

## REGULAR MEETING OF THE COUNCIL

July 19, 2016

### AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Albert Le Blanc of the Hope Lutheran Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Approving the minutes of the previous regular meeting of June 14, and the special meetings of June 9 and 14, 2016.
5. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Setting Thursday, August 11, 2016 at 7:15 p.m. as date and time of Public Hearing for Brownfield Plan #13 (Ford Land Development Corporation).
6. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Awarding a contract to Adventure Más in an amount not to exceed \$238,000 with a contingency in the amount of \$12,000, to Construct a Zip Line Course at Camp Dearborn and requesting immediate effect
7. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Awarding a competitive contract to Butcher & Butcher Construction Company, Inc. in an amount not expected to exceed \$383,228 with a contingency in the amount of \$41,772, for the Replacement of the Roof at the DPW Sewerage Building; also authorizing the DPW Director to execute all change orders and requesting immediate effect.
8. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Awarding a competitive contract to American GEM Services in an amount not expected to exceed \$53,374.59 for Replacement Windows at DPW Administration & Highways Buildings and requesting immediate effect.

9. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Authorizing a competitive purchase from Snider Recreation in an amount not expected to exceed \$273,500 for the Design/Build of a Splash Pad at Whitmore-Bolles Park and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing a competitive purchase from Sinclair Recreation in an amount not expected to exceed \$150,000 for Playground Equipment for Crowley Park.
11. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Authorizing a cooperative contract purchase from Mobility Transportation, through the State of Michigan’s MiDEAL cooperative program, in an amount not to exceed \$62,336 for a 13-passenger bus for the Recreation Department.
12. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing a cooperative contract purchase from The Library Network, through the Michigan Library Cooperative Directors Association, from Baker & Taylor in the amount of \$9,000; Baker and Taylor Books in the amount of \$159,000; Ingram Library Service in the amount of \$24,000; and Midwest Tape, LLC in the amount of \$124,000, for a total amount not to exceed \$316,000 for Various Purchases for the Library Department.
13. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing a sole source purchase from Bloom Roofing in an amount not to exceed \$69,583.10 to Repair Roofing Systems at the Ford Community and Performing Arts Center.
14. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Renewing the contract with Weed Eraser, Inc. (C.R. 6-270-15) in an amount not to exceed \$90,000 for Weed Control Services and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Renewing the contract with Minnesota Life (C.R. 3-119-13) in an approximate amount not to exceed \$160,000 for Employer Paid Life and Accidental Death & Dismemberment (AD&D) Insurance and requesting immediate effect.

16. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Renewing the contract with Office Max (C.R. 3-99-14) in an amount not to exceed \$300,000 for Office Supplies.
17. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Approving the FY2017-2019 Multi-Year Implementation Plan for The Senior Alliance (TSA), Area Agency on Aging 1-C Program and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Approving the SMART Municipal and Community Credit Contract for FY2017 in the total amount of \$219,676.
19. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY– Authorizing the Finance Department to reduce the contract value with Global Green Service Group (C.R. 5-282-16) from \$369,635.40 to \$312,300; also authorizing that the difference of \$57,335.40 will be used to pay Mannik & Smith for monitoring services connected with this project.
20. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing the Finance Director to recognize and appropriate a Common Heritage Grant in the amount of \$500 awarded by the National Endowment for the Humanities.
21. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Accepting the FY 2016 Emergency Management Performance Grant (EMPG) in the total amount of \$53,521 for the Salary and fringe benefits for the Emergency Management Coordinator and the development and maintenance of an Emergency Management Program; also authorizing the Finance Director to recognize and appropriate these funds and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing the sale of the City-owned vacant lot located at 4934 Argyle to Fatme Mcheik for the sum of \$16,900, subject to certain stipulations.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Authorizing to split the City-owned vacant lot located 4817 Palmer and to sell the South 17 ½ ft. to Majida Abou-Khalil and the North 17 ½ ft. to Cynthia Herrick for the sum of \$2,150 each, subject to certain stipulations.

24. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Authorizing the sale of the City-owned vacant lot located at 1519-21 Wyoming to Kamal El-Mawari and Abdalwhab Alawy for the sum of \$2,400, subject to certain stipulations.
25. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Approving Zinab Ahmed Sailan’s request to assign her interest in the vacant lot at 5280 Steadman (C.R. 7-350-15) to Jawani Investments, Inc., subject to certain stipulations; also requiring that Jawani Investments, Inc. pay for all document preparation and recording fees associated with the transfer and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Concurring in amending the Cafeteria Plan Document, Article VII – Health FSA Component, 7.5 (b) Maximum Benefits for Health FSA, to align with the labor contract changes and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing to remove the delinquent water liens on 3722 and 3726 Monroe in the amount of \$1,234.40 that were placed in error and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Authorizing to hire two firefighters, above current staffing levels, in early FY17 in advance of two scheduled retirements in January; also authorizing an appropriation of \$80,000 for seven months’ salary and benefits for two firefighters and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Granting permission to The Cranbrook Art Museum to present The Truth Is (The Truth Booth) Project at the Arab American National Museum (AANM) on Wednesday, August 3, 2016 from 10 a.m. to 6 p.m. in the City-owned parking lot located behind the AANM; also authorizing closure of the alley from Neckel Street eastward around the curve to the first row of parking in the main lot from 9 a.m. to 7 p.m. and waiver of any and all permit fees and requesting immediate effect.

30. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Granting permission to Les Stanford Chevrolet Cadillac, 21711 Michigan Avenue, to temporarily use the north area of the Ford Field parking lot to temporarily store its vehicle inventory from Friday, September 9, 2016 through Monday, September 12, 2016, to facilitate a Corvette show at the dealership.
31. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Acknowledging a donation in the amount of \$2,500 from AAA for the "LOCK IT OR LOSE IT" Public Service Announcement and requesting immediate effect.

### NEW BUSINESS

32. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED UNANIMOUSLY- Offering condolences to the family of Winfield Arneson.
33. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED UNANIMOUSLY- Offering condolences to the family of Julie Plawecki.
34. MARY KATE ABRAHAM, SPEAK HOPE WALK FOR HUNGER – Sharing event information for Speak Hope Walk for Hunger on Saturday, July 23, 2016.
35. MARY KATE ABRAHAM, HOPE'S HEROS – Sharing event information for Abraham's Open House & BBQ for Hope's Heroes to benefit Rescue Animals with Special Needs on Saturday, July 30, 2016.