

REGULAR MEETING OF THE COUNCIL

JULY 22, 2014

AGENDA

1. ROLL CALL
2. INVOCATION BY Father Zbigniew Grankowski of the St. Barbara Catholic Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Approving the minutes of the previous regular meeting of June 17, special closed meeting of June 12 and special meeting of June 26, 2014.
5. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Setting Thursday, August 7, 2014 at 7:00 p.m. as the date and time to hold a Public Hearing to consider approving the Brownfield Plan #12 (Hallmark Ventures Hotel) and requesting immediate effect.
6. ORDINANCE ON THE TABLE – Ordinance No. 14-1429, "An Ordinance to Amend the Fees Chapter (Chapter 9) of the Code of the City of Dearborn by amending Section 9-166 and 9-167, and adding Section 9-172 to Article VII, entitled 'Residential and Building Occupancy'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 14-1430, "An Ordinance to Amend the Occupancy and Building Standards Chapter (Chapter 11) of the Code of the City of Dearborn by amending Sections 11-42 and 11-43 of Article II, entitled 'Minimum Housing Standards'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – To take from the table for its final reading.

8. ORDINANCE NO. 14-1431 INTRODUCED BY COUNCILMEMBER BAZZY.
SYNOPSIS – "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by amending Article 2.00, Section 2.03, entitled 'Accessory Buildings and Structures (Pergolas and Gazebos)'."
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – To table the Ordinance.

9. ORDINANCE NO. 14-1432 INTRODUCED BY COUNCILMEMBER SAREINI.
SYNOPSIS – "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 SHOOSHANIAN – To table the Ordinance.

10. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Approving Change Order No. 1 with DiPonio Contracting Company to provide for asphalt resurfacing work within the parking lot of the Department of Public Works Yard located on Greenfield and requesting immediate effect.

11. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Awarding a contract to G.V. Cement Contracting in the total amount of \$867,715 for Commerce Drive Pavement Replacement; also approving a contingency in the amount of \$30,000 to allow for unforeseen conditions and quantity variances that may be encountered, and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.

12. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Awarding a contract to Lakeshore Global Corporation in an amount not to exceed \$239,322.50 for CSO Sewer Separation-Sanitary Sewer Construction, Phase II, Normandy Lane – Woodcroft to Omaha Beach Dr.; also approving a contingency in the amount of \$20,000 to provide for any unforeseen conditions encountered and for estimated variances in line-item quantities during the execution of the project, and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Awarding a contract to Cadillac Asphalt, LLC in an amount not to exceed \$986,717 for Executive Plaza Drive Resurfacing, Job #2014-065; also approving a contingency up to \$40,000 to provide for any unforeseen conditions encountered and for estimated variances in line-item quantities during the execution of the project, and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Awarding a contract to M-Tech Company in an amount not to exceed \$448,460 for two (2) Mechanical Street Sweepers and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI - Awarding a contract to Carr's Outdoor Services in an amount not to exceed \$96,950 for Pavement Joint Sealing 2014, Job #2014-084; also approving a contingency in the amount of \$25,000 to provide for any unforeseen conditions encountered and for estimated variances in the line-item quantities during the execution of the project, and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –
Awarding a contract to R.S. Contracting, Inc. in an amount not to exceed \$37,755.90 for Transverse Pavement Markings, Job #2014-073 and requesting immediate effect.
17. RESOLUTION BY COUNCILEMBERS SAREINI AND SHOOSHANIAN –
Awarding a contract to CXTec in an amount not to exceed \$55,029.57 for purchase of Refurbished Telephone Handsets and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN -
Awarding a cooperative contract to Altec Industries, Inc. in an amount not to exceed \$153,788 for the purchase of one Aerial Tree Truck and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM - Awarding a cooperative contract to Jack Doheny Companies, Inc. in the amount of \$413,325.05 for the purchase of one Model Year 2015 Vactor Combination Sewer & Catch Basin Cleaner and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN - Awarding a cooperative contract to Southeastern Equipment Companies, Inc. in the amount of \$168,095 for the purchase of one Articulated Loader and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN- Awarding a cooperative contract to Carleton Equipment Company, Inc. in the amount of \$32,259.50 for the purchase of one Skid-Steer Loader and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM - Awarding a cooperative contract to CDW Government, Inc. in an amount not to exceed \$144,000 for the purchase of Cisco Equipment and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing a sole source purchase of a five-year contract with Firehouse Software in an amount not to exceed \$50,820 for Application Hosting and Technology Support Services and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Increasing the contract with Voice Data Systems in the amount of \$22,780 for the purposes of converting and programming existing telephone licenses to accommodate the new phones in the Dearborn Administrative Center and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Increasing the contract with Advance Underground Inspection, LLC in the amount of \$74,700 for Sewer Pipe Grouting; also granting a two-month extension to complete the repairs in progress and requesting immediate effect.

26. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Extending the Professional Services Agreement with Secret Wardle (C.R. 5-215-14) in the amount of \$25,000 for continued representation in the matter of Shaw vs. Dearborn and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Approving Change Orders 2 through 4 with Vortex Midwest in the amount of \$44,350, bringing the total amount to \$394,350 for the Hemlock and Crowley spray parks/splash pads and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Approving Contract Amendment # 7 with Tooles-Clark in the amount of \$575,000, bringing the total contract amount to \$19,978,737.43 for Project Delays and Amtrak Rail/Platform Requirements of the Intermodal Passenger Rail Facility Project and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Authorizing the Mayor to enter into a one year agreement with the Dearborn Community Fund (DCF) for the operation of Dearborn Homecoming and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Amending the Intergovernmental Agreement (IGA) with Wayne County (C.R. 5-220-14) for their participation in the Operation, Maintenance and Replacement (OMR) costs associated with CSO cassions, to include a contract expiration term of five (5) years and shall automatically renew unless the City or the County provides notice of its intent to terminate one (1) year prior to the date of automatic renewal; also authorizing the Mayor to execute the revised Intergovernmental Agreement and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Authorizing continued affiliation with various Sports Organizations; also authorizing the Director of the Department of Recreation and Parks, or his designee, to execute agreements between the City and various partner organizations for the continued use of City-owned parks/facilities for the sports programs throughout the City and requesting immediate effect.

32. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Accepting and recognizing revenue in the amount of \$214,936 from the “2013 Federal Emergency Management Agency – Assistance to Firefighter Grant” for much needed equipment, facility modification and personal protective equipment; also authorizing the Finance Director to appropriate expenditures of \$346,640 of General Fund fund balance in the Fire Department budget and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Recognizing the award of 36 portable Motorola public safety radios as part of the 2011/12 Urban Area Securities Initiative (UASI) Grant and requesting immediate effect.
34. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the Finance Director to adjust the 2014 Summer Tax Roll (C.R. 4-146-14) by cancelling Invoice #30424 in the amount of \$69.44.
35. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the Mayor to renew the City’s membership with the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$12,059 for the period of June 15, 2014 through June 14, 2015 and requesting immediate effect.
36. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Approving the FY2015 Annual Implementation Plan for The Senior Alliance (TSA), Area Agency on Aging 1-C Program and requesting immediate effect.
37. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Granting permission to The Henry Ford to conduct its September 9, 2014 Board Meeting at the Dearborn Intermodal Passenger Rail Station and requesting immediate effect.

38. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –
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 17, 2014 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.

39. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Granting permission to the Dearborn Country Club to conduct the Michigan Interclub Swimming Association Finals to be held July 25 thru July 27, 2014 with assistance from the Police Department for traffic safety spot checks/parking coordination and control, as well as, the presence of a Fire Department rescue unit on-site 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.

40. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Granting permission to the Kiwanis Club of Dearborn to conduct their annual Peanut Street Sale on September 4-6, 2014, subject to all applicable ordinances and the rules and regulations of the Police Department.

41. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Granting permission to William Ali on behalf of SPOC to conduct a fundraising Youth Soccer Event at Lapeer Park on Saturday, August 9, 2014.

42. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Concurring in the re-appointment of Michael A. Clay to the Demolition Board of Appeals for a term ending June 30, 2017, and appointment of Mark M. Coleman to the Demolition Board of Appeals for a term ending June 30, 2016 and requesting immediate effect.

43. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Concurring in the appointments of Janice B. Cislo and Kallil I. Kazan to the East Dearborn Downtown Development Authority for terms ending June 30, 2018, and appointment of Laverne N. Wainwright to the East Dearborn Downtown Development Authority for a term ending June 30, 2015 and requesting immediate effect.

44. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Concurring in the re-appointment of Daniel M. Merritt to the East Dearborn
Downtown Development Authority for a term ending June 30, 2018 and
requesting immediate effect.
45. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Concurring in the re-appointment of Julie L. Turla to the Economic
Development Corporation for a term ending June 30, 2020 and requesting
immediate effect.
46. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –
Concurring in the re-appointment of Caryn Charter to the Planning
Commission for a term ending June 30, 2017 and requesting immediate
effect.
47. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –
Acknowledging a donation in the amount of \$8,158 from Running Fit, Inc.
(2014 Martian Marathon) to the City's Recreation and Parks Department
and requesting immediate effect.
48. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI –
Acknowledging a \$500 donation from the New York Council for the
Humanities for program costs for the young adult Muslim Voices program.

NEW BUSINESS

49. PARKING ADVISORY COMMISSION – Requesting permission for the Friends of
the Dearborn Symphony to host the “Cars, Cigars, and Jazz” fund raising
event to be held on September 6, 2014 in the West Parking Deck at no
charge to patrons; also requesting permission to use the East Parking
Deck located in the paid parking district for guest parking at a flat rate of
\$2.00 per car and requesting immediate effect.
50. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED UNANIMOUSLY
– Offering condolences to the family of Sheik Yousef Berry.

51. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED
UNANIMOUSLY – Offering condolences to the family of Gregory J.
Mycek.