

REGULAR MEETING OF THE COUNCIL

September 26, 2017

AGENDA

1. ROLL CALL
2. INVOCATION BY Father Hrant Kervorkian of St. Sarkis Armenian Apostolic Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Approving the minutes of the previous special meeting of September 7, special closed meeting of September 12, and regular meeting of September 7, 2017.
5. ORDINANCE ON THE TABLE – Ordinance No. 17-1596 - "An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18) of the Code of the City of Dearborn by Adding Section 18-322, Entitled 'Minimum Distance When Overtaking or Passing a Bicycle; Penalty'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – To take from the table for its final reading.
6. ORDINANCE NO. 17-1597 – INTRODUCED BY COUNCILMEMBER BAZZY -
SYNOPSIS - "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Article VIII, Section 14-321, Entitled 'Offenses Involving Minors'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To table the Ordinance.
7. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Amending C.R. 7-364-17 by authorizing the Legal Department, City Plan Division to manage the Great Lakes Emerging Champions Grant; also authorizing the Finance Director to recognize the grant revenue of \$6,000 and appropriate \$12,000 in that division instead of the General Capital Improvement Fund.

8. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Awarding a contract to Great Lakes Roofing, Inc., in an amount not expected to exceed \$33,275 for Roof Replacement at the Dearborn Hills Golf Course Clubhouse and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Authorizing a cooperative contract purchase from Gorno Ford and Berger Chevrolet, through the State of Michigan’s MiDEAL Program, in an amount not to exceed \$245,005 with \$215,416 to Gorno Ford for eight 2018 Ford Utility Interceptors and \$29,589 to Berger Chevrolet for one 2018 undercover vehicle and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing a sole source purchase from Bell Equipment Company in an amount not to exceed \$43,800 for Accubrine Automated Brine Maker Repairs/Upgrades and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing a sole source purchase from Superior, LLC in the amount of \$219,535 for maintenance of several enterprise application software products and training for specific modules and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND O’DONNELL – Approving a List of 17 Qualified Architects and Engineering Contractors, to be competitively solicited for related services valued under the Council Threshold amount, which will be maintained for a five-year period with a total cost of \$500,000.
13. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Renewing the contract with Brantley Development (C.R. 12-675-16) in an amount not to exceed \$41,000 for Property Nuisance Abatement for Ordinance Violations Services.
14. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Renewing the contract with Brantley Development (C.R. 12-674-16) in an amount not to exceed \$164,900 for City-Owned Vacant Property Maintenance.

15. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing an increase to the purchase order with Nordstrom-Samson Associates in the amount of \$12,771 for Architectural and Engineering Services associated with the Ford Field Park Comfort Station Replacement Project and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Increasing the contract with Green for Life (GFL) (C.R. 12-661-16 and C.R. 8-424-17) in the total amount of \$207,200 to add Street Can Services, bringing the new five-year total of the contract to \$22,289,751 for Waste and Recycling Services and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Extending the contract with SmithGroup JJR (C.R. 4-163-17) in the amount of \$520,000 for Continuation of Streetscaping Services and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Approving a contract amendment with The Senior Alliance (TSA), Area Agency on Aging 1-C (C.R. 8-438-16) to accept additional Senior Center Staffing Grant funds in the amount of \$4,459 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Rescinding the contract with HD Supply Waterworks (C.R. 6-307-17) and authorizing a contract with Core & Main LP for Water Main Repair Parts and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Approving the Amended and Restated Brownfield Reimbursement Agreement with AK Steel.
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Approving an Easement Agreement with DTE Energy for a DTE Transformer Pad at the Wagner Place Parking Deck; also authorizing the Mayor to execute the agreement, subject to final review and approval by the Legal Department and requesting immediate effect.

22. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Recognizing a DTE Energy Foundation Tree Planting Grant in the amount of \$3,000 for the Dix-Vernor Urban Street Tree Reforestation Initiative; also recognizing a reimbursement check from ITC Transmission in the amount of \$3,000 as the local match and authorizing the Finance Director to appropriate the combined \$6,000.
23. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Accepting the FY 2017 Emergency Management Performance Grant (EMPG) in the total amount of \$51,080 for the Salary and fringe benefits for the Fire Department’s Emergency Management Coordinator and the development and maintenance of an Emergency Management Program and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Granting permission to the Fire Department to conduct the annual Dearborn Firefighters “Fill the Boot” campaign from October 1 through October 8, 2017 throughout the City for the Muscular Dystrophy Association (MDA) and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS O’DONNELL AND BAZZY – Concurring with the Building Board of Appeals’ approval of the request of Kenneth Nadolsky, on behalf of Sacred Heart Church, 22430 Michigan Avenue, for a Sign Variance for their 4th Annual Oktoberfest (C.R. 9-481-17); also approving Mr. Nadolsky’s request to waive the permit fees and Building Board of Appeals fees.
26. RESOLUTION BY COUNCILMEMBERS SAREINI AND O’DONNELL – Granting permission to Bassem Souwaidan, owner of Al Wissam, Inc. to conduct an outdoor Fall Fashion Show in Downtown East Dearborn on Sunday, October 8, 2017 from 3:00 P.M. to 9:00 P.M. with certain stipulations and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Granting permission to the Fordson High School Student Government to conduct a Homecoming Parade on Friday, October 13, 2017 from 5:30 P.M. to 6:30 P.M. with certain stipulations.

NEW BUSINESS

28. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED UNANIMOUSLY- Offering condolences to the family of Allen H. Mallad.