

## REGULAR MEETING OF THE COUNCIL

March 7, 2017

### AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Dan Ramthun of Guardian Lutheran Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY –  
Approving the minutes of the previous regular meeting of February 15, 2017.
5. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Setting  
Thursday, May 18, 2017 at 7:30 P.M. as date and time of Public Hearing on  
the City's proposed Fiscal Year 2017-2018 Budget  
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6. ORDINANCE ON THE TABLE – Ordinance No. 17-1570 - "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 SHOOSHANIAN– To take  
from the table for its final reading.
7. ORDINANCE NO. 17-1572 - INTRODUCED BY COUNCILMEMBER BAZZY –  
SYNOPSIS - "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 SHOOSHANIAN IN NEED OF  
SUPPORT– To table the ordinance.

8. ORDINANCE NO. 17-1574 - INTRODUCED BY COUNCILMEMBER BAZZY –  
SYNOPSIS - "An Ordinance to Amend the Buildings and Building Regulations Chapter (Chapter 5) of the Code of the City of Dearborn by Amending Article XII, Section 5-1335, Entitled 'General Requirements for All Signs'."  
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – To table the ordinance.
  
9. ORDINANCE NO. 17-1575 - INTRODUCED BY COUNCILMEMBER BAZZY –  
SYNOPSIS - "An Ordinance to Amend the Parks and Recreation Chapter (Chapter 15) of the Code of the City of Dearborn by Amending Section 15-28, Entitled 'Animals and Pets'."  
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – To table the ordinance.
  
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –  
Approving the State of Michigan – Grant Agreement for the Hazard Mitigation Grant Program, subject to review by the Legal Department and authorizing the City Engineer to sign the agreement as well as any required documents on behalf of the City from now until the project is completed; also authorizing the Finance Director to create a capital improvement project, Dearborn-Oakwood Hospital Storm Sewer with a budget of \$6,054,205 with the City's share coming from the Sewer Fund in the amount of \$711,371 and requesting immediate effect.
  
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding a competitive contract to V.I.L. Construction, Inc. in an amount not expected to exceed \$10,683,400, with a contingency in the amount of \$500,000, for CSO Storm Sewer Separation Phase 1B – Relief Storm Sewer Project; also authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
  
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing a competitive contract purchase from CutMyTreeDown.com in an amount not to exceed \$60,000 for a one year term, with two (2) one-year renewal options totaling \$180,000 for Incidental Tree Services and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –  
Renewing the contract with Univar USA (C.R. 5-194-15) in an amount not expected to exceed \$28,424 for Mosquito Control Supplies.
14. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Renewing the contract with Johnson Controls (C.R. 1-10-14) in the approximate amount of \$30,000 for Mechanical Systems Maintenance and Inspections for Senior Housing Buildings and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Renewing the contract with Constellation Energy (C.R. 8-387-14) in the approximate amount of \$1,000,000 annually for the purchase of natural gas for three years and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –  
Authorizing the Mayor to enter into an agreement with Beaumont Health in the amount of \$600,000 for a Bike Share System and the Outer Drive Bike Trail which will be funded by a gift from the Kosch family and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –  
Authorizing the Mayor to enter into a contract agreement with Zagster in the amount of \$270,000 for three years for a Bike Share System which will be funded by a Beaumont Health Grant via a gift from the Kosch family and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN –  
Authorizing an appropriation from the General Fund fund balance in the amount of \$3,000,000 as a contribution to the General Capital Improvements Fund for the West Michigan Avenue Streetscape Improvements Project; also authorizing that these funds be recognized and appropriated in the General Capital Improvements Fund and establishing the Michigan Avenue Streetscape Improvements Project.

19. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing an appropriation from the General Fund fund balance in the amount of \$500,000 as a contribution to the General Capital Improvements Fund for the Warren Avenue Streetscape Improvements Project; also authorizing that these funds be recognized and appropriated in the General Capital Improvements Fund and establishing the Warren Avenue Streetscape Improvements Project.
20. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Recognizing \$7.5 million of additional LCSA revenue budget in the General Fund and recognizing and appropriating \$1.0 million in revenue budget in the Brownfield Redevelopment Authority Fund to align budget with actual amounts received from the State.
21. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Authorizing an appropriation from the General Fund fund balance in the amount of \$1.75 million as a contribution to the Facilities Fund and recognizing and appropriating these funds, along with the anticipated private source contributions of \$350,000, in the Facilities Fund; also establishing the Non-Motorized Transportation Project, the West Downtown Discovery Trail Project and the Central Loop Trail Project.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Authorizing that if retired City Clerk Kathleen D. Buda is convicted of or enters a nolo contendere plea accepted by the court for a felony arising out of her service as a public employee that the City request Pension Forfeiture and Restitution to the fullest extent of the law and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Approving the Fiscal Year 2017 Senior Alliance, Area Agency on Aging 1-C Dearborn Community Match funding in the total amount of \$7,822.
24. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Granting permission to the Knights of Columbus, Father Patrick O’Kelley Council, No. 3860, to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn for their annual Tootsie Roll Drive to benefit the People with Intellectual Disabilities on April 7, 8 and 9, 2017.

25. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –  
Granting permission to the Dearborn Allied War Veterans Council (DAWVC) to conduct the 93rd Annual Memorial Day Parade on Monday, May 29, 2017 from 9:00 A.M. to approximately 12:00 P.M. on Michigan Avenue (from Maple to the new Veterans Park and War Memorial at Henry Ford Centennial Library) subject to all applicable ordinances and the rules and regulations of the Police Department; also granting permission to close Maple Road from Schaefer Road to Michigan Avenue from 8:00 A.M. to 1:00 P.M. with use of City owned parking lots on Calhoun, and Neckel Streets as well as the Cityscape Lot, and granting permission to conduct their annual raffle with proceeds directed to help fund its programs and projects; also granting all rights to public vending for the DAWVC and their respected vendors.
  
26. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –  
Concurring in amending the Operative Unit Salary Plan to include new rates of compensation and title for Maintenance Operator II, pursuant to Civil Service Resolution No. 7933-17.
  
27. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –  
Recognizing a private donation in the amount of \$1,208.99 from the Floyd and Mary Haight Charitable Trust for the Dearborn Historical Museum.
  
28. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –  
Authorizing the Finance Director to recognize and appropriate a donation in the amount of \$5,000 from Starwood Retail partners (Fairlane Town Center) to develop a Non-Motorized Transportation Plan; also authorizing the Finance Department to recognize and appropriate this donation and all future donations for the Non-Motorized Transportation Plan Project.

#### NEW BUSINESS

29. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED UNANIMOUSLY  
– Offering condolences to the family of Dr. John V. Dimanin.