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Ms. Aderente will be executing an amended agreement with Sharp Building Company, the lowest responsible bidder, which has Human Rights and Living Wage approval and is certified to do lead abatement, to complete the rehabilitation work; and

Whereas, On Thursday, February 7, 2002 the Community Development Department Waiver and Review Board approved a waiver of the maximum assistance for housing 12 Council - March 4, 2002

rehabilitation assistance;

RESOLVED, That City Council approve the amended Housing Rehabilitation Agreement with Carla Aderente for \$6,100.00 in CDBG funds, adding this to the original amount of \$24,398.00, which brings the total amount to \$30,498.00 as a deferred payment loan;

RESOLVED, That the Mayor and City Clerk be hereby authorized and directed to sign the agreement, subject to approval as to form by the City Attorney, with funds to be available until expended without regard to fiscal year; and

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

R-104-3-02 APPROVED

RESOLUTION TO APPROVE INTERLOCAL AGREEMENT FOR LIVINGSTON, JACKSON AND WASHTENAW NARCOTICS ENFORCEMENT TEAMS - L.A.W.N.E.T.

Whereas, The participating entities are desirous of establishing a cooperative task force by combining their investigative services, manpower, and/or resources for the purpose of enforcing narcotic and/or controlled substance laws and deterring related criminal activity;

Whereas, The participating entities: the Michigan Department of State Police, Livingston County, Washtenaw County, City of Ann Arbor, City of Brighton, City of Howell, City of Saline, City of Ypsilanti, Township of Green Oak, Township of Hamburg, Township of Northfield and Township of Pittsfield, enter into this agreement pursuant to the Urban Cooperation Act, MCL 124.501 et seq.:

Whereas, The participating entities do not intend by this agreement to establish this task force or its command board as a separate legal or administrative entity under Section 7 (1) of the Urban Cooperation Act, MCL 124.507 (1) and have not therefore provided for or otherwise established such an entity by terms of this agreement; and Whereas, The Interlocal Agreement has been approved by the Michigan Attorney

Whereas, The Interlocal Agreement has been approved by the Michigan Attorney General as required, and reviewed by the chief of Police and the City Attorney as to form; RESOLVED, That in consideration of the mutual interest, obligations and promises herein contained, the participating entities hereto agree to the agreement as filed with the Council - March 4, 2002 13

City Clerk's Office; and

RESOLVED, That the Mayor and City Council, upon the approval of this resolution authorize the Mayor and City Clerk to sign the agreement, as filed with the City Clerk's Office.

R-105-3-02 APPROVED

RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO PURCHASE ELECTRICITY FOR ALL CITY FACILITIES

Whereas, The state of Michigan became fully deregulated for the purchase of electricity starting January 1, 2002;

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Whereas, The purchase of electricity is a commodities market which necessitates quick action to take advantage of low prices;

Whereas, The City Council approved a resolution authorizing the City Administrator to purchase natural gas for the Water and Wastewater Treatment Plants on September 6, 1988, to facilitate the purchase of natural gas in the commodities market;

Whereas, The City Council approved a resolution expanding the authorization for the City Administrator to purchase natural gas for all City facilities on January 19, 1999 when the Michigan natural gas market became deregulated;

Whereas, The City Council approved the City of Ann Arbor joining the Michigan Municipal Leagues "Local Energy Aggregation Project" (LEAP) on November 9, 2000; 14 Council - March 4, 2002

Whereas, The Municipal League is advising all LEAP members to authorize the City Administrator to purchase electricity in order to move fast to capture the best available prices; and

Whereas, The Ann Arbor Energy Policy requires the City to encourage the use of renewable energy for City operations whenever feasible;

RESOLVED, That the City Administrator be authorized to enter into contracts for the purchase of electricity for any or all City facilities as long as the price of electricity is at least 5% less than the current price available from DTE Energy and be recommended as the best available offer by the Ann Arbor Energy Office; and

RESOLVED, That if the electricity purchased does not have a minimum of 5% generated from green, renewable energy sources (e.g., solar, wind, hydro, or biomass energy sources), then 20% of the savings realized as compared to the cost of electricity from DTE Energy from the electric purchase contract be set aside to be used for the purchase or development of additional renewable power for City facilities as recommended by the Energy Office

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

R-106-3-02 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDER TO

J. H. HART COMPANY FOR STORM DAMAGE CLEAN-UP

Whereas, The City of Ann Arbor experienced a winter storm that caused severe damage to both public and private trees;

Whereas, The City announced that they would aid citizens in the clean-up of private trees making the task larger than could be handled by city staff alone;

Whereas; J.H. Hart Company - Urban Forestry was available with adequate staff and equipment at the lowest rates to assist with storm damage clean-up;

Whereas; The cost of this storm clean-up will be paid out of the Department of Parks and Recreation General Fund and Maintenance and Repair Millage; and

Whereas; J.H. Hart Company - Urban Forestry received Human Rights approvals on 2/13/2002:

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RESOLVED, That the Mayor and City Council approve a purchase order to J.H. Hart Company not to exceed \$75,000.00 for storm damage clean-up.

Councilmember Reid moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

ORDINANCES - SECOND READING

4-02 APPROVED AS AMENDED

ANN ARBOR YMCA REZONING