

REGULAR MEETING OF THE COUNCIL

January 15, 2019

AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Nathan Hayes of Solid Rock Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –
Approving the minutes of the previous regular meeting of December 18, 2018.
5. ORDINANCE ON THE TABLE – Ordinance No. 18-1633 - "An Ordinance to Amend Article 1 of the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Adding Section 19-43, Entitled 'Establishment of Local Water System Advisory Council'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – To take from the table for its final reading.
6. ORDINANCE NO. 19-1636 – INTRODUCED BY COUNCILMEMBER BYRNES -
SYNOPSIS - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Section 12-328, Entitled 'Possession by Minors'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To table the Ordinance.
7. ORDINANCE NO. 19-1637 – INTRODUCED BY COUNCILMEMBER BAZZY -
SYNOPSIS - "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Section 14-158, Entitled 'Marijuana'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To table the Ordinance.

8. ORDINANCE NO. 19-1638 – INTRODUCED BY COUNCILMEMBER SAREINI -
SYNOPSIS - "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the
Code of the City of Dearborn by Repealing Division 1A, Sections 14-165
to 14-175.2."
RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – To table
the Ordinance.
9. ORDINANCE NO. 19-1639 – INTRODUCED BY COUNCILMEMBER BAZZY -
SYNOPSIS - "An Ordinance to Amend Article VIII of the Offenses Chapter
(Chapter 14) of the Code of the City of Dearborn by Adding Division III,
Entitled 'Sex Offender Registration Violations'."
RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – To table the
Ordinance.
10. ORDINANCE NO. 19-1640 – INTRODUCED BY COUNCILMEMBER BAZZY -
SYNOPSIS - "An Ordinance to Amend the Traffic and Motor Vehicles Chapter
(Chapter 18) of the Code of the City of Dearborn by Amending Section 18-
63, Entitled 'Commercial Vehicle'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To table
the Ordinance.
11. ORDINANCE NO. 19-1641 – INTRODUCED BY COUNCILMEMBER SAREINI -
SYNOPSIS - "An Ordinance to Amend the Licenses and Business Regulations
Chapter (Chapter 14) of the Code of the City of Dearborn by Amending
Article I, Section 12-6, Entitled 'License Fees'."
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES – To table
the Ordinance.
12. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL – Granting
permission to L. D'Agostini & Sons, Inc. to perform Auger Boring, as part
of the CSO Sewer Separation, across southbound Telegraph Road at
Marshall Street as a "substitution" for the contracted work under a similar
line item in an existing contract (C.R. 4-178-16) with the value of the
substituted work estimated at an amount of \$450,000 and requesting
immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Establishing
the Outer Drive Greenway Project; also authorizing the Finance Director to
recognize and appropriate a donation in the amount of \$150,000 from the
Kosch Family and to reallocate \$240,000 from the West Downtown
Discovery Trail Project to the Outer Drive Greenway Project.

14. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Awarding a contract to Bricco Excavating Co., LLC in the amount of \$1,376,750 for Tireman Water Main Replacement Greenfield to Schaefer; also authorizing a contingency in the amount of \$75,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Awarding a one-year contract, with four, one-year renewals, to Platinum Landscape in the amount of \$235,000 for Tree Removal Services and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding a one-season contract to the Michigan State Police (MSP) in the amount of \$277,200 for Armed Police Services for Camp Dearborn; also authorizing the Finance Director to recognize and appropriate net oil and gas royalty revenue received from Camp Dearborn in the amount of \$70,000 to cover the budgetary needs for the remainder of Fiscal Year 2019 and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing the Mayor, or his designee, to enter into a contract with The Storyville Center for the Spoken Word, Inc. d/b/a The Moth and/or their designee in the amount of \$20,000, as well as, approving a not to exceed \$7,390 encumbrance for incidental expenditures for a performance of The Moth on June 1, 2019 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC); also authorizing the City to enter into a Co-Presentation Agreement with The Regents of the University of Michigan for Michigan Radio and to split the net profit for Michigan Radio in an amount not to exceed \$8,140.
18. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Authorizing a sole source purchase from Equature in the amount of \$105,500 for an IP Logger for Dearborn United Dispatch and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing a sole source purchase from Azteca Systems, Inc. in the amount of \$165,000 for 3 years of Annual Maintenance on Cityworks Software.

20. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Authorizing a sole source purchase from Environmental Systems Research, Inc. in the amount of \$150,000 for 3 years of Annual Maintenance for Geographic Information System Software.
21. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Authorizing a purchase from Altep, Inc. in the amount of \$39,000 for E-Discovery Services in the matter of Fakhoury v. Dearborn et. al. and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Authorizing payment for services provided by Premium Lawn, using line item pricing from the contract competitively awarded by the EDDDA and the WDDDA, in the amount of \$38,470 for Snow Removal Services for DPW and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Renewing the contract with Corby Energy Services (C.R. 8-412-17) in the amount of \$429,599.60 for Combined Sewer Rehabilitation 2018, Phase 2; also authorizing a contingency in the amount of \$75,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL – Renewing the contract with Ultimate Parking Management, LLC (C.R. 11-636-16 & 10-535-17) in the amount of \$208,919.72 for West Dearborn Parking Deck Management and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Extending the contract with Friends for Animals of Metro Detroit Shelter (FAMDS) (C.R. 6-319-17 & 8-406-18) in the amount of \$42,500 through June 3, 2019 for Animal Shelter Operations and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Increasing the current contract (C.R. 1-44-18 & 10-501-18) with Degenhardt & Sons, Inc. in the amount of \$56,865, bringing the new total of the contract to the amount of \$4,370,124 for Pool Construction at Ford Woods Park and requesting immediate effect.

27. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing to sell the City-owned property located at 2755 Holly to Abdullah and Gowhara Ahmed for the sum of \$3,100, subject to certain stipulations
28. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Authorizing to split the City-owned vacant lot located at 6938 Middlepointe and to sell the South 17 ½ ft. to Ali Alnajjar and the North 17 ½ ft. to Fadia Haydous for the sum of \$2,700 each, subject to certain stipulations.
29. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Authorizing to sell the City-owned property located at 6620 Payne to Vincent and Jo Ann Gigliotti for the sum of \$5,200, subject to certain stipulations.
30. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Granting approval to the Finance Department to Engage Labaton Sucharow and Levi & Korsinsky for Securities Monitoring Services for the Chapter 21 Pension System and the Post Employment Healthcare System, subject to annual review.
31. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES – Authorizing the Finance Director to recognize and appropriate an insurance check from The Travelers Property and Casualty Company of America in the amount of \$4,655.22 for Damage to Hemlock Playground Equipment.
32. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – Authorizing Timothy Clive, Dearborn Police Officer, to purchase 1 year and 10 months of Military/Prior Service Time through the MERS Defined Benefit Retirement Plan and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing to add one additional full-time cashier position to the Treasury Division; also authorizing the Finance Director to appropriate the corresponding General Fund fund balance in FY 2019 in the amount of \$20,000 for wages and benefactors.
34. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Renewing the City's annual membership with the Dearborn Chamber of Commerce for January to December 2019 in the amount of \$3,100.

35. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Authorizing the Finance Department to recognize and appropriate a donation from the Floyd L. & Mary Dietrich Haight Charitable Trust in the amount of \$6,162.12 for the Dearborn Historical Museum.

NEW BUSINESS

36. RESOLUTION BY COUNCILWOMAN BYRNES SUPPORTED UNANIMOULSY
– Offering condolences to the family of Murray Abbas.
37. RESOLUTION BY COUNCILWOMAN BYRNES SUPPORTED UNANIMOULSY
– Offering condolences to the family of David Lake, Sr.
38. RESOLUTION BY COUNCILWOMAN HERRICK SUPPORTED UNANIMOULSY
– Offering condolences to the family of Teresa Lousias.
39. RESOLUTION BY COUNCILPRESIDENT DABAJA SUPPORTED
UNANIMOULSY – Offering condolences to the family of the Abbas Family.