

REGULAR MEETING OF THE COUNCIL

September 6, 2016

AGENDA

1. ROLL CALL
2. INVOCATION BY Father Kenneth Chase of Sacred Heart Catholic Church .
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –
Approving the minutes of the previous regular meeting of August 16, and the special meetings of August 9, 11 and 23, and special closed meeting of August 23, 2016.
5. ORDINANCE NO. 15-1506 - “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by amending Article 19.00, Section 19.02 Entitled ‘Permitted Uses and Structures’.”
RESOLUTION BY COUNCILMEMBER O'DONNELL IN NEED OF SUPPORT –
To take from the table for its final reading.
6. ORDINANCE NO. 15-1508 - “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 4.00, Section 4.01 Entitled ‘Off-Street Parking Requirements’.”
RESOLUTION BY COUNCILMEMBER O'DONNELL IN NEED OF SUPPORT –
To take from the table for its final reading.
7. ORDINANCE NO. 16-1540 - INTRODUCED BY COUNCILMEMBER SAREINI -
"An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Adding Article X, Entitled ‘Cancellation of Invoices’.”
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – To
table the ordinance.

8. ORDINANCE NO. 16-1542 - "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 O'DONNELL – To take from the table for its final reading.
9. ORDINANCE NO. 16-1543 - "An Ordinance to Amend Article II, Division 8 of the Traffic and Motor Vehicle Chapter (Chapter 18) of the Code of the City of Dearborn by Amending Section 18-358, Entitled 'Public Service Day'."
RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – To take from the table for its final reading.
10. ORDINANCE NO. 16-1544 - INTRODUCED BY COUNCILMEMBER SAREINI – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 8835 W. Warren from an Industrial B (Medium Industrial District) to a Business B (Community Business District) zoning classification.
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – To table the ordinance.
11. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Amending C.R. 11-618-15 and Escrow Agreement with DTE Gas Company for the Gas Main Replacement to include two additional areas and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Approving the request of Ford Motor Land Development Corporation for a Curb Cut on Elm Street and Sanitary Sewer for the Proposed Development at 21367 Michigan Avenue and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Awarding a contract to Klochko Equipment Rental Company, Inc. in an amount not to exceed \$75,000 for Leaf Collection Support.
14. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Awarding a contract to Nationwide Construction in an amount not expected to exceed \$62,361 for Fencing at the Dearborn Dog Park and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Awarding a new competitive contract to AccuMed Billing, Inc. in the approximate amount of \$126,300 per year for Ambulance Billing and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing a contract with Automated Merchant Services (AMS) for Online Water and Sewer Bill Payments; also authorizing the Finance Director/Treasurer to execute and amend the agreement as reviewed and approved by Corporation Counsel.
17. RESOLUTION BY COUNCILMEMBERS O'DONNELL ABRAHAM – Authorizing a cooperative purchase, through the National Joint Powers Alliance (NJPA), from Vermeer of Michigan, Inc. in the amount of \$49,630 for a Vermeer SC802 Stump Cutter for Public Works.
18. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Authorizing a cooperative purchase through the National Joint Powers Alliance (NJPA), from Southeastern Equipment Company, Inc. in the amount of \$204,555.36 for a Case 721FTX Loader Tool Carrier for Public Works.
19. RESOLUTION BY COUNCILMEMBERS O'DONNELL ABRAHAM – Authorizing a sole source purchase from L-3 Mobile-Vision, Inc., in an amount not to exceed \$32,018.16 for Maintenance of In-Car Video Equipment for one year beginning August 12, 2016 through August 11, 2017 and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing the purchase of OEM International Truck Parts, Repairs and Supplies from Tri-County International through June 30, 2017 by issuing purchase orders totaling approximately \$80,000 and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Renewing the contract with Carr's Outdoor Services (C.R. 6-263-15) in an amount not expected to exceed \$360,000 for Pavement Joint Sealing 2016 and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Authorizing the Fire Department to renew their membership with the Downriver Community Conference (DCC) in the approximate amount of \$18,100.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Authorizing the Fire Department to renew their memberships with the Western Wayne County Mutual Aid Association (WWCMAA) in the approximate amount of \$12,800 and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing a contract increase with Platinum Landscape (C.R. 12-658-15) in the amount of \$50,000, bringing the total contract to \$202,703, for Tree Removal Services.
25. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – Authorizing to continue the contract with Mannik & Smith (C.R. 6-279-15) in an amount not expected to exceed \$83,500 for Architect/Engineering Services for the Underground Storage Tank Project.
26. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing to continue the contract with The Spicer Group (C.R. 6-279-15) in an amount not expected to exceed \$50,000 for Architect/Engineering Services to Design the Consolidated Dispatch Center.
27. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing a Change Order with D. Kerry Laycock, LLC (C.R. 8-369-15) for Consulting and Project Management Services for Dispatch Consolidation Contract in an amount not to exceed \$144,000, bringing the total contract to an amount not to exceed \$288,000 and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL - Authorizing the assignment of the lease and future payments for the Mystic Creek Golf Cart Contract (C.R. 12-659-15) to Wells Fargo Vendor Financial Services, LLC.

29. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Authorizing the Treasurer to sign and execute the RDS Data Feed agreement with BCBSM contingent upon Legal review and approval of the agreement.
30. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Authorizing the City to enter into and accept the terms of the Michigan Department of Transportation (MDOT) Transportation Enhancement (TE) Project Agreement for the Rouge River Greenway Extension.
31. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing the Mayor to sign a Right of Entry agreement with PLM Lake & Land Management Corporation to remove invasive species, specifically phragmites, from the City of Dearborn owned property on Fordson Island, funded by a grant from the United States Environmental Protection Agency's Great Lakes Restoration Initiative and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Authorizing the Finance Director to establish Project L20820-Motor Transport Underground Storage Tanks Investigation and an initial project budget in the amount of \$126,000 and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –
Authorizing the Finance Director to recognize and appropriate the 2015 Federal Emergency Management Agency - Assistance to Firefighters Grant – Fire Safety and Prevention Grant in the total amount of \$176,480 for the purchase of more smoke detectors and the continuation of the smoke detector installation program and requesting immediate effect.
34. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –
Authorizing the sale of the West 15 ft. of the City-owned vacant lot located at 8913 Graham to Inshad Joumaa for the sum of \$1,200, subject to certain stipulations.
35. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Authorizing the sale of the City-owned vacant lot located at 7103 Payne to Taleb & Abdallah Holdings, LLC for the sum of \$15,601, subject to certain stipulations.

36. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Authorizing the sale of the City-owned vacant lot located at 7115 Payne to Taleb & Abdallah Holdings, LLC for the sum of \$17,301, subject to certain stipulations and requesting immediate effect.
37. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Approving the proposed amendments to the Police Captains, Police Commanders, & Deputy Police Chief Salary Plan and requesting immediate effect.
38. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Authorizing the Mayor to execute the documents necessary to waive the City's right to repurchase Building 7 of the West Village Square condominium (WVSC) project and also to execute the documents necessary to waive the City's right to repurchase Building 8 when all of the units have passed all trade inspections and requesting immediate effect.
39. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL -
Authorizing the Finance Director to invest in accordance with the NEPC recommendations for the Chapter 21 Retirement System, including future rebalancing activities.
40. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Concurring in approving the use of de minimus rate by the Housing Commission for indirect costs and requesting immediate effect.
41. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Granting permission to the Fire Department to conduct the annual Dearborn Firefighters "Fill the Boot" campaign from September 11 through September 17, 2016 throughout the City for the Muscular Dystrophy Association (MDA).
42. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Granting permission to The Ashura Project to conduct their Fourth Annual "March for Justice" Procession/Rally on Sunday, October 9, 2016 from 9:30 A.M. to 2:30 P.M. with certain stipulations.

43. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Granting permission to Fordson High School Student Government to conduct a Homecoming Parade on Friday, September 30, 2016 from 5:30 P.M. to 6:30 P.M. with certain stipulations.
44. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – Granting permission to Sacred Heart Church to conduct the Third Annual "Oktoberfest" event over the weekend of October 14-16, 2016.
45. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Granting permission to Microage T-Mobile Dearborn to conduct the "Microage T-Mobile Dearborn iPhone 7 Release event in the City-owned parking lot located on the north-west corner at the intersection of Middlesex Street and Michigan Avenue on September 16 & 17, 2016 from 10:00 A.M. to 8:00 P.M. with certain stipulations and requesting immediate effect.
46. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Granting permission to The Dearborn Area Chamber of Commerce and the East Downtown Development Authority (EDDDA) to conduct the Community Challenge Scavenger Race event on Saturday, September 24, 2016 from 2:00 P.M. to 5:00 P.M. with certain stipulations.
47. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Granting permission to The East Dearborn Downtown Development Authority to use City Hall Park to hold a Grand Opening Celebration for City Hall Artspace Lofts on Wednesday, September 21, 2016 from 4:00 P.M. to 7:00 P.M.
48. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Granting permission to the Friends for Animals of Metro Detroit to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn Friday, September 30, 2016 through Sunday, October 2, 2016 and in conjunction with the capital campaign to "raise the woof" on their new "home with a heart".

NEW BUSINESS

49. RESOLUTION BY COUNCILMEMBER BAZZY SUPPORTED UNANIMOUSLY- Offering condolences to the family of Patricia Sarb.