

## REGULAR MEETING OF THE COUNCIL

August 16, 2016

### AGENDA

1. ROLL CALL
2. INVOCATION BY Father Terrence Kerner of St. Kateri Catholic Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Approving the minutes of the previous regular meeting of July 19, and the special meetings of July 19 and 25, 2016.
5. ORDINANCE NO. 16-1542 - INTRODUCED BY COUNCILMEMBER TAFELSKI -  
"An Ordinance to Amend the Zoning Ordinance of the city of Dearborn by Amending Article 4.00, Section 4.01, Entitled 'Off-Street Parking and Loading Requirement'."  
RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – To table the ordinance.
6. ORDINANCE NO. 16-1543 - INTRODUCED BY COUNCILMEMBER SAREINI –  
"An Ordinance to Amend Article II, Division 8 of the Traffic and Motor Vehicle Chapter (Chapter 8) of the Code of the City of Dearborn by Amending Section 18-358, Entitled 'Public Service Day'."  
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – To table the ordinance.
7. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Approving Change Order No. 1 with Zuniga Cement Construction (C.R. 3-122-16) for Street Paving, Curb and Catch Basin and Sidewalk Replacement in the amount of \$400,000, bringing the total contract to \$2,842,690; also authorizing the City Engineer to execute the Change Order and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Approving Change Order No. 6 with CDM Smith, Inc. (C.R. 7-472-09) for the Combined Sewer Overflow Control Project in the amount of \$391,378, bringing the total contract to \$6,552,160; also authorizing the City Engineer to execute the Change Order and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing the Finance Department to establish Capital Improvement Projects for Federal Aid Projects: Schaefer Road Resurfacing, Cherry Hill Resurfacing and Rotunda Drive Resurfacing with budgets of \$300,000, \$250,000 and \$200,000, respectfully; also authorizing the Finance Department to establish additional budgets of \$400,000 for the Schaefer Project and \$525,000 for the Cherry Hill Project for water main replacement and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Denying the request of Guy Levesque to rezone 1032 Industrial, 1005 Riverside, 1013 Riverside and 1021 Riverside from an Industrial A (Light Industrial) District to an Industrial B (Medium Industrial) District zoning classification.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Awarding a competitive contract to Future Fence Company in an amount not expected to exceed \$69,222 to Install Dumpster Enclosures at Five Locations and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Awarding a competitive contract to Qualified Construction Corporation in an amount not expected to exceed \$99,676 for the Rehabilitation of 6161 Kenilworth and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Awarding a competitive contract to DiPonio Contracting, Inc. in an amount not expected to exceed \$790,110, with a contingency of \$75,000, for Water Main Replacement 2016, Phase III; also authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing a competitive purchase from Gorno Ford in an amount not to exceed \$111,968 for one Ford F550 Aerial Truck for the Public Works Department and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Authorizing a competitive purchase from Lower Huron Chemical and Supply in an amount not expected to exceed \$100,000 per year, totally \$200,000 for the initial term of two years with three, one-year renewal options, for Janitorial Supplies.
16. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – Authorizing a cooperative contract purchase from Weingartz Supply Company, Inc., through the State of Michigan’s MiDEAL cooperative program, in an amount not to exceed \$27,810 for Two Mowers for Camp Dearborn.
17. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing a cooperative contract purchase from Spartan Distributors, Inc., through the State of Michigan’s MiDEAL cooperative program, in an amount not to exceed \$91,369.45 for Two Mowers, a Utility Vehicle and an Infield Groomer for Mystic Creek.
18. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND TAFELSKI – Authorizing a cooperative contract purchase through the Rochester Hills cooperative program, from Wolverine Freightliner, Inc. in the amount of \$693,360 and from Truck and Trailer Specialties, Inc. in the amount of \$494,246, with the total amount not to exceed \$1,187,606, for Multiple Freightliner Chassis and Upfitting Services for Public Works and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Renewing the contract with Ulliance, Inc. (C.R. 8-420-13) in an amount not to exceed \$35,000 for the Employee Assistance Program and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Renewing the contract with Certified Alignment (C.R. 6-266-15) in an amount not to exceed \$30,000 for Spring Repairs and Replacements on light and heavy trucks and vans.

21. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND TAFELSKI –  
Renewing the contract with Bell Equipment Company (C.R. 12-611-14) in an amount not to exceed \$52,966.02 for Street Sweeper Brooms.
22. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM –  
Authorizing the Mayor to sign agreements with the New Venture Fund for \$10,000 in funding to take initial steps to become a Bright City through Healthy Babies Bright Futures (HBBF); also authorizing the Finance Director to recognize and appropriate these funds and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing the Mayor to sign a Memorandum of Understanding with Heavner Canoe Rental (HCR) to provide canoe and kayak rentals on the Rouge River with the back water pond at Ford Field as the main launch location and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM –  
Authorizing the Finance Director to appropriate \$11,300 from the General Fund Balance to FY 2016 Budget, General Fund, Clerk's Department and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM –  
Authorizing the Finance Director to appropriate \$8,100 from the General Fund Balance to FY 2016 Budget, General Fund, Mayor's Department and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM –  
Amending the Fiscal Year 2017 budget to carry forward appropriations related to year end purchases pursuant to requests received from involved departments in the total amount of \$3,603,292 and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM –  
Authorizing the Finance Director to appropriate an amount not to exceed an estimated \$15,000 from the General Fund fund Balance to the PMDS Department Budget for Acquisition of Public Service Day Signs.

28. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM - Authorizing the Finance Director to recognize and appropriate the additional CGAP Grant funding in the amount of \$32,074, bringing the total grant amount to \$295,074 for information technology services and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND TAFELSKI – Authorizing the City to enter into a contract with The Senior Alliance (TSA) Area Agency on Aging 1-C for the acceptance of a Senior Center Staffing Grant in the amount of \$10,000 annually for fiscal years 2017-2019 and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – Authorizing the sale of the City-owned vacant lot located at 6321 Argyle to Gafai Group, LLC for the sum of \$17,100, subject to certain stipulations and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing the sale of the City-owned vacant lot located at 6401 Argyle to Arjumand Khan for the sum of \$17,860, subject to certain stipulations and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – Authorizing the sale of the West 10 ft. of the City-owned vacant lot located at 13853/13845 Barclay to Talal Hachem and Kawthar Nasser for the sum of \$1,000, subject to certain stipulations.
33. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing the sale of the City-owned vacant lot located at 14275/14269 Barclay to Fatme Mcheik for the sum of \$22,000, subject to certain stipulations and requesting immediate effect.
34. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – Authorizing the sale of the City-owned vacant lot located on Bennett (next to 2438 Bennett) to Mustfa Selaman for the sum of \$16,300, subject to certain stipulations and requesting immediate effect.

35. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM –  
Authorizing the sale of the City-owned vacant lot located at 3505 Byrd to Bakil Alshami for the sum of \$27,100, subject to certain stipulations and requesting immediate effect.
36. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Authorizing the sale of the City-owned vacant lot located at 5035 Jonathon to Gafai Group, LLC for the sum of \$21,100, subject to certain stipulations and requesting immediate effect.
37. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing the sale of the City-owned vacant lot located at 5069 Kenilworth to Agna Homes, LLC for the sum of \$18,100, subject to certain stipulations and requesting immediate effect.
38. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM –  
Authorizing the sale of the City-owned vacant lot located at 6251 Kenilworth to Agna Homes, LLC for the sum of \$16,300, subject to certain stipulations and requesting immediate effect.
39. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM -  
Authorizing to split the City-owned vacant lot located at 7310 Kentucky and to sell the North 18 ft. to Ngeeb Alderwish and Halemah Ahmed and the South 18 ft. to Hazza Fathel and Aydah Abdulrab for the sum of \$1,550 each, subject to certain stipulations.
40. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing to split the City-owned vacant lot located on Kentucky (next to 7318 Kentucky) and to sell the South 18 ft. to Ngeeb Alderwish and the North 18 ft. to Yaser Ali Mohsen Ahmed for the sum of \$1,550 each, subject to certain stipulations.
41. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM –  
Authorizing the sale of the City-owned vacant lot located at 5501 Mead to Gafai Group, LLC for the sum of \$18,700, subject to certain stipulations and requesting immediate effect.

42. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing the sale of the City-owned vacant lot located at 5065 Middlesex to Agna Homes, LLC for the sum of \$20,800, subject to certain stipulations and requesting immediate effect.
43. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – Authorizing the sale of the City-owned vacant lot located at 7538 Neckel to Kasem Faraj for the sum of \$2,900, subject to certain stipulations.
44. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing to split the City-owned vacant lot located at 6312 Payne and to sell the South 17 ½ ft. to Abbas Fouani and the North 17 ½ ft. to Ali and Osama Hassan for the sum of \$2,050 each, subject to certain stipulations.
45. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – Authorizing the sale of the City-owned vacant lot located at 6950 Pinehurst to Tyrian Properties, Inc. for the sum of \$17,700, subject to certain stipulations and requesting immediate effect.
46. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing the sale of six City-owned vacant lots located on Salina near Tuxedo (Adjacent to 2121 Salina) to the Yemen American Benevolent Association (YABA) for the sum of \$36,000, subject to certain stipulations.
47. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing the sale of the City-owned vacant lot located at 4805 Williamson to Agna Homes, LLC for the sum of \$20,800, subject to certain stipulations and requesting immediate effect.
48. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – Authorizing the sale of the City-owned vacant lot located on Williamson (next to 7323 Williamson) to Ali El-Lakkis for the sum of \$21,100, subject to certain stipulations and requesting immediate effect.
49. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Approving use of the south parking lot at the FCPAC for City approved food truck vendors, Smokey Rhodes, Culinary Comfort and Shimmy Shack, to offer healthy lunch options during the Employee Health Fair on September 27, 2016.

50. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM - Reducing the 2016 Consolidated Miscellaneous Assessment Roll in the amount of \$259.14 and requesting immediate effect.
51. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Granting permission to Dearborn High School Student Council to conduct their Annual Homecoming Parade on Friday, October 7, 2016 from 3:45 P.M. to 4:30 P.M. with assistance from the Police Department for traffic control and an escort for the entire duration of the parade route, subject to reimbursement for City services, all applicable ordinances, and the rules and regulations of the Police Department.
53. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND DABAJA – Granting permission to Divine Child High School to conduct their Annual Homecoming Parade on Friday, September 16, 2016 beginning at 6:00 P.M. with assistance from the Police Department for traffic control and an escort for the for the entire duration of the parade route, subject to reimbursement for City services, all applicable ordinances, and the rules and regulations of the Police Department.
53. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Designating Mayor John B. O’Reilly, Jr. as the Official Voting Delegate and Corporation Counsel Debra A. Walling as the Alternate Voting Delegate for the Michigan Municipal League Annual Conference to be held on Mackinac Island on September 14-16, 2016.

#### NEW BUSINESS

54. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED UNANIMOUSLY- Offering condolences to the family of Ruth Gaerig.
55. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED UNANIMOUSLY – Offering condolences to the family of Theodore Shaskos, Sr.