

## REGULAR MEETING OF THE COUNCIL

April 11, 2017

### 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 O'DONNELL –  
Approving the minutes of the previous special meetings of March 16, 27 and 28, closed meeting of March 16, and regular meeting of March 21, 2017.
5. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM -  
Changing the starting time for the Public Hearing (C.R. 393-17) set for Thursday, May 18, 2017 on the City's proposed Fiscal Year 2017-2018 Budget from 7:30 P.M. to 7:00 P.M. and requesting immediate effect.  
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6. ORDINANCE ON THE TABLE – Ordinance No. 17-1576 - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 15534 Michigan from an Office S (Business Office District) to a Business B (Community Business District) zoning classification.  
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 17-1577 - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Repealing Article XIV, Division 6, Entitled 'Dancers and Entertainers'."  
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To take from the table for its final reading.

8. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Granting PM Environmental a Right of Way Permit to Perform Environmental Investigation within the Alley right of way located east of 5320 Schaefer Road (Macy Cleaner) and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Awarding a contract to International Construction in an amount not expected to exceed \$35,750 for the Demolition of Ford Woods Pool and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Awarding a competitive contract to SmithGroup JJR in an amount not to exceed \$460,937 for Streetscaping Services for Wagner Place and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Awarding a contract to Applied Science, Inc. (ASI) in an amount not to exceed \$194,108 for Hydraulic Analysis Services and Design of Storm Sewer Project; also authorizing a contingency in the amount of \$30,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Renewing the contract with Goodyear Tire and Rubber Company (C.R. 2-58-15) through their authorized distributor, Belle Tire, via a MiDeal cooperative contract in an amount not expected to exceed \$142,000 with a new expiration date of March 31, 2019 for Tires and Tubes and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Renewing the Downriver Community Conference (DCC) Police Mutual Aid Association membership for 2016/2017 in the amount of \$15,515.68 and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing a contract increase with Canfield Equipment Service (C.R. 9-530-16) in the amount of \$95,000 bringing the new total to \$635,000 for Vehicle Upfitting Services.

15. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –  
Authorizing a contract extension with Zausmer, August & Caldwell, P.C. (C.R. 11-643-16) in the estimated amount of \$20,000 for continued legal services in the related matter of quieting title to the vacant parcel of land between the two parking decks in the former Burton-Katzman project.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –  
Authorizing the Mayor to execute an amended lease between West Village Commons Holdings, LLC and the City for use of publicly-owned property in the WVC plaza for outdoor seating, subject to approval by Corporation Counsel and WVC formally committing to a schedule for plaza vehicular traffic closures for programming events and activities; also authorizing the Finance Director to establish a fund for the lease revenue and expend funds for programming events and activities at the West Village Commons plaza.
17. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –  
Authorizing that the total budget for the Wagner Place Parking Deck (C.R. 11-637-16) in the amount of \$10,925,000 be placed in the BRA fund rather than the Facilities Fund as originally authorized.
18. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –  
Authorizing the Finance Department to recognize and appropriate funds for the Bike Share Program (C.R. 3-104-17) including a gift from the Kosch Family in the amount of \$600,000 and all future donations; also establishing a project to account for the program's contributions and related expenditures and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –  
Authorizing the Finance Director to recognize and appropriate Michigan Firefighters Training Council funding in the amount of \$14,000 for hazard zone management training and advanced training in supervisory duties.
20. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –  
Authorizing to participate in the State of Michigan Road Salt Solicitation for the 2017-2018 winter season and commit to purchasing 3,000 tons of road salt for "early delivery" and 2,000 tons of road salt for "seasonal back-up" through the MiDeal Cooperative program and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Approving the Proposed Plan Amendments to the Executive and Administrative Unit Salary Plan as approved by Civil Service Resolution 7944-17 with an effective date of April 30, 2017.
22. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Authorizing an appropriation from the General Fund fund balance in FY2017 in the amount of \$32,836 for payroll activity to occur between April 30 and June 30, 2017 in various departments.
23. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing the Finance Director to establish and appropriate revenue budget totaling \$2,000,000 for the NTH Consultants Settlement Agreement for CSO C6.
24. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Granting approval to conduct the 2017 Dearborn Public Schools/City Beautiful Clean-up Parades from May 9 - 24, 2017 and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Authorizing to increase current staffing levels by 12 firefighter positions in order to meet a rising demand for service; also authorizing a General Fund fund balance appropriation of \$200,000 to employ the 12 additional firefighters for the remainder of FY 2017 and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Granting permission to Friends For Animals of Metro Detroit to conduct the “12th Annual Mutt Strut and Pet Expo” on Saturday, May 13, 2017 from approximately 8:00 A.M. to 1:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – Granting permission to Great Lakes Fireworks, 24805 Marine, Eastpointe, MI, to obtain a Special Events License in order to conduct a fireworks display on June 24, 2017 at the Dearborn Country Club.

28. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – Authorizing payment to the Dearborn Community Arts Council of designated unrestricted funds of \$30,000 for completed and upcoming programs and activities for the 2016-2017 fiscal year and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Granting permission to the Dearborn Allied War Veterans Council (DAWVC) to sell poppies throughout the City of Dearborn on May 4 through May 7, 2017 and May 18 through May 21, 2017 subject to all applicable ordinances and the rules and regulations of the Police Department.
30. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Concurring in the appointment of Sam Baydoun to the Zoning Board of Appeals with a term ending June 30, 2018 and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Accepting a \$20,000 donation from the Museum Guild of Dearborn; also authorizing the Finance Department to acknowledge the donation towards expenditures for the Dearborn Historical Museum.
32. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – Accepting a \$500 donation from the Garden Club of Michigan; also authorizing the Finance Department to acknowledge the donation towards expenditures for the Dearborn Historical Museum.
33. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Accepting a \$379.97 donation to the Dearborn Historical Museum from the Kiwanis Foundation of Dearborn and L. Glenn O'Kray; also authorizing the Finance Department to acknowledge the donation towards the purchase of an oral history station for the McFadden Ross House.

34. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –  
Acknowledging donations to the Employee Benefits Open Enrollment Fair  
to be held on April 25, 2017 as follows:

- Parkside Credit Union \$ 150.00
- Ulliance \$ 25.00
- Delta Dental \$ 500.00
- Health Alliance Plan Commitment \$ 250.00
- Prudential Financial Commitment \$ 1,250.00

35. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –  
Authorizing the Finance Director to recognize and appropriate a \$5,000  
donation from Ford Motor Company, and all future donations for this  
project, for the purpose of funding a Non-Motorized Transportation Plan for  
the City.