

not accepted;

Whereas, On July 15, 2002 the Ann Arbor YMCA requested \$6,000.00 in city funds to enable the Chain of Plenty Program to continue operations throughout the program year;

Whereas, The Human Services Task Force recommended approval of an allocation of \$6,000.00 from the Housing and Human Services Contingency Fund; and

Whereas, Human Rights and Living Wage approval was received for the contractor on July 1, 2002;

RESOLVED, That City Council approve the allocation of \$6,000.00 for the Ann Arbor YMCA - Chain of Plenty Program;

RESOLVED, That the Mayor and City Council approve the allocation from the Non-departmental Housing and Human Services Contingency Fund and authorize the Community Development Department to negotiate the terms of the agreement; and

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

Councilmember Higgins moved that the resolution be adopted.

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On a voice vote the Mayor declared the motion carried.

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(RESOLUTION TO ACCEPT BOARD OF INSURANCE ADMINISTRATION MINUTES OF AUGUST 20, 2002 AND TO AUTHORIZE PAYMENTS)

Councilmember Woods moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

Council unanimously agreed to hear Ordinances at Second Reading at this time.

ORDINANCES - SECOND READING

33-02 APPROVED

THE MEADOWS ON LIBERTY ZONING

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

This ordinance would change the zoning of 4.67 acres, located on the north side of Liberty Street, east of Burwood Avenue, from UNZ (Unzoned) to R3 (Townhouse District). (The complete text of Ordinance 33-02 is on file in the City Clerk's Office).

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

The Mayor declared the motion carried.

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37-02 APPROVED

FOOTING DRAIN DISCONNECTION PROGRAM REIMBURSEMENT

An Ordinance to Amend Section 2:51.1 of Chapter 28 Of Title II of the Code of the City of Ann Arbor

(The complete text of Ordinance 37-02 is on file in the City Clerk's Office.)

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

On a voice vote the Mayor declared the motion carried.

Council reconvened discussion on the following:

R-385-9-02 APPROVED

(RESOLUTION TO ACCEPT BOARD OF INSURANCE ADMINISTRATION MINUTES OF AUGUST 20, 2002 AND TO AUTHORIZE PAYMENTS)

The resolution as adopted reads as follows:

RESOLUTION TO ACCEPT BOARD OF INSURANCE ADMINISTRATION MINUTES OF AUGUST 20, 2002 AND TO AUTHORIZE PAYMENTS