

REGULAR MEETING OF THE COUNCIL

May 6, 2014

AGENDA

1. ROLL CALL
2. INVOCATION BY Reverend Joel Basely of the Church of the Emmanuel Lutheran.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI – Approving the minutes of the previous regular meeting of April 15, 2014.
5. ORDINANCE ON THE TABLE – Ordinance No. 14-1423, "An Ordinance to Amend Section 2-365 of the Administration Chapter (Chapter 2) of the Code of the City of Dearborn entitled 'Recreation and Parks Commission'."
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – To take from the table for its final reading.
6. ORDINANCE NO. 14-1424 INTRODUCED BY COUNCILMEMBER SAREINI.
SYNOPSIS – "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by amending Article 33.00, Section 33.03, entitled 'Responsibilities and Authority of the Planning Commission'."
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – To table the Ordinance.
7. ORDINANCE NO. 14-1425 INTRODUCED BY COUNCILMEMBER TAFELSKI.
SYNOPSIS – "An Ordinance to Amend the City of Dearborn Employees Retirement System (Chapter 22)."
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To table the Ordinance.

8. ORDINANCE NO. 14-1426 INTRODUCED BY COUNCILMEMBER TAFELSKI.
SYNOPSIS – "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by adding Section 19-42, entitled 'Protection of Landlord, Notice of Lease, and Security Deposit'."
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – To table the Ordinance.

9. ORDINANCE NO. 14-1427 INTRODUCED BY COUNCILMEMBER TAFELSKI.
SYNOPSIS – "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by amending Article 1 entitled 'In General'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – To table the Ordinance.

10. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Authorizing the Finance Director to establish an Engineering Services Fund with the Dearborn Elite Hotels, Inc. in the amount of \$7,500 for the Proposed Water Main Construction at Dearborn Hotels, 24073 Michigan Ave., Job No. 2014-074 and requesting immediate effect.

11. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN –
Approving Change Order No. 1 for the CSO 004, Sewer Separation Project, Phase 2 with Lakeshore Toltest Corporation in the amount of \$64,050 for Drainage System Modification at the DPW Yard and requesting immediate effect.

12. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Awarding a twenty (20) year revenue contract to Tim Donut d/b/a Tim Hortons in a total amount valued at \$862,000 for the Dearborn Intermodal Passenger Rail Station Restaurant Site Lease and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Awarding a contract to Heritage Newspapers DBA Press & Guide in an amount not to exceed \$15,000, with two (2) one-year renewal options for Publication of Official City Notices and Records and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – Awarding a contract to Professional Services Industries Inc. in an amount not to exceed \$214,125, with two (2) one-year renewal options available for a possible total of \$642,375, for Geotechnical Testing and Testing for Construction Projects and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Awarding a seven (7) year contract to SirsiDynix in an amount not to exceed \$527,765 for Integrated Library System Upgrade and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Awarding a three (3) season contract to the Oakland County Sheriff’s Department in an amount not to exceed \$514,592.48 for Camp Dearborn Police Services and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – Authorizing a sole source purchase from Bell Equipment in the amount of \$40,000 for Elgin and Epoke Parts and Repairs and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Authorizing a best source purchase from Tri-County International Truck in the amount of \$100,000 for International Truck Repairs, Parts and Supplies and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Renewing the contract with Kristel Cleaning, Inc. (C.R. 2-93-12) in an amount not to exceed \$81,984 for Janitorial Services for 19th District Court, DPW and City Hall and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing a contract increase with Secret Wardle in the amount of \$15,000, resulting in a new total contract value of \$40,800, for additional funding for litigation in the matter of Shaw, et al v City of Dearborn; also authorizing a budget appropriation in the amount of \$40,800 from retained earnings in the Sewer Fund, Public Works Sewerage Division, Professional Services Legal Fees account and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – Authorizing a contract increase with Wayne County (C.R. 5-276-13) in the amount of \$95,000, bringing the contract to an amount not to exceed \$340,000, for Prisoner Housing at Wayne County Jail and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing contract amendment #6 with Tooles-Clark in an amount not to exceed \$300,000 to perform the grading and related rail preparation authorized by MDOT to assist Amtrak in rail improvements in the vicinity of the Dearborn Intermodal Passenger Rail Station and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing the FBI to utilize two City-owned houses for training purposes between May 28 - June 30, 2014, subject to certain stipulations and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing the issuance of Bonds to refund the City's outstanding General Obligation Sewer Bonds, Series 2004B in an amount not to exceed \$21,000,000 and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing the Finance Director to establish projects and appropriate budget from the Camp Dearborn Fund balance in the amount of \$578,250 for Camp Dearborn Capital Improvements and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Approving the proposed Wayne County Inter Governmental Agreement (IGA) for their financial participation in the Operation, Maintenance and Replacement (OMR) costs associated with CSO caissons.
27. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI– Authorizing the City to enter into and accept the terms of the Transportation Enhancement (TE) Project Agreement for the Rouge River Gateway Trail Extension as received from the Michigan Department of Transportation (MDOT) subject to certain stipulations and requesting immediate effect.

28. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI – Granting permission to St. Sebastian Church to conduct their Annual Spring Festival and Parade on May 16-18, 2014, subject to all applicable ordinances, the rules and regulations of the Police Department and reimbursement to the City for any incurred costs; also authorizing assistance from the Police, Recreation and Public Works Departments for traffic safety/crowd control and the provision of various other materials/services and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI – Granting permission to the Dearborn Allied War Veterans Council to utilize the parking lot on top of the hill in Ford Field Park and the horseshoe drive to conduct its annual Flag Day Ceremony on June 14, 2014 at 7:00 p.m. and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Acknowledging a \$100 donation from Dearborn Village Community Credit Union in support of the Employee Benefits Open Enrollment Fair.
31. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Acknowledging a \$500 donation from the New York Council for the Humanities for program costs for the young adult Muslim Voices program.
32. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – Acknowledging a \$1,000 sponsorship donation from the West Dearborn Downtown Development Authority (WDDDA) for the Big Read Dearborn and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Concurring in the re-appointment of Joyce Knoop to the Election Commission for a term ending June 30, 2018.

NEW BUSINESS

34. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED UNANIMOUSLY – Offering condolences to the family of Harry E. Szymanski.

35. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Beverly Glotzhober.

36. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Joseph Furdak.