

## REGULAR MEETING OF THE COUNCIL

March 31, 2015

### AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Dan Jongsma of the Dearborn Christian Fellowship.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –  
Approving the minutes of the previous regular meeting of March 17, 2015.
5. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL –  
Taking the proposed resolution by Councilmembers Sareini and Abraham authorizing the Finance Director to establish Golf Course projects, debt, and fixed assets budget in the Facilities Fund in the amount of \$1,396,353 for estimated revenues and appropriate \$246,169; also authorizing the Finance Director to establish budget in the Fleet Replacement Fund in the amount of \$34,464 for estimated revenues from the table and requesting immediate effect.
6. ORDINANCE NO. 15-1458 INTRODUCED BY COUNCILMEMBER SAREINI.  
SYNOPSIS – “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 7.00, Section 7.02 V, entitled ‘Site Development Standards for Non Residential Uses – Smoking Lounges’.”  
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZI – To table the Ordinance.

7. **ORDINANCE NO. 15-1459 INTRODUCED BY COUNCILMEMBER BAZZY.**  
**SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located on the south side of Ford Road from the easterly line of Lots 445, 446, and 447, Maplewood Park Subdivision (located east of Horger) to Chase Road, from a Business A (Local Business District) to a Business B (Community Business District) zoning classification."**  
**RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To table the Ordinance.**
  
8. **ORDINANCE NO. 15-1460 INTRODUCED BY COUNCILMEMBER SAREINI.**  
**SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located on the south side of Ford Road from the west line of the John Ford Subdivision (located west of Mead) to Chase, from a Business A (Local Business District) to a Business B (Community Business District) zoning classification."**  
**RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – To table the Ordinance.**
  
9. **ORDINANCE NO. 15-1461 INTRODUCED BY COUNCILMEMBER TAFELSKI.**  
**SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located on the west side of Canterbury, south of the alley south of Dix, Lot 673, Dix Avenue Villas Subdivision, from a Residential A (One Family Residential District) to a VP (Vehicular Parking District) zoning classification."**  
**RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To table the Ordinance.**
  
10. **ORDINANCE NO. 15-1462 INTRODUCED BY COUNCILMEMBER SAREINI.**  
**SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 14540 Ford Road, Lots 331 through 341, Ford-Chase Subdivision, from a Business A (Local Business District) to Business B (Community Business District) zoning classification."**  
**RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – To table the Ordinance.**

11. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELKSI – Authorizing the Mayor to execute a Construction Approval agreement with the City of Detroit Water and Sewerage Department (DWSD) for the Asphalt Street Resurfacing and Water Main Replacement, Phase 1, Job #2015-018, subject to review and approval of Corporation Counsel and requesting immediate effect.
  
12. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI – Stating that the City will abide by the Wayne County conditions for the Tireman Water Main Replacement Project – Under Railroad Track between Chase and Schaefer, Job No. 2014-081 and requesting immediate effect.
  
13. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – Approving Change Order No. 1 with Mason Browns Associates, LLC in the amount of \$37,000, bringing the new contract total to \$101,166 for a Topographic Survey, Job No. 2015-16 and requesting immediate effect.
  
14. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Awarding a contract to DiPonio Contracting, Inc. in the total amount of \$1,974,953.45 for Asphalt Resurfacing and Water Main Replacement 2015 – BG, Job #2015-18; also approving a contingency in the amount of \$75,000 for any unforeseen conditions that may be encountered during the execution of the project, and authorizing the City Engineer to execute all change orders or modifications that utilize the contingency and requesting immediate effect.
  
15. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Awarding contracts to HAP and Blue Cross Blue Shield of Michigan (BCBSM) in the amount of \$11,065,657 for HMO self-funded benefits, \$4,363,792 for PPO, and \$2,534,589 for one year with one-year renewals at negotiated rates with the renewals ongoing until a new solicitation is required by PA 106 for the Self-Funded Pharmacy Program; also authorizing the Finance Director to execute formal contracts and the renewals and requesting immediate effect.

16. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Awarding a three-year contract to Delta in the expected total amount of \$2,582,877 for Dental Benefits with two, one-year renewals for a possible total of \$4,369,573; also awarding a one-year contract to Blue Cross Blue Shield of Michigan in the amount of \$60,441 for Vision Benefits with four, one-year renewals for a possible total of \$302,205 and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Awarding a three-year contract to the ASU Group in an amount not to exceed \$39,000 annually, with two (2) one-year renewal options resulting in a total amount of \$117,000 to provide Third Party Administrator Services and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding a contract to Nickel & Saph in an amount not to exceed \$55,115 for one year, with four (4) one-year renewal options for Excess Workers' Compensation Coverage and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Awarding a contract to Cusack's Masonry Restoration, Inc. in an amount not to exceed \$48,750 for the Repair of the Penthouse Panels at the Henry Ford Centennial Library; also approving a contingency in the amount of \$1,250 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 Library Director to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing the Purchasing Division to make a commitment to the MiDeal Cooperative program to purchase 6,000 tons of road salt for "early delivery" and 2,000 tons of road salt for "seasonal back-up" and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Awarding a contract to Cross Renovation, Inc. in an amount not to exceed \$336,977 for the Construction of Camp Dearborn Cabins – Phase 2; also authorizing a contingency in the amount of \$23,000 to provide for any possible asphalt replacement during the construction of the new cabins, any unforeseen conditions encountered and for estimated variances in the line-item quantities during the execution of the project, and authorizing the Recreation Director to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Authorizing a sole source purchase with Tri-County International Truck in the amount of \$100,000 for International Truck Repairs, Parts and Supplies and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SHOOSHANIAN – Authorizing a sole source purchase with Bell Equipment Company in the approximate amount of \$35,000 for Purchase of Elgin and Epoke Parts and Repairs and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Authorizing the Finance Director to establish operational budget in the General Fund of \$18,500 for estimated revenues and appropriate \$210,729 for expenditures in order to close the Parking System funds; establish budget in the General Capital Improvement Fund of \$870,138 for estimated revenues as contributions from the West Dearborn Parking System Fund, and appropriate budget of \$1,855,264 as a contribution of land to the Facilities Fund; appropriate budget of \$10,610,446 as contributions of land for resale, land equipment, debt, and vehicles to the General Capital Improvement Fund, Facilities Fund, and Fleet Replacement Fund, and establish budget in the Facilities Fund of \$11,592,505 and appropriate \$10,801 for expenditures, and establish budget in the Fleet Replacement Fund of \$3,868 for estimated revenues and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Authorizing the Finance Director to establish a budget for the Capital Replacement funds in the Facilities Fund Public Works department, Train Station division Leases/Nat'l Passenger Railroad revenue account in the amount of \$2,750 for the Train Station Capital Replacement Reserve FY2015 Budget, and appropriate budget in the Facilities Fund Public Works department, Train Station division, Capital Project Support, undistributed appropriation.

26. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing the Finance Director to establish and appropriate budget in the amount of \$3,150 for the Reimbursements for Ford Authorized Training and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Acknowledging the Dearborn Community Fund Grant in the amount of \$500 for the Pioneer School Program; also authorizing the Finance Director to recognize this grant revenue and appropriate monies toward expenditures for the school program.
28. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing the sale of the City-owned vacant lot located at 5525 Maple to Safe Alatabi for the sum of \$4,700 subject to certain stipulations and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – Granting permission to Divine Child Men’s Club to be recognized as a nonprofit organization operating within the City of Dearborn for the purpose of obtaining a gaming (bingo, raffle) license from the Bureau of State Lottery.
30. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Confirming the City’s continuing commitment to pay the \$10,000 deductible for the Trustee Fiduciary Liability Insurance in the event of a claim and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Supporting Dearborn’s participation in the National Campaign “Take on Hate” campaign and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing the Mayor to execute the modified Hallmark Ventures parking lease to dedicate 50 spaces in Lot A for hotel use, subject to final review and approval by Corporation Counsel and the City Engineer and requesting immediate effect.

33. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –  
Authorizing the Mayor to execute a parking lease agreement with Les Stanford Chevrolet/Cadillac for use of parking spaces in the West Parking Deck above the security gates on the third floor and requesting immediate effect.
  
34. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Granting permission to St. Sebastian Church to conduct their Annual Spring Festival and Parade on May 15-17, 2015, 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 provisions of various other materials/services and requesting immediate effect.
  
35. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –  
Granting permission to the Dearborn Chamber of Commerce to conduct the 2015 Dearborn Farmers and Artisans Market on Fridays for the period of May 8 through September 25, 2015 from 9:00 A.M. to 2:00 P.M.(except for July 3<sup>rd</sup>), with use of the exterior grounds of the Bryant Library and the eastern ½ (or less) of Parking Lot B, installation of street light pole banners and street banners, the closure of the service drive/alley to through traffic from just east of Buddy's Pizza parking lot to the stop sign, waiving of all ECD permitting fees for all market vendors and assistance and various materials from the Recreation & Parks, Police and Library Departments, subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.
  
36. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI –  
Granting permission to the West Dearborn Downtown Development Authority to use the Bryant Library grounds (The Muirhead Plaza) for the Friday Nites in the Park concerts to be held on June 12, June 26, July 10, July 24, August 14 and August 28, 2015, subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

37. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Granting permission to the West Dearborn Downtown Development Authority to use the public space in the eastern half of Parking Lot B in the WDDDA District, and closure of the adjacent alley from Garrison to the driveway of Buddy's Pizza for the Food Truck Rallies in conjunction with several of the Friday Nites concert series on the evenings of June 26, July 24, and August 28, 2015 and requesting immediate effect.
38. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Granting permission to the West Dearborn Downtown Development Authority to conduct a "Cinco De Mayo" Celebration using public space in the WDDDA District on Friday, May 1 from 4:00 p.m. to midnight, Saturday, May 2, 2015 from noon to midnight, and Tuesday, May 5, 2015 from 4:00 p.m. to midnight, subject to all applicable ordinances and the rules and regulations of the Police Department; also authorizing assistance from the Police Department with the closure and re-opening of West Village Plaza, as well as, beat patrol spot checks for the duration of the event and requesting immediate effect.

#### NEW BUSINESS

39. RESOLUTION IN NEED OF OFFER AND SUPPORT – Requesting Concurrence in the appointment of Donald C. Cundy as replacement for Robert Schnieders to the Board of Trustees for Retirement System Chapters 22 and 23 for a term ending January 1, 2018 and requesting immediate effect.