. Municipal Building Council Chambers

Contact: Bob Scott, Personnel Manager, 994-2803

Hanna-Davies

Ann Arbor Energy Commission Herrell

38 Council - November 18, 1996

BOARD/COMMISSION/COMMITTEE REPUBLICANS DEMOCRATS

Meets: 2nd Thursday 5:30 pm

Location: Guy C. Larcom Jr. Municipal Building, 4th Floor, Transportation Work Room

Contact: Dave Konkle, Energy Coordinator, 996-3150

Ann Arbor Summer Festival

Meets: 4 times per year, various dates

Location: Michigan Municipal League offices, 1675 Green Road

Contact: Mary Oleniczak, Festival Director, 747-2278

Sheldon

Board of Insurance Administration

Meets: 1996 - 1st Thursday 8:00 am (there are some exceptions)

Location: Guy C. Larcom Jr. Municipal Building Fifth Floor Conference Room

Contact: Dan Cullen, Risk Manager, 994-6696

Kwan Kolb

Budget Policy/Process Committee

Meets: schedule in development

Location: Guy C. Larcom Jr. Municipal Building (various rooms)

Contact: Alan Burns, Budget Director, 994-2909

Sheldon

Lumm

Hartwell

Kolb

Daley

Cable Communications Commission

Meets: 4th Tuesday 7:30 pm

Location: Edison Building Community Room, First Floor, 425 S. Main

Contact: Hap Haasch, Cable Administrator, 994-1833

Kwan Daley

Capital Improvements Review Committee

Meets: 4-6 times per year; dates and times vary

Location: Guy C. Larcom Jr. Municipal Building (various rooms)

Contact: David Schneider, Planning, 994-8183

Kwan Hartwell**City Administrator Committee ***

Meets: As needed. Current Administrator=s Employment Agreement requires that, after consultation with employee, an annual evaluation be completed by September 1 of each year, beginning in 1996.

Location: Guy C. Larcom Jr. Municipal Building (various rooms)

Contact: Member

Sheldon

II - Lumm

I - Vereen-Dixon

III - Carlberg

IV - Hartwell

V - Daley

City Attorney Committee *

Meets: As needed. Current Attorney=s Employment Agreement requires that, after consultation with employee, a first evaluation be completed six months after date of hire, then annually no later than employee=s anniversary date.

Location: Guy C. Larcom Jr. Municipal Building (various rooms)

Contact: Member

Sheldon

II - Kwan

IV - Putman

I - Hanna-Davies

III - Herrell

V - Kolb

City/County Community Corrections Advisory Board Liaison

Meets: 1st Tuesday 5:00 pm

Location: Washtenaw Co. Board Room, 110 N. Main

Contact: Nancy Riley, Community Corrections Manager, 971-8961

Carlberg

City Planning Commission

Meets: Regular meetings - 1st and 3rd Tuesdays 7:00 pm. Working Sessions - 2nd Tuesdays 7:00 pm

Location: Guy C. Larcom Jr. Municipal Building Council Chambers

Contact: Karen Hart, Planning Director, 994-2800

Carlberg

Council - November 18, 1996 39

BOARD/COMMISSION/COMMITTEE REPUBLICANS DEMOCRATS**City/School Committee**

Meets: As needed (generally on a Thursday)

Location: varies

Contact: Ron Olson, Parks & Rec Superintendent, 994-2780

Putman

Lumm (alt)

Hartwell

Carlberg (alt)

City/University Committee

Meets: As needed, generally 3-4 times per year

Location: varies

Contact: Kathi Seglund, Mayor=s Assistant, 994-2766

Sheldon

Lumm

Kolb

Community Reinvestment Act Ordinance Task Force

Meets: As needed

Location: Guy C. Larcom Jr. Municipal Building (various rooms)

Contact: A. Dean Moore, Finance Director, 994-2730

Kwan Vereen-Dixon

Hanna-Davies

Downtown Marketing Task Force

Meets: 4th Wednesday 8:00 am

Location: Ann Arbor Area Chamber of Commerce, Edison Building, 425 S. Main

Street Suite 103**Contact: Sheree Moore, Council Secretary, 994-2766****Sheldon****Putman****Kolb****Elizabeth Dean Fund****Meets: 1st Friday 8:00 am****Location: Parks Office, 415 W. Washington****Contact: Paul Bairley, Parks & Rec, 996-3081****Lumm****Finance Advisory Committee****Meets: Quarterly, with additional meetings as needed****Location: Guy C. Larcom Jr. Municipal Building, generally Fifth Floor Conference Room****Contact: A. Dean Moore, Finance Director, 994-2730****Sheldon****Kwan****Hartwell****HIV/AIDS Task Force****Meets: As needed****Location: Varies****Contact: Chris Kolb, Councilmember, 663-6236****Kolb****Housing Board of Appeals****Meets: 1st Tuesday 1:30 pm****Location: Firehall Conference Room****Contact: Frances McMullan, Building Dept., 994-2696****Carlberg****Housing Policy Board****Meets: 3rd Wednesday 12 noon****Location: First Baptist Church, 502 E. Huron****Contact: Larry Friedman, Community Development, 994-2589****Lumm Hanna-Davies****Human Services Funding Task Force****Meets: As needed****Location: Guy C. Larcom Jr. Municipal Building/City Center Building (various rooms)****Contact: Eileen Ryan, Community Development Director, 994-2912****Lumm****Putman****Hanna-Davies****Herrell****Indoor Clean Air Task Force Carlberg****40 Council - November 18, 1996****BOARD/COMMISSION/COMMITTEE REPUBLICANS DEMOCRATS****Meets: As needed****Location: Guy C. Larcom Jr. Municipal Building (various rooms)****Contact: Jean Carlberg, Councilmember, 769-4493****Labor Negotiating Committee *****Meets: As needed****Location: Guy C. Larcom Jr. Municipal Building (various rooms)****Contact: Neal Berlin, City Administrator, 994-2650****Sheldon****Lumm****Kwan****Hartwell****Daley****Mayor's Committee on Street Art Fairs****Meets: approximately monthly, generally a Wednesday 3:00 pm****Location: Ann Arbor Area Convention & Visitors Bureau, 120 W. Huron****Contact: Susan Froelich, 1997 Chair, 994-5260****Sheldon****Michigan Community Theater Board Liaison**

Meets: In 1996, tentatively 3rd Wednesday in April, June, August, October and December 5:30 pm (subject to change)

Location: Michigan Theater, 603 E. Liberty

Contact: Russ Collins, Executive Director, 668-8397, x23

Sheldon

(delegate)

Daley (alternate)

Municipal Garages Relocation Task Force

Meets: As needed

Location: varies

Contact: Ron Olson, Parks & Recreation Superintendent, 994-2780

Putman Daley

Natural Features Ordinance Committee

Meets: As needed

Location: Guy C. Larcom Jr. Municipal Building (various rooms)

Contact: Heidi Herrell, Councilmember, 973-3125

Lumm Herrell

Park Advisory Commission

Meets: 3rd Tuesday 3:00 or 4:00 pm

Location: April-Sept - Gallup Park; Oct-May - Cobblestone Farm

Contact: Dee Lumpkin-Barnes, Commission Secretary, 994-2780

Putman Vereen-Dixon

Real Estate Committee

Meets: As needed

Location: Guy C. Larcom Jr. Municipal Building (various rooms)

Contact:

Kwan Vereen-Dixon

Recreation Advisory Commission

Meets: 1st Tuesday 7:00 pm

Location: Ann Arbor Public Schools Balas III Building, 2765 Boardwalk

Contact: Joyce Schlecht, Commission Secretary, 994-2300, x212

Putman Herrell

School Safety Committee

Meets: 2nd Tuesday 7:30 pm during school year

Location: Ann Arbor Public Schools Balas I Building, 2555 S. State

Contact: Robert L. Moseley, Ann Arbor Public Schools, 994-2261

Herrell

S.E.M.C.O.G. Liaison

Meets: 3 times per year, in October, March and June

Location: SEMCOG offices, 660 Plaza Drive, Detroit

Contact: Pauline Mengebier, SEMCOG, 313/961-4266

Sheldon

(delegate)

Daley (alternate)

Council - November 18, 1996 41

BOARD/COMMISSION/COMMITTEE REPUBLICANS DEMOCRATS

Solid Waste Commission

Meets: 4th Monday 4:00 pm (there are some exceptions in the 1996 schedule)

Location: Firehall Conference Room

Contact: Bryan Weinert, Solid Waste Dept., 994-2807

Lumm Kolb

Special Liquor Committee *

Meets: As needed

Location: Guy C. Larcom Jr. Municipal Building (various rooms)

Contact: Member

Putman

Herrell

Kolb

Street Advisory Committee

Meets: approximately 3 times per year; dates and time vary

Location: Guy C. Larcom Jr. Municipal Building (various locations)

Contact: Bill Wheeler, Public Services Director, 994-2744

Lumm Herrell

Taxicab Board**Meets:** last Thursday 8:30 am**Location:** Fifth Floor Conference Room**Contact:** Cindy Meyer, Finance Dept., 994-4602

Vereen-Dixon

Train Whistle Task Force**Meets:** As needed, generally a Wednesday 7:00 pm**Location:** Council Work Room**Contact:** Kathi Seglund, Mayor's Assistant, 994-2766

Hanna-Davies

Vereen-Dixon

Kolb

Transportation Task Force**Meets:** As needed**Location:** Guy C. Larcom Jr. Municipal Building (various rooms)**Contact:** Wendy Rampson, Planning Dept., 994-2802

Daley

Urban Area Transportation Study Committee (U.A.T.S.) Liaison**Meets:** 3rd Wednesday 9:30 am**Location:** UATS offices, 278 Collingwood**Contact:** Bob Tetens, Director, 994-3127

Sheldon

(delegate)

Vereen-Dixon

(alternate)

Washtenaw Development Council Liaison**Meets:** 4th Thursday 7:30 am**Location:** Washtenaw Community College Morris Lawrence Bldg..**Contact:** Susan Lackey, Executive Director, 761-9317

Kwan (delegate) Hartwell

(alternate)

Zoning Board of Appeals**Meets:** 4th Wednesday 2:00 pm**Location:** Guy C. Larcom Jr. Municipal Building Council Chambers**Contact:** Frances McMullan, Board Secretary, 994-2696

Putman

COMMUNICATIONS FROM THE CITY ADMINISTRATOR**City Administrator Neal G. Berlin submitted the following memorandums for the information of the Council:***** Ardmoor Avenue Name Change Poll**

42 Council - November 18, 1996

*** Chapin Street Name Change Poll***** Glazier Way Reconstruction***** Council Follow-Up Question regarding Patrick and Denise Shawl Housing Rehab****The City Administrator received requests from the Council for information on other subjects.****COMMUNICATIONS FROM THE CITY ATTORNEY****ANNEXATION COMPLETED****City Attorney Abigail Elias reported on the completion of the Lin Annexation, 2701 Nixon Road, from Ann Arbor Township.****COMMUNICATIONS FROM COUNCIL****Councilmember Vereen-Dixon announced that the Washtenaw County Task Force on African-American Health has been funded to perform work on African-American health issues. The Task Force, made up of several groups throughout the County, has identified several objectives to address relating to the the issues of health and social problems.**

Councilmember Lumm conveyed **Thanks to Pam Stuckman, Parks Department employee, who assisted the Oxbridge Homeowners Assoc. and others who helped with Neighborhood Cleanup Day.**

Councilmember Hanna-Davies referred to the petition in the Clerk=s Report from residents requesting reinstallation of stop signs in the Spring/Felch/Cherry Street area. She said that she would introduce a resolution regarding this issue.

Councilmember Hanna-Davies announced a concert being presented by the Shelter Association to raise funds in anticipation of more people becoming homeless as a result of State and Federal funding cuts. The concert will be held on Saturday, November 23, at 7:00 p.m. in Saline.

Councilmember Carlberg expressed appreciation to all Councilmembers who participated in the Community Action Network fundraiser fashion show held the previous Saturday.

CLERK=S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were received and referred or filed as indicated:

Council - November 18, 1996 43

* **Petition from residents of the Spring/Felch/Cherry Street area for reinstallation of the 4-way stop sign at Spring/Felch and installation of a 3-way stop sign at Spring/Cherry Streets - FILED**

CLERK=S REPORT OF MINUTES RECEIVED AND FILED

The following minutes were received and filed with the City Clerk:

- * **Finance Advisory Committee - June 25, 1996**
- * **Ann Arbor Art Fair Mayor=s Committee - October 10, 1996**
- * **Building Board of Appeals - September 17, 1996**
- * **Ann Arbor Market Commission - October 24, 1996**
- * **Community Development Block Grant Executive Committee - September 16, 1996**
- * **Cable Communications Commission - September 24, 1996**
- * **Ann Arbor Energy Commission - October 30, 1996**
- * **Ann Arbor Taxicab Board - August 29, 1996**
- * **Sign Board of Appeals - June 11, 1996**

Councilmember Kolb moved that the Clerk=s Report be approved.

On a voice vote, the Mayor declared the motion carried unanimously.

PUBLIC COMMENTARY - GENERAL

None.

ADJOURNMENT

There being no further business, Mayor Sheldon declared the meeting adjourned at 10:52 p.m.

Winifred W. Northcross

Clerk of the Council

Linda J. Wise

Recording Secretary