

equilateral triangle inside a circle (or, a bright orange or white equilateral triangle and a circle), of at least 8 inches, to be affixed to the door of unisex restroom facilities; and RESOLVED, That the City Administrator be directed to take the necessary steps to implement this resolution.

Councilmember Hanna-Davies moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-481-11-98 APPROVED AS AMENDED
RESOLUTION ALLOCATING PROCEEDS FROM THE SALE OF
EXCESS CITY PROPERTY TO THE HOUSING TRUST FUND

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A resolution allocating proceeds from the sale of excess city property to the Housing Trust Fund was considered.

Councilmember Putman moved that the resolution be adopted.

Council unanimously agreed that the last paragraph of the resolution be amended as follows:

RESOLVED, That all of the funds from the sale of excess city property, FROM THIS DATE FORWARD, be dedicated to the City=s Housing Trust Fund, regardless of budget year, for use in developing affordable housing, after any funds expended relating to the disposition of the properties are reimbursed from the sales proceeds realized.

Councilmember Kwan moved that language be added to the resolution removing the affordable housing directive from the Real Estate Committee=s charge.

On roll call the vote was as follows:

Yeas, Councilmembers Putman, Lumm, Kwan, Mayor Sheldon, 4;

Nays, Councilmembers Hartwell, Kolb, Daley, Hanna-Davies, Vereen-Dixon, Carlberg, 6.

The Mayor declared the motion defeated.

The question being the resolution as amended, on a voice vote the Mayor declared the motion carried, with Councilmembers Lumm and Kwan dissenting.

The resolution as adopted reads as follows:

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R-481-11-98

RESOLUTION ALLOCATING PROCEEDS FROM THE SALE OF
EXCESS CITY PROPERTY TO THE HOUSING TRUST FUND

Whereas, The City=s Housing Trust Fund which includes Community Development Block Grant Rental Housing Funds, HOME funds, and General Fund Affordable Housing funds has been available for eligible housing projects as defined in the Housing Trust Fund Guidelines since 1991;

Whereas, From these sources, a total of \$4,586,189 has been awarded to various housing nonprofit entities to provide 238 affordable housing units for low, very low and extremely low income individuals and families;

Whereas, These city funds have leveraged \$9,452,005 from other federal, state, local and private sources for a leveraging ration of \$2.06 of other dollars for every \$1 of city funds;

Whereas, At its meeting on October 15, 1998, the Housing Policy Board approved a resolution to support the use of all of the funds received from the sale of excess city property be directed to the Housing Trust Fund for use in affordable housing projects;

Whereas, Resolution R-176-4-96, approved on April 15, 1996, directed that any funds expended relating to the disposition of surplus properties be reimbursed from sale proceeds realized and that the remaining funds be divided equally between infrastructure needs and the Housing Trust Fund regardless of the budget year;

Whereas, Based on figures from the City=s FY 1995-2000 Consolidated Strategy and Plan, approximately 50% (11,740) of the rental units and 18% (3,342) of the owner units have housing problems defined as either paying more than 30% of income for housing, living in overcrowded conditions, or living in substandard units; and

Whereas, One of the goals of the Homeless Task Force was to create more

permanent units of affordable housing in order to decrease the need for shelter provision; RESOLVED, That all of the funds from the sale of excess city property, from this date forward, be dedicated to the City=s Housing Trust Fund, regardless of budget year, for use in developing affordable housing, after any funds expended relating to the disposition of the properties are reimbursed from the sales proceeds realized.

POSTPONED

RESOLUTION REGARDING LANDFILL REMEDIATION PLAN

24 Council - November 5, 1998

Whereas, The City of Ann Arbor hired Earth Tech to conduct an Feasibility Study/Remedial Action Plan (FS/RAP) to identify and evaluate alternatives to address impacted groundwater north of the City of Ann Arbor Landfill;

Whereas, Earth Tech identified four options to consider for the final cleanup plan to submit to the State of Michigan: Continue On-Site Groundwater Recovery and Direct Discharge to Sanitary Sewer System; Optimize On-Site and Off-Site Groundwater Recovery and Direct Discharge to Sanitary Sewer System; Treatment of Groundwater by Carbon Adsorption; and, Treatment of Groundwater by UV Oxidation;

Whereas, The four options were analyzed based upon Implementability; Overall protection of human health and the environment; Long-term effectiveness and permanence; Need for institutional controls and/or engineering controls; Community acceptance; State acceptance; and, Cost;

Whereas, A public meeting was held in 1997 at Scarlett School to gather public acceptance of the four options;

Whereas, A task force was created to further evaluate the options and make a recommendation to the City on the acceptability of the options;

Whereas, The task force=s majority report recommended treatment of groundwater by UV Oxidation prior to disposal of contaminated groundwater, while the minority report recommended continued direct discharge of untreated contaminated groundwater to the sanitary sewer;

Whereas, the City=s Environmental Management Team recommended not to treat the contaminated groundwater prior to disposal to the City=s Sanitary Sewer System;

Whereas, The City hired Harza Environmental to evaluate the ability to treat the groundwater and then pump the water to the Áborrow pit to reintroduce the treated purge well discharge to the aquifer; and

Whereas, The consultant=s analysis concluded that hydraulically the >borrow pit can accommodate the discharge of the treated purged groundwater with no significant impact on the effectiveness of the slurry wall or purge wells;

RESOLVED, That the City identify as the preferred cleanup option Treatment of Groundwater by UV Oxidation and pump the treated groundwater to the >borrow pit; and

RESOLVED, That the City hold a public meeting to gather public comment on this preferred option and submit the Feasibility Study/Remedial Action Plan to the State of Michigan for approval after public comments have been collected and responded to in an appropriate manner.

Councilmember Kolb moved that the resolution be adopted.

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Councilmember Kolb moved that the resolution be postponed until the December 7, 1998 regular session of Council after a working session is held on the matter.

On a voice vote the Mayor declared the motion carried.

R-482-11-98 APPROVED

RESOLUTION TO APPROVE ARBOR DRUG STORE SITE PLAN

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Arbor Drug Store Site Plan and Site Development Agreement, 1.59 acres, 3535 Plymouth Road.

Whereas, Velmeir S. Industrial Co. has requested site plan approval in order to construct a 10,880-square foot drugstore at 1700 South Industrial Highway;