

REGULAR MEETING OF THE COUNCIL

February 27, 2018

AGENDA

1. ROLL CALL
2. INVOCATION BY Reverend Lim of the Good Shepherd United Methodist Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES –
Approving the minutes of the previous special meeting of February 6, and regular meeting of February 13, 2018.
5. ORDINANCE NO. 18-1607 – INTRODUCED BY COUNCILMEMBER BAZZY -
SYNOPSIS - "An Ordinance to Amend the City of Dearborn Employees Retirement System (Chapter 22)."
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HERRICK – To table the Ordinance.
6. ORDINANCE NO. 18-1608 – INTRODUCED BY COUNCILMEMBER BAZZY -
SYNOPSIS - "An Ordinance to Amend the City of Dearborn Police and Fire Revised Retirement System (Chapter 23)."
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES – To table the Ordinance.
7. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Granting the request of the United States Army Corps of Engineers (USACE) for a right-of-way entry permit for City Properties along the Rouge River channel for Visual Survey and Soil/Vegetation Samplings subject to certain stipulations; also authorizing the Mayor to execute a Right of Entry (ROE) Agreement with the USACE and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Awarding a five-year contract to Benefits Technology by Benefits People (BenTek) in an amount not to exceed \$41,500 for the first year and \$31,500 for subsequent years totaling \$356,500 for a Benefit Administration System; also authorizing the Finance Director to appropriate \$41,500 from the Employee Insurance Fund FY2018 Retained Earnings to cover fees associated with the BAS.
9. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Awarding a two-year contract to Johnson Controls in an amount not expected to exceed \$180,000 for the initial contract period for Mechanical Systems Inspections at Hubbard Manors East and West; also authorizing the Finance Director to appropriate \$20,000 from the Senior Apartment Fund Retained Earnings to the Senior Apartments Operating Fund, Housing, Repair and Maintenance budget and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing the Finance Director to recognize and appropriate the America Walks Community Change Micro Grant in the amount of \$1,500 to paint a decorative crosswalk pattern in the Dix-Vernor corridor.
11. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY – Authorizing the Finance Director to appropriate \$800,000 from the Senior Apartment Fund Retained Earnings to the Senior Apartment Operating Fund Housing for an itemized list of improvements for Hubbard Manors East and West and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Approving the Revised City-wide Travel Policy.
13. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Authorizing the Mayor to sign a Commitment Letter to MDOT in its final form as approved by Corporation Counsel and the City Engineer to secure MDOT support for the Michigan Avenue Streetscape/Medians project and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Denying the request of Charara Estate, Inc. (C.R. 9-470-17) to waive the performance bond requirement and to extend the time in which to close on the purchase of 14255 Michigan Avenue; also authorizing all deposits be returned except the \$500 bid deposit and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY – Granting permission to Running Fit, Inc. to conduct the “12th Annual Martian Marathon – Invasion of Races” on April 14, 2018 from approximately 7:00 a.m. to 3:00 p.m. with assistance from the Police Department for certain lane closures, crowd control and general security for the event, subject to certain stipulations; also authorizing the Police Chief to make application and sign all necessary documents relating to the issuance of the necessary state and county permits.

16. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Granting permission to the Friends For Animals of Metro Detroit to conduct the “13th Annual Mutt Strut and Pet Expo” on Saturday, May 12, 2018 from approximately 8:00 A.M. to 3:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department.

17. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Authorizing the Finance Director to recognize and appropriate a donation from ITC Transmission Company in the amount of \$1,000 for the Dearborn Sustainable Lawns 50/50 Cost Share Program.

NEW BUSINESS

18. RESOLUTION BY COUNCILMEMBER DABAJA SUPPORTED UNANIMOUSLY – Offering condolences to the family of James (Jimmy) Berry.