

## REGULAR MEETING OF THE COUNCIL

February 15, 2017

### AGENDA

1. ROLL CALL
2. INVOCATION BY Rev. Seok Nam Lim of Good Shepherd United Methodist.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Approving the minutes of the previous closed meeting of January 31, and regular meeting of January 31, 2017.
5. ORDINANCE ON THE TABLE – Ordinance No. 17-1569 - "An Ordinance to Amend Chapter 5, Article XII of the Code of the City of Dearborn Entitled 'Signs'."  
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY– To take from the table for its final reading.
6. ORDINANCE NO. 17-1570 - INTRODUCED BY COUNCILMEMBER SAREINI – SYNOPSIS - "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Amending Article III, Division 6, Entitled 'Housing Commission'."  
RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – To table the ordinance.
7. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SHOOSHANIAN – Approving M-DOT Contract No. 16-5540 in the amount of \$17,200 for Installation Work of LED Street Name Signs at the Intersection of Highway US-12 (Michigan Avenue) and Schlaff Avenue, together with necessary related work; also authorizing the Mayor to sign the contract on behalf of the City and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – Awarding a five-year competitive contract to Davey Tree Expert Company (Golf Division) in an amount not to exceed \$1,476,200 for Golf Course Maintenance Operations at Dearborn Hills and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Awarding a competitive contract to UltraLevel, Inc., in an amount not to exceed \$30,000 for Consulting and Installation of E-Mail Upgrade.
10. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing a competitive contract purchase from Crimboli Nursery in an amount not to exceed \$359,582 for Tree Planting 2017 and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing a sole source purchase from BullEx, Inc. in an amount not to exceed \$28,860.89 for a Digital Fire Training System Prop, pending the approval of an amendment to a grant from FEMA, and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Renewing the contract with Zuniga Cement Construction, Inc. (C.R. 3-122-16) in an amount not expected to exceed \$2,877,000 for Street Paving, Curb, Catch Basin, and Sidewalk Replacement – 2017.
13. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SHOOSHANIAN – Authorizing additional expenditures from Cummins Bridgeway, LLC in the amount of \$30,000, with the total value not expected to exceed \$55,000, for the purchase of Cummins Engine Repairs, Parts and Supplies and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SHOOSHANIAN – Authorizing an additional \$121,885.25 to complete the Rouge River Greenway Extension project (C.R. 6-314-12 & C.R. 4-220-13) connecting UM-Dearborn Campuses and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Rescinding the original authorization for Midwest Medical Center (C.R. 1-14-17) and authorizing the execution of a contract in the name of Molina Medical Group of Michigan, PC for Physical Assessments and requesting immediate effect.

16. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Approving the Memorandum of Understanding between the City and the Dearborn Housing Commission.
17. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI – Authorizing Corporation Counsel to modify the Development Agreement between REDICO and the City (C.R. 4-165-08) to allow an additional incentive of a Payment in Lieu of Taxes (PILOT).
18. ORDINANCE NO. 17-1571 – IN NEED OF INTRODUCTION –  
SYNOPSIS - "An Ordinance to Amend Article III of the Occupancy and Building Standards Chapter (Chapter 11 – Tax Exemption) of the Code of the City of Dearborn by Adding Division 5, Entitled ‘Dearborn Town Center Senior Housing’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the ordinance.
19. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Authorizing an appropriation from the General Fund fund balance in the amount of \$675,000 as a contribution to the Facilities Fund for the Recreation Park Improvement Projects; also recognizing and appropriating these funds in the Facilities Fund and establishing the Dearborn Hills Pump House Replacement Project and the Levagood Park Comfort Station Replacement Project.
20. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing an appropriation from the General Fund fund balance in the amount of \$2,000,000 as a \$502,000 contribution to the General Capital Improvements Fund and a \$1,498,000 contribution to the Facilities Fund for the Parking Lots and Park Pathways Improvements Projects; also recognizing and appropriating these funds in each Fund and establishing the Levagood Park Reconstruction Project, the City Parking Lots Replacement Project and the City Parking Lots Repair Program.
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing an appropriation from the General Fund fund balance in the amount of \$800,000 as a contribution to the Retiree Death Benefit Fund.

22. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Confirming and approving the 2016 Consolidated Miscellaneous Assessment Roll for several services affecting private property in the approximate amount of \$238,967.40 plus 25% per C.R. 11-1102-02 and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Approving a Bond Notice of Intent for the Wagner Place project (C.R. 12-682-16) with the capacity to issue general obligation limited tax bonds for an additional \$4 million; also amending the Facility Fund budget to establish estimated financing sources of \$11.2 million and appropriating the same for the supplemental Wagner Place infrastructure and the Ford Woods swimming pool projects and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Authorizing to adjust staffing levels in the Housing Division with a personnel increase of 3 full time employees.
25. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing a 50% consumptive reduction in A.K. Steele’s sewerage bills prepared from accounts and water meters located at 9 Mellon, 12900 Dix, 10700 Dix and 10701 Southern, subject to certain stipulations.
26. RESOLUTION BY COUNCILMEMBERS O’DONNELL AND SAREINI – Authorizing to hire six firefighters, above current staffing levels, in advance of up to eleven projected retirements in FY 2017/2018; also authorizing and appropriating \$250,000 for six months’ salary and benefits as well as new hire personal protective equipment (PPE) for six firefighters and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS SAREINI AND DABAJA – Opposing the travel ban and welcoming every law-abiding person to this community, regardless of their race, creed, nationality or religion and requesting immediate effect.