

REGULAR MEETING OF THE COUNCIL

June 13, 2017

AGENDA

1. ROLL CALL
2. INVOCATION BY Chaplain Maryanne Burnett of the Oakwood Hospital Chaplains.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – Approving the minutes of the previous special meetings of May 18 and 23, closed meeting of May 18 and regular meeting of May 23, 2017.
5. ORDINANCE ON THE TABLE – Ordinance No. 17-1582 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 7.00, Section 7.02 Entitled 'Site Development Standards for Nonresidential Uses'."
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 17-1583 - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 15538 Michigan from an Office S (Business Office District) to a Business A (Local Business District) zoning classification.
RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 17-1584 - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 15544 Michigan from an Office S (Business Office District) to a Business A (Local Business District) zoning classification.
RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – To take from the table for its final reading.

8. ORDINANCE ON THE TABLE – Ordinance No. 17-1587 - "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9) of the Code of the City of Dearborn by Amending Article II, Entitled 'In General'." RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – To take from the table for its final reading.
9. ORDINANCE NO. 17-1573 – INTRODUCED BY COUNCILMEMBER SAREINI - SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 14.00, Section 14.02 Entitled 'B-A, Local Business District'." RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – To table the Ordinance.
10. ORDINANCE NO. 17-1588 – INTRODUCED BY COUNCILMEMBER SAREINI - 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 COUNCILMEMBERS O'DONNELL AND SHOOSHANIAN – To table the Ordinance.
11. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL - Approving Change Order No. 1 to DiPonio Contracting, Inc. (C.R. 12-663-16) for Water Main Replacement and Repaving of Wagner Court in the amount of \$114,901.25, bringing the total contract to \$4,441,166.05, and authorizing the City Engineer to execute the Change Order; also authorizing the Finance Director to create a Capital Improvement Project in the amount of \$126,400.
12. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL - Approving an Easement Agreement with Schaefer Pavilion, LLC at 6275 Schaefer Road; also authorizing the City Engineer to execute the easement agreement on behalf of the City, subject to the review and approval of the Corporation Counsel, and authorizing the Engineering Division to record the necessary documents with the Wayne County Register of Deeds and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL - Awarding a contract to Al's Asphalt Paving Company in an amount not expected to exceed \$246,100 for Tennis Court Resurfacing at Ford Woods Park and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Awarding contracts to EJ USA, Inc., HD Supply Waterworks and Etna Supply Company in an amount not expected to exceed \$70,000 for Water Main Repair Parts and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN – Authorizing a cooperative contract purchase, through the State of Michigan's MiDEAL program, from Leica Geosystems, Inc. in an amount not to exceed \$36,136 for a Robotic Total Station.
16. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – Authorizing a cooperative contract purchase, through the Rochester Hills cooperative program, from Wolverine Freightliner, Inc. in an amount not to exceed \$85,454 for a Freightliner Chassis and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Authorizing a cooperative contract purchase through the Michigan Library Cooperative Directors Association from Baker & Taylor in the amount of \$5,000; Baker and Taylor Books in the amount of \$180,000; Cengage Learning, Inc. in the amount of \$22,000; Ingram Library Service in the amount of \$22,000; Midwest Tape, LLC in the amount of \$110,000; Random House, Inc. in the amount of \$3,700; and Recorded Books, LLC in the amount of \$3,000 for a total amount not to exceed \$345,700 for Various Purchases for the Library Department.
18. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – Authorizing a sole source procurement of Membership and Maintenance Fees for the CLEMIS Mobile Data Computer System Program for the Police Department in an amount not to exceed \$150,645.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Renewing the contract with Nickel and Saph, Inc. (C.R. 6-281-14) in an amount not to exceed \$1,039,228 for Property and Casualty Insurance Coverage through June 30, 2018 and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Renewing the City's membership with the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$12,117 for the period of June 15, 2017 through June 14, 2018.

21. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Authorizing the Police Department to renew their membership with the Transportation Improvement Association of Michigan (TIA) in the amount of \$33,700 and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –
Authorizing the Library to renew their membership with the Michigan Library Association (MLA) in the amount of \$3,639 for the period of July 1, 2017 through June 30, 2018.
23. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –
Extending the contract with Governmental Consultant Services, Inc. (GCSI) (C.R. 5-297-16) in an amount not to exceed \$48,000 for Lobbyist-Agent Services through June 30, 2018.
24. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Extending the contract with the Wayne County Jail System (C.R. 5-276-13) in an amount not to exceed \$320,000 for Prisoner Housing.
25. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Extending the contract with Calhoun County in an amount not to exceed \$465,000 for Sentenced Prisoner Housing and Transportation and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Extending the contract with the Friends for Animals of Metro Detroit (C.R. 5-296-16) in an amount not to exceed \$85,000 for Animal Shelter Services through June 30, 2018.
27. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Authorizing a Change in Contract Name for an Enterprise Reserve Planning (ERP) System and a Time and Attendance System (C.R. 5-266-12 & C.R. 10-509-15) from Sungard Public Sector to Superior, L.L.C. and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –
Authorizing the sale of the City-owned vacant lot located at 3140 Culver to Adnan Hijazi for the sum of \$19,100, subject to certain stipulations.

29. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –
Authorizing the sale of the City-owned vacant lot located at 5263 Hartwell to 1st Metro-Dearborn, LLC for the sum of \$3,900, subject to certain stipulations.
30. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN –
Granting a four (4) month extension of time for Tyrian Properties, Inc. to commence construction on the vacant lot located at 6540 Reuter (C.R. 5-251-16).
31. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Amending C.R. 12-625-14 by authorizing the Finance Director to establish revenue budget when interest revenue is received from the escrow account for the Intermodal Passenger Rail Facility and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SHOOSHANIAN –
Granting the request of Zambelli Fireworks for a Special Events License in order to conduct fireworks displays at The Henry Ford Museum for its Salute to America Concerts on June 30 through July 3, and Holiday Nights on December 1-3, 8-10, 15- 17, 19 – 23, 26 - 27, and 29-30 2017.
33. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –
Granting the request of Henry Ford Village, 15101 Ford Road, to make its annual PILOT in six (6) monthly installments of \$94,551.57, which includes interest at an annual rate of 8%, compounded monthly, beginning July 1, 2017 through December 31, 2017.
34. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI –
Acknowledging a donation from the Dearborn Rotary in the amount of \$1,000 to the Library; also authorizing the Finance Director to recognize and appropriate the funds.

35. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Acknowledging of the following donations for the Memorial Day Parade:
- DTE Energy Foundation \$2,000
 - Dearborn Federal Savings Bank \$500
 - East Dearborn Downtown Development Authority \$500
 - Foundation for American Veterans \$500
 - Dearborn Rotary Foundation \$200
 - Msgr. Schulte Assembly, 4th Degree K of C \$25
 - Yemeni American Heritage Association \$20
36. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL –
Concurring in the re-appointment of Michael A. Clay to the Demolition Board of Appeals for a term ending June 30, 2020 and requesting immediate effect.
37. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SHOOSHANIAN –
Concurring in the re-appointments of Anthony Rugiero and Janet Thompson to the Dix-Vernor Corridor Authority for terms ending June 30, 2021 and requesting immediate effect.
38. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL –
Concurring in the re-appointment of J. Scott Saionz to the East Dearborn Downtown Development Authority for a term ending June 30, 2021 and requesting immediate effect.
39. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SHOOSHANIAN –
Concurring in the re-appointment of Paul J. Draus to the Economic Development Corporation for a term ending June 30, 2023 and requesting immediate effect.
40. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Concurring in the re-appointments of Christine Sickle and Kevin Watts to the Planning Commission for terms ending June 30, 2020 and requesting immediate effect.
41. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Concurring in the re-appointments of Youseff Joe Bazzi and Keith Ward to the Warren Avenue Corridor Authority for terms ending June 30, 2021 and requesting immediate effect.

42. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Concurring in the re-appointment of Jacqueline Lovejoy to the West Dearborn Downtown Development Authority for a term ending June 30, 2021 and requesting immediate effect.
43. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Concurring in the appointment of Mohammed Hider to the West Dearborn Downtown Development Authority for a term ending June 30, 2019 and requesting immediate effect.
44. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Concurring in the appointment of Douglas P. Van Noord to the West Dearborn Downtown Development Authority for a term ending June 30, 2020 and requesting immediate effect.
45. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Concurring in the re-appointments of Glen M. Green and Gerald Stockwell to the Zoning Board of Appeals for terms ending June 30, 2020 and requesting immediate effect.
46. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –
Reappointing Margaret Schaefer to the Civil Service Commission for a term ending June 30, 2021 and requesting immediate effect.

NEW BUSINESS

47. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED UNANIMOUSLY
– Offering condolences to the family of Salvatore A. Guido.
48. CORPORATION COUNSEL – Requesting approval of the Supervisory, Technical and Professional Unit / Gallagher Benefits Services Salary Range and Unit Job Descriptions with an effective date of June 25, 2017.
49. CORPORATION COUNSEL – Requesting approval of the Tentative Agreement between the 19th District Court and the Police Officers Association of Michigan with an effective date of July 1, 2017.

50. CORPORATION COUNSEL – Requesting approval of the Operative Unit / Gallagher Benefits Services Salary Range and Unit Job Descriptions with an effective date of June 25, 2017; also requesting approval of the Tentative Agreement Between the Teamsters Local #214 Representing the Operative Unit and the City of Dearborn with an effective date of July 1, 2017.

51. CORPORATION COUNSEL – Requesting approval of the MWD / Gallagher Benefits Services Salary Range and Unit Job Descriptions with an effective date of June 25, 2017; also requesting approval of the Tentative Agreement Between the Municipal Workers of Dearborn Represented by MAPE and the City of Dearborn with an effective date of June 25, 2017.