

## REGULAR MEETING OF THE COUNCIL

November 15, 2016

### AGENDA

1. ROLL CALL
2. INVOCATION BY Councilman Abraham.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Approving the minutes of the previous special meetings of October 24 and October 27, special closed meeting of October 27, and regular meeting of November 1, 2016.
5. ORDINANCE NO. 16-1559 - "An Ordinance to Amend Division II of Chapter 18 of the Code of the City of Dearborn Entitled 'Traffic Commission'."  
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – To take from the table for its final reading.
6. ORDINANCE NO. 16-1560 - "An Ordinance to Amend Chapter 13, Article I of the Code of the City of Dearborn Entitled 'Nuisances'."  
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND TAFELSKI – To take from the table for its final reading.
7. ORDINANCE NO. 16-1561 - "An Ordinance to Amend Article XXIII of the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn Entitled 'Tree Removal and Replacement'."  
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – To take from the table for its final reading.
8. ORDINANCE NO. 16-1562 - INTRODUCED BY COUNCILMEMBER TAFELSKI – SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 5.00, Entitled 'Landscaping'."  
RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – To table the ordinance.

9. ORDINANCE NO. 16-1563 - INTRODUCED BY COUNCILMEMBER TAFELSKI –  
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 29.00, Section 29.02, Entitled 'Schedule of Regulations'."  
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – To table the ordinance.
  
10. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL –  
Approving the request of Guido Architects Inc., on behalf of Joadot Taleb, to locate a smoking lounge within 700 feet of an existing child care facility, with the condition that Special Land Use approval is granted; also tabling the request to allow an outdoor smoking area until the Planning Commission approves the Special Land Use.
  
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Awarding a competitive contract to AT&T in an amount not to exceed \$152,640 for three years, with one three-year renewal possible, for Telephone Services.
  
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –  
Awarding a competitive contract to Ultimate Parking Management, LLC, in an amount not to exceed \$155,610 for one year, with up to four one-year renewals possible, for West Dearborn Parking Deck Management.
  
13. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Awarding a contract to Devon Industrial Group (DIG) in an amount not to exceed the Guaranteed Maximum Price of \$9,984,506 for Construction of a 373-space Parking Deck in Wagner Place, with \$3,000,000 in funding from a grant that has not been awarded as of this date, and authorizing the Director of Economic and Community Development to execute any required change orders; also authorizing the financing and appropriation budget for the project be increased by \$90,342 to an amended total budget of \$10,925,000 and requesting immediate effect.
  
14. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Authorizing a competitive contract purchase from L-3 Mobile-Vision, Inc., in an amount not to exceed \$110,946 for one year, with one one-year renewal option, for Body Worn Cameras.

15. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Authorizing a competitive contract purchase from Bhayana Brothers in an amount not to exceed \$36,223.88 for Firefighting Foam.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Authorizing the purchase of Advertising from various local media in the amount of \$62,160 for the 2016/2017 Professional Show Season and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Authorizing the Mayor to enter into a contract with Mills Entertainment and/or their designee in the amount of \$30,000 and approving a not to exceed \$1,150 encumbrance for incidental expenditures for a performance of Colin Mochrie & Brad Sherwood – The Two Man Group on January 13, 2017 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
18. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Authorizing the Mayor to enter into a contract with William Morris Endeavor and/or their designee in the amount of \$55,000 and approving a not to exceed \$800 encumbrance for incidental expenditures for a performance by Vince Gill on May 14, 2017 at 7:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
19. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Extending the Professional Services Agreement with Zausmer, Kaufman, August & Caldwell, P.C. in the amount of \$50,000 for the continued representation in litigation concerning City of Dearborn v. Bank of America and West Dearborn Partners, LLC.(C.R. 5-250-14)
20. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Approving the “election” and continuation of the 80/20 cost sharing method under Public Act (P.A.) 152 for government employee medical benefits for the 2017 calendar year and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Eliminating three part-time custodian positions and their associated funding and adding one full-time custodian position with its associated funding in the Department of Public Works janitorial budget.

22. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Denying the request of Adalah and Amran Musaid to repurchase the property located at 4835 Mead.
23. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Denying the request of Rick Newman for a credit on the last delinquent water bill tax transfer in 2014 in the amount of \$2,542.80.
24. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Granting the request of the Karbalaa Islamic Education Center to conduct their annual Ashura Commemoration March/Rally on Sunday, November 20, 2016 from approximately 1:00 P.M. to 4:00 P.M. with certain stipulations and requesting immediate effect.

#### NEW BUSINESS

25. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED UNANIMOUSLY - Offering condolences to the family of George Schleif.