

REGULAR MEETING OF THE COUNCIL

July 17, 2018

AGENDA

1. ROLL CALL
2. INVOCATION BY Reverend William Kren of Dearborn Congregational Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Approving the minutes of the previous special meetings of June 4, June 7, June 19, June 20, June 25 and June 27, 2018, special closed meeting of June 19, 2018, and regular meeting of June 12, 2018.
5. ORDINANCE ON THE TABLE – Ordinance No. 18-1616 - "An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18) of the Code of the City of Dearborn by Amending Article II, Sec. 18-149 Entitled 'Traffic Code'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 18-1617 - "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn by Amending Article I, Section 13-2, Entitled 'Illustrative Enumeration'."
RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 18-1618 - "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn by Amending Article I, Section 13-3, Entitled 'Prohibited'."
RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – To take from the table for its final reading.

8. ORDINANCE ON THE TABLE – Ordinance No. 18-1619 - "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn by Amending Article I, Section 13-5, Entitled 'Notice to Abate'."
RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – To take from the table for its final reading.
9. ORDINANCE ON THE TABLE – Ordinance No. 18-1620 - "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn by Amending Article I, Section 13-5.1, Entitled 'Immediate Abatement'."
RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – To take from the table for its final reading.
10. ORDINANCE ON THE TABLE – Ordinance No. 18-1621 - "An Ordinance to Amend the Buildings and Building Regulations Chapter (Chapter 5) of the Code of the City of Dearborn by Amending Article XII, Entitled 'Signs'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – To take from the table for its final reading.
11. ORDINANCE ON THE TABLE – Ordinance No. 18-1622 - "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9) of the Code of the City of Dearborn by Amending Article XIII, Entitled 'Signs'."
RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – To take from the table for its final reading.
12. ORDINANCE NO. 18-1623 – INTRODUCED BY COUNCILMEMBER SAREINI -
SYNOPSIS - "An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18) of the Code of the City of Dearborn by Amending Article II, Division 3, by Adding Sec. 18-202 Entitled 'Registration Plates; Obstructed Plates'."
RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – To table the Ordinance.
13. ORDINANCE NO. 18-1624 – INTRODUCED BY COUNCILMEMBER BYRNES -
SYNOPSIS - "An Ordinance to Amend the License and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Article XVII, Entitled 'Hotels, Rooming Houses and Lodging Houses and Bed and Breakfasts' –'Renewal of Licenses'."
RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – To table the Ordinance.

14. ORDINANCE NO. 18-1625 – INTRODUCED BY COUNCILMEMBER SAREINI -
SYNOPSIS - "An Ordinance to Amend the License and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Article XVII, Entitled 'Hotels, Rooming Houses and Lodging Houses and Bed and Breakfasts' – 'Guest Register Required'."
RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – To table the Ordinance.
15. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing the City Engineer to execute an easement agreement between the City and Friends for the Dearborn Animal Shelter, subject to the review and approval of Corporation Counsel; also authorizing the Engineering Division to record the necessary documents with the Wayne County Register of Deeds and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Approving of the Michigan Department of Transportation's (MDOT) Contract No. 18-5330, Cost Participation Associated with the City of Dearborn Sewer Separation Project, subject to review by Corporation Counsel; also authorizing the Mayor to sign the contract on behalf of the City and authorizing the Finance Director to recognize and appropriate the reimbursement amount of \$1,250,507 and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Awarding a contract to Al's Asphalt Paving Company in the amount of \$179,518.75 for Asphalt Street Resurfacing 2018 West Lane and West Lane Court; 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.
18. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Awarding a contract to Mannik & Smith Group, Inc. in the amount of \$191,540.20 for Design and Construction Management for Brady Bridge Replacement and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Awarding a contract to Ed Birkmeier Well Drilling in the amount of \$75,650 for the Installation of Two (2) Wells at Camp Dearborn with a contingency in the amount of \$11,725; also authorizing the Finance Director to recognize \$129,398 of net Oil and Gas Royalties in FY18 and to recognize and appropriate the budgeted funds and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Awarding a contract to Ed Birkmeier Well Drilling in an amount not to exceed \$38,710 for the Installation of an 8” Irrigation Production Well at Mystic Creek Golf Course and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BYRNES – Awarding a contract to P.K. Contracting, Inc. in the amount of \$153,924.25 for Transverse Pavement Marking - 2018 and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Awarding contracts to Core and Main, LP and EJ USA, Inc. in the amount of \$70,000 for Water Main Repair Parts and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Awarding a contract to CSM Mechanical, LLC in the amount of \$951,746 for Natatorium Renovations at the Ford Community and Performing Arts Center; also authorizing a contingency in the amount of \$47,588 and authorizing the Powerhouse Superintendent to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing the Mayor to enter into a contract with William Morris Endeavor Talent Agency and/or their designee in the amount of \$40,000, as well as, approve a not to exceed \$1,765 encumbrance for incidental expenditures for a performance by Kenny G on October 10, 2018 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
25. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – 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 \$205,500; Cengage Learning, Inc. in the amount of \$25,000; Ingram Library Service in the amount of \$21,000; and Midwest Tape, LLC in the amount of \$132,000; for a total amount of \$388,500 for Various Purchases for the Library Department.

26. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Renewing the third of four one-year renewal options for the contract with Weed Eraser, Inc. (C.R. 8-423-17) in the amount of \$39,480 for Weed Control Services with a new expiration date of June 30, 2019 and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Renewing the first of two five-year renewal options for the contract with Comerica Bank (C.R. 9-456-12) in an amount not to exceed \$227,288 annually for Banking and Custodial Services with a new expiration date of December 31, 2023.
28. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK– Extending the contract with OfficeMax (now known as Office Depot) (C.R. 7-386-16) in an amount not to exceed \$75,000 through December 31, 2018 for Office Supplies.
29. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Extending the contract with Allen Brothers, PLLC (C.R. 12-693-16) in the amount of \$92,500 for continued legal services in the matter of Fakhoury, et.al. v. City of Dearborn, et. al.; also authorizing the Finance Director to appropriate the funds.
30. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Approving and adopting the first contract amendment to the Intergovernmental Agreement with the City of Melvindale (C.R. 6-336-13) to consolidate Fire Services and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Amending the contract with Roncelli Construction Management (C.R. 12-579-17 & 3-133-18) for the Wagner Place Streetscape Project by modifying the Liquidated Damages clause to adjust the project completion date from June 30, 2018 to August 31, 2018 and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing the Finance Director to sign an acknowledgement and consent of the assignment of the contract with Public Financial Management, Inc. (PFMI) (C.R. 5-281-16) for Financial Advisor Services to PFM Financial Advisors LLC (PFMFA), an affiliated company of PFMI.

33. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing a Name Change from SunTel Services to CBTS for the Telephony Services contract (C.R. 12-669-16).
34. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing to enter into an agreement with the Department of Natural Resources (DNR) to implement the Lower Rouge River Access and Revitalization Project/Plan; also authorizing the Finance Director to modify project I18177 to create the project budget of \$131,100 and to recognize and appropriate \$98,300 in revenue from the MNRTF grant award and requesting immediate effect.
35. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing the Mayor to execute an access agreement, holding the Michigan Land Bank Fast Track Authority harmless, so the City may conduct a site investigation on Fordson Island, subject to review by Corporation Counsel and requesting immediate effect.
36. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing the Mayor to execute a Maintenance Agreement for the Wagner Place segment of Michigan Avenue with MDOT, subject to final review by Corporation Counsel and requesting immediate effect.
37. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing to purchase the property located at 2812 Salina from Abdulfateh Bin Abdo and Younis Abdo-Nagi Abdulla for the sum of \$7,000 and requesting immediate effect.
38. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing to sell the City-owned property located at 1256 Ferney to Shaif M. Alzaokari and Ghania Almulaiki for the sum of \$3,200, subject to certain stipulations.
39. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing to sell the City-owned house located at 5160 Palmer to Wafa Nahshal for the sum of \$276,000, subject to certain stipulations and requesting immediate effect.

40. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing to cancel \$12,216 of the financing and budget for the Pinehurst Project Q74031 in the Local Street Fund; also authorizing to establish \$12,216 in Community Development Block Grant financing and appropriate the budget in the Water Fund and requesting immediate effect.
41. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Concurring in amending the Supervisory, Technical, & Professional Salary Plan to include new rates of compensation and title for Sound Technician, pursuant to Civil Service Resolution No. 8052-18 and requesting immediate effect.
42. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Concurring in amending the Operative Unit Salary Plan to include new rates of compensation and title for Electrical Apprentice, pursuant to Civil Service Resolution No. 8057-18 and requesting immediate effect.
43. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Approving the FY2019 Annual Implementation Plan for The Senior Alliance (TSA), Area Agency on Aging 1-C Program and requesting immediate effect.
44. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Authorizing the assignment of the executed outdoor seating leases (Bar Louie, La Hooka and Le Cigar) from West Village Commons Holding, LLC (C.R. 12-666-15 & C.R.4-169-17) to West Village Michigan LLC; also approving that outdoor seating agreements be executed between the City and West Village Michigan LLC for other businesses that have frontage on the West Village Commons and requesting immediate effect.
45. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Granting permission to Maribel Molina for an extension of time to close on the sale of the house located at 1050 S. Highland (C.R. 3-141-18), making the new cutoff date July 31, 2018 and requesting immediate effect.
46. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Granting permission to Henry Ford Village, 15101 Ford Road, to make its annual PILOT in six (6) monthly installments of \$96,537.16, which includes interest at an annual rate of 8%, compounded monthly, beginning July 1, 2018 through December 31, 2018 and requesting immediate effect.

47. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK - Concurring with the Building Board of Appeals granting permission to Sacred Heart Church, 22430 Michigan Avenue, for a variance to post a 100th Anniversary banner on their school building during the month of September 2018; also waiving the permit fee (\$40.00) and the Building Board of Appeals fee (\$250) for the banner due to the non-profit status of Sacred Heart Church.
48. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Granting the request of The Susan G. Komen Breast Cancer Foundation, Inc. to conduct the Dearborn portion of the Susan G. Komen Michigan 3-Day for the Cure Walkathon on Sunday, August 5, 2018 beginning at approximately 10:45 a.m. and requesting immediate effect.
49. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Granting the request of The Divine Child High School Alumni Association to conduct the 26th Annual Falcon 5K Run on Saturday, August 11, 2018 from approximately 8:15 a.m. to 12:00 p.m. and requesting immediate effect.
50. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Granting the request of Zaman International to conduct the Ninth Annual Zaman Hope for Humanity Run Walk Picnic on Saturday, September 29, 2018 at Ford Field Park with certain stipulations.
51. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Concurring in the re-appointment of Mark Shooshanian to the Board of Ethics for a term ending June 30, 2021 and requesting immediate effect.
52. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Concurring in the re-appointment of Ronald E. Harder to the Demolition Board of Appeals for a term ending June 30, 2021 and requesting immediate effect.
53. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Concurring in the re-appointment of Brigitte Fawaz-Anouti to the Dix-Vernor Corridor Authority for a term ending June 30, 2022 and requesting immediate effect.

54. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Concurring in the re-appointment of Gary Kuhlmann to the Local Officials Compensation Commission for a term ending January 19, 2025 and requesting immediate effect.
55. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Re-appointing Jerome Andrew Misiolek to the Demolition Board of Appeals for a term ending June 30, 2021 and requesting immediate effect.

NEW BUSINESS

56. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Amina El-Husseini.