

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

October 27, 2016

The Council convened at 7:34 P.M., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Abraham, Bazy, Sareini, Shooshanian, Tafelski and President of the Council Dabaja. Absent: Councilmember O'Donnell. A quorum being present, the Council was declared in session.

DATE : October 6, 2016
TO : City Clerk
FROM : City Council
SUBJECT : Special Council Meeting

You are hereby requested to call a Special Meeting of the City Council to be held on Thursday, October 27, 2016 at 7:15 P.M. in the Council Chambers of the Dearborn Administrative Center for the following purposes:

1. To conduct a Public Hearing and to consider and take action regarding the 1st Amendment to the Ford Land Brownfield Plan #13, and
2. To consider such other items of business that may properly come before the Council in relation to the above subject matters.

S/Michael T. Sareini
Councilmember

S/Brian O'Donnell
Councilmember

By Tafelski supported by Sareini.

10-599-16. RESOLVED: That the Public Hearing to consider and take action regarding the 1st Amendment to the Ford Land Brownfield Plan #13 be and is hereby terminated.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Sareini, Shooshanian and Tafelski (6). No: None. Absent: O'Donnell (1).

By Tafelski supported by Abraham.

10-600-16. WHEREAS: At a Special Meeting of the Brownfield Redevelopment Authority for the City of Dearborn ("BRA") held on September 30, 2016, the BRA approved First Amended Brownfield Plan #13 ("Brownfield Plan"), and

WHEREAS: Pursuant and in accordance with the provisions of the Brownfield Redevelopment Financing Act, 1996 PA 381, as amended (the "Act"), the BRA has prepared and recommended for approval by the City Council the Brownfield Plan pursuant to and in accordance with Section 13 of the Act, to be carried out within the Brownfield Redevelopment Zone (the "Zone") described in the Brownfield Plan, and

WHEREAS: Pursuant to Sections 13 and 14 of the Act, the Dearborn City Council held a public hearing on the Brownfield Plan on October 27, 2016 following the publication of notices. Notice was provided to affected taxing jurisdictions that levy taxes subject to capture under the Act and reasonable opportunity to the jurisdictions to express their views and recommendations relating to the Brownfield Plan have been provided, and

WHEREAS: The Council has made the following determinations and findings:

- A. The Brownfield Plan constitutes a public purpose under the Act;
- B. The Brownfield Plan meets all the requirements for a Brownfield Plan set forth in Section 13 of the Act;

- C. The proposed method of financing the costs of the Eligible Activities, as described in the Brownfield Plan, is feasible and the BRA has the ability to arrange the financing;
- D. The costs of the Eligible Activities proposed in the Brownfield Plan are reasonable and necessary to carry out the purposes of the Act;
- E. The amount of the captured taxable value estimated to result from the adoption of the Brownfield Plan is reasonable,

and

WHEREAS: As a result of its review of the Brownfield Plan and upon consideration of the views and recommendations of the taxing jurisdictions, the Council desires to proceed with approval of the Brownfield Plan; therefore be it

RESOLVED: That pursuant to the authority vested in the Council by the Act, and pursuant to and in accordance with the provisions of Section 14 of the Act, the First Amended Brownfield Plan #13 is hereby approved in the form attached to this Resolution; be it further

RESOLVED: That should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid; be it further

RESOLVED: That the Brownfield Plan as hereby approved shall not be assigned to a developer or amended without the review and consent of Dearborn City Council; be it further

RESOLVED: That this Resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazy, Dabaja, Sareini, Shooshanian and Tafelski (6). No: None. Absent: O'Donnell (1).

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 7:40 P.M.

APPROVED:

President of the Council

ATTESTED:

Acting City Clerk