

REGULAR MEETING OF THE COUNCIL

JULY 23, 2013

AGENDA

1. ROLL CALL
2. INVOCATION BY Reverend Cathy Charlefour of the Good Shepherd United Methodist.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Approving the minutes of the previous regular meeting of June 6, and special meetings of June 6, 11, 20, 24, 26, and July 11, 2013.
5. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY – Requesting to set Thursday, August 8, 2013 at 7:25 p.m. as date of Public Hearing to consider the application of UrbCam Michigan LLC for an Obsolete Property Rehabilitation Exemption Certificate and requesting immediate effect.
6. ORDINANCE ON THE TABLE – Ordinance No.13-1404 entitled, "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Section 14-265, entitled 'Fireworks'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD – To take from the table for its final reading.

7. ORDINANCE NO. 13-1405 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning part of Lots 215-216 and part of lots 229-230 (not including the north 10' of lot 215), Cloverdale Park Subdivision from a Residential A (One Family Residential District) to a VP (Vehicular Parking District) zoning classification; and to rezone the north 10' of Lot 215, Cloverdale Park Subdivision from a VP (Vehicular Parking District) to a Residential A (One Family Residential District) zoning classification.
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
To table the Ordinance.
8. ORDINANCE NO. 13-1406 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – "An Ordinance to Amend the City of Dearborn Employees Retirement System (Chapter 22)."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
To table the Ordinance.
9. ORDINANCE NO. 13-1407 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – "An Ordinance to Amend the Animals Chapter (Chapter 4) of the Code of the City of Dearborn by Amending Articles I and II."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
To table the Ordinance.
10. ORDINANCE NO. 13-1408 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – "An Ordinance to Amend Section 13-45 of Article II of Chapter 13 of the Code of the City of Dearborn, entitled 'Noise; Specific Prohibitions'. "
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
To table the Ordinance.

11. ORDINANCE NO. 13-1409 INTRODUCED BY COUNCILMEMBER HUBBARD.
SYNOPSIS – “An Ordinance to Amend Article III of the Occupancy and Building Standards Chapter (Chapter 11 – Tax exemption) of the Code of the City of Dearborn by Adding Division 4, entitled ‘City Hall artist Lofts’.”
RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
To table the Ordinance.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Granting permission to the request of Mr. James Shepard to remove 15 to 20 feet from the north end of the entrance island at Eastham and Rotunda, subject to certain stipulations and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Approving Change Order #2 with Parsons Brinckerhoff of Michigan (C.R. 1-18-13) in the total amount of \$63,600 for Expert Witness Services associated with ongoing litigation of CSO Contract C7 and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Awarding a contract to Sinclair Recreation in an amount not to exceed \$50,000 for Playground Equipment for Camp Dearborn and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD –
Awarding a contract to Bell Equipment in an amount not to exceed \$133,000 annually for Rental of Truck Mounted Mechanical Street Sweepers and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY-
Awarding a contract to Wolverine Truck Sales, Inc. in the total amount of \$145,096 for one (1) Model Year 2013 Water Service Truck with 12’ Utility Body and requesting immediate effect.

17. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Awarding a contract to Terra Contracting Services in the total amount of \$220,000 for Sewer Cleaning and Video Inspection and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Awarding a cooperative purchasing contract to the Michigan Library Cooperative Directors Association in an amount not to exceed \$272,300 for various library materials through June 30, 2014 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Renewing the contract with Cadillac Asphalt (C.R. 8-406-12) in the amount of \$71,800 for Cold Patch Paving Mixture and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Approving a contract increase with Wayne County in the amount of \$36,725 bringing the contract to an amount not to exceed \$326,725 for Prisoner Housing at Wayne County Jail and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Approving a contract increase with DRV Contractors, LLC, in an amount not to exceed \$97,594 bringing the contract to an amount not to exceed \$879,194 for Balcony Repairs at Hubbard Manors East and West and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Extending the contract with Dell Marketing, LP, through the State of Michigan and the Western States Contract Alliance Programs, in the amount of \$1,515,000 for Various Computer Equipment and requesting immediate effect. [Sec. 2-568 (b)(6) h]
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing Change Order #7 with Neumann Smith in the total amount of \$92,404.71 bringing the contract to an amount of \$2,424,142.67 for Architect & Engineer Services for the Intermodal Passenger Rail Facility Project and requesting immediate effect.

24. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Authorizing a sole source procurement of Self-Contained Breathing Apparatus (SCBA) in an amount of \$38,250 to Douglas Safety Systems, LLC for the Fire Department and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD – Renewing the Libraries membership with the Michigan Library Association (MLA) in the amount of \$3,408 for the period of July 1, 2013 through June 30, 2014 and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Approving the 2012 Consolidated Miscellaneous Assessment Roll (C.R. 5-252-13) in the amount of \$3,041.17 plus 25% transfer fee in the amount of \$760.30 to reflect payments and adjustments made through July 12, 2013 and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY – Reallocating monies to cover budget shortfalls in the following accounts: Employee Insurance/H CSP, Interpreter Fees, and Reference Materials in the total amount of \$2,500 in the FY2013 budget; also requesting the Finance Director be authorized to transfer funds into the above accounts from accounts with budgetary excess and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing the Finance Director to recognize revenue in the amount of \$1,279,400 and appropriate the amount of \$1,015,310 to the General Fund – Fire Department Fiscal Year 2014 Budget and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing the Finance Director to recognize a AAA Traffic Safety Grant in the amount of \$500 and appropriate a like amount in the General Fund, Police Department for the purchase of reflective jackets/uniforms to be used by investigators at accident scenes and requesting immediate effect.

30. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Acknowledging a grant award from the American Library Association in the amount of \$3,500 for Let's Talk about it: Muslim Journeys and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Authorizing the sale of the City-owned property located at 7427 Kendal to Ahmed Al-Zayadi for the sum of \$16,600 subject to certain stipulations and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Authorizing the sale of the City-owned property located at 4780 Mead to Khodor Hojeij and Amenah Alkarsifi for the sum of \$4,500 subject to certain stipulations and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD –
Authorizing the sale of the City-owned property located at 7431 Kentucky to Somia Alaansi for the sum of \$2,700 subject to certain stipulations and requesting immediate effect.
34. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Authorizing the sale of the City-owned property located at 7437 Yinger to Mohamad Hachem and Leila Makki for the sum of \$3,300 subject to certain stipulations and requesting immediate effect.
35. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD –
Authorizing to split the City-owned vacant lot located at 6548 Reuter and sell the north 15 ft. to Abdallah Zein and Amal Bakri for the sum of \$1,941 and the remaining 19 ft. will be combined with the lot located at 6540 Reuter to form one 53' ft. lot, subject to certain stipulations and requesting immediate effect.
36. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Authorizing the sale of 5031, 5059, 5109, 5137, 5227 and 5308 Hartwell to Habitat for Humanity Detroit for its Dearborn Project Phase II for the sum of \$1 each, subject to certain stipulations and requesting immediate effect.

37. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing to split the City-owned vacant Lot 116 on Hartwell and sell the north 25 ft. to Nickolas Valliantos for the sum of \$3,100 and the remaining 5 ft. will be combined with Lots 117 through 120 and reconfigured to form buildable lot sites, subject to certain stipulations and requesting immediate effect.

38. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Authorizing a three-way trade and sale of the City-owned property located on Ford Rd. near I-94 ramp to accommodate the two adjoining property owners that have expressed interest in expanding their properties, subject to certain stipulations and requesting immediate effect.

39. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Authorizing the purchase of the vacant lot located at 3737 Weddel through the Neighborhood Stabilization Program from Adray QTIP Trust, d/b/a Mi-Lo Company for the sum of \$1, subject to certain stipulations and requesting immediate effect.

40. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY – Authorizing the of purchase fifteen (15) tax foreclosed properties for the approximate cost of \$278,182.35 plus an additional \$250,000 for demolition and appurtenant costs and requesting immediate effect.

41. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD – Renewing the lease with the United States Postal Service in the amount of \$7,200 for the Maple Street Post Office through June 30, 2014 and requesting immediate effect.

42. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Authorizing the purchase of the property located at 5097 Porath from the Estate of Fred J. Matle for the sum of \$17,250, subject to certain stipulations and requesting immediate effect.

43. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Authorizing the Mayor to execute a purchase agreement, covenant deed, and necessary closing documents with Artspace for certain portions of the City Hall complex subject to review and approval by Corporation Counsel and requesting immediate effect.
44. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY – Concurring in the amendment to the International Association of Firefighters Local 412 AFL-CIO Salary plan to include a new classification of Assistant Fire Chief, pursuant to Civil Service Resolution No. 7586-13 and requesting immediate effect.
45. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Concurring in the amendment to the Operative Unit Salary Plan to include a new classification of Lead Metering Technician, pursuant to Civil Service Resolution No. 7594-13 and requesting immediate effect.
46. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Vacating all of the public alley, 18' wide, west of Middlesex Ave. extending from the south line of Ruby Ave. (50' wide R.O.W.) to the south line of Lot 513 extended, Ardross Subdivision No. 1.
47. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Granting permission to The Henry Ford to conduct the 2013 Maker Faire event on July 27 and July 28, 2013 from 9:30 A.M. to 6:00 P.M. at the Henry Ford Museum with assistance from the Police Department for traffic safety and crowd control, subject to reimbursement of all City services, all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.
48. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Granting permission to Divine Child High School Alumni Association to conduct their "21st Annual Falcon 5K Run" event on Saturday, August 10, 2013 from 8:15 A.M. to 12:00 P.M. with assistance from the Police Department for traffic control for the duration of the event, subject to reimbursement of all City services, all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

49. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Granting permission to the Susan G. Komen Breast Cancer Foundation to conduct the Dearborn portion of the “Susan G. Komen Michigan 3-Day for the Cure Walkathon” event on Sunday, August 18, 2013 at 10:45 A.M. with assistance from the Police Department for traffic safety and control for the duration of the event, subject to reimbursement of all City services, all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

50. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Denying the request of Haroun Odeh, as agent for the property owners Zeina Jebril and Malaky Jebril to vacate the public alley 18 feet wide, west of and parallel to Rosalie, north of Hubbard Drive, extending from the south line of Lot 305 to the south line of Lot 308 of Cloverdale Park Subdivision.

51. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Denying the request of Michael Jaafar to rezone the property located at 22000 Morley (First Church of Christ, Scientist) from a Residential C (Multiple Family Residential District) to an RP (Residential Preservation District) zoning classification.

52. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Granting permission to the Kiwanis Club of Dearborn to conduct their annual Peanut Street Sale on September 5-7, 2013, subject to all applicable ordinances and the rules and regulations of the Police Department.

53. RESOLUTION BY COUNCILMEMBERS BAZZY AND HUBBARD – Granting permission to the Historical Museum to conduct a Beer Tasting Fundraiser, *Party at the Museum*, on Friday, September 27, 2013 from 5 P.M. – 11 P.M. at the McFadden Ross House.

54. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Waiving the tent permit fees for the Friends for the Dearborn Animal Shelter in the amount of \$245 for the Annual Hogs 4 Dogs fundraiser on Thursday, August 22, 2013 from 4:00 p.m. to 9:00 p.m., subject to all applicable ordinances.

55. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY –
Granting permission to The Imam Mahdi Association of Marjaeya Inc. to conduct the Dearborn Eid Festival on Sunday, August 11, 2013 from approximately 11:00 a.m. to 7:00 p.m. at the Soccer Field located just west of the Henry Ford Centennial Library and requesting immediate effect.
56. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Concurring in the re-appointment of Meredith L. Jenks to the Telecommunications Commission for a term ending June 30, 2015 and requesting immediate effect.
57. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Concurring in the appointment of Stephanie A. Smith to the West Dearborn Downtown Development Authority for a term ending June 30, 2015 and requesting immediate effect.
58. RESOLUTION BY COUNCILMEMBERS HUBBARD AND BAZZY – Acknowledging a donation in the amount of \$10,108 from Running Fit, Inc. (Martian Marathon Sponsoring Organization) to the City's Recreation and Parks Department and requesting immediate effect.
59. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Acknowledging a donation in the amount of \$150 from the American Association of University Women and requesting immediate effect.

NEW BUSINESS

60. RESOLUTION BY COUNCIL PRESIDENT TAFELSKI SUPPORTED UNANIMOUSLY - Offering condolences to the family of Delores "Lori" Katona.