

REGULAR MEETING OF THE COUNCIL

March 26, 2019

AGENDA

1. ROLL CALL
2. INVOCATION BY Rev. Colleen Nieman of St. Paul Lutheran Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Approving the minutes of the previous special closed meeting of March 7, 2019, special meeting of March 11, 2019, and regular meeting of March 12, 2019.
5. RESOLUTION ON THE TABLE – Resolution by Councilmembers Sareini and Herrick granting the request of James M. Jernigan on behalf of his client, homeowner of 21551 Cherry Hill, for an easement encroachment, subject to review and approval of the Corporation Counsel, the City Planning Division, the Engineering Division, and the Recreation Department; also authorizing the mayor to execute the easement agreement on behalf of the City and requesting immediate effect.
RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – To take from the table.
6. ORDINANCE NO. 19-1634 – INTRODUCED BY COUNCILMEMBER SAREINI -
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Adding Article 27.00, Entitled 'West Downtown District'."
RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – To table the Ordinance.
7. ORDINANCE NO. 19-1635 – INTRODUCED BY COUNCILMEMBER HERRICK -
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Sections 17.04 and 17.10 of Article 17.00, Entitled 'B-D Downtown Business District'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – To table the Ordinance.

8. ORDINANCE NO. 19-1646 – INTRODUCED BY COUNCILMEMBER BAZZY -
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 2.00, Section 2.03, Entitled 'Accessory Buildings and Structures'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – To table the Ordinance.
9. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding a contract to Al's Asphalt Paving Company, Inc. in the amount of \$373,646.50 for Hubbard Manor East Parking Lot Expansion; also authorizing a contingency in the amount of \$25,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS HERRICK AND BAZZY – Awarding a contract to Temperature Services, Inc. in the amount of \$354,248 for Replacement Make-Up Air Units at Hubbard Manors East and West and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Awarding a contract to Zuniga Cement Construction, Inc. in the amount of \$3,967,566.25 for Street and Alley Pavement Replacement - 2019 and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding a contract to Cross Renovations, Inc. in the amount of \$3,577,777 for the Henry Ford Centennial Library 2019 HVAC Renovations; also authorizing a contingency in the amount of \$220,000 and authorizing the DPW Director or designee to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Awarding a contract to C & P Construction Company, Inc. in the amount of \$946,832 for Water Main Replacement and Asphalt Street Resurfacing – Phase II (BG & NBG); also authorizing a contingency in the amount of \$60,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS SARENI AND ABRAHAM – Authorizing a cooperative contract purchase from TredRoc Tire Services, through the State of Michigan’s MiDeal program, in the amount of \$390,000 for Goodyear Tires and Tubes and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing a sole source purchase from BIS Digital in the amount of \$75,000 for Court Audio Recorders and Related Software.
16. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing a purchase from Daikin Applied, through their direct-negotiation contract with the Government Services Administration (GSA), in the amount of \$947,756 for two Daikin Water-Cooled Chillers and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Renewing the contract with Nickel & Saph (C.R. 3-128-15 and 3-138-17) in the amount of \$64,333 with a new expiration date of April 6, 2020 to Provide Excess Workers’ Compensation Coverage and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Renewing the contract with The Khuja Law Firm (C.R. 12-662-16 and 12-584-17) in the amount of \$80,000 with a new expiration date of December 31, 2019 for Indigent Counsel Services.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing a professional services contract extension with Allen Brothers, PLLC (C.R. 12-693-16, 1-50-18, 7-358-18 and 11-533-18) in the amount of \$156,000 for continued legal representation in the matter of Fakhoury, et. al v. City of Dearborn, et. al. and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Authorizing a Change in Contract Name for Enterprise Application Software Maintenance (C.R. 9-491-17) from Superior, LLC to CentralSquare, LLC.

21. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing the Mayor to execute the Sixth Amendment to the Redico Development Agreement (C.R. 4-165-08), which contains all of the milestones and other provisions of C.R. 11-534-18, including a provision whereby the only remedy for default will be return of the property to the City plus \$125,000 in liquidated damages; also approving a corresponding change to the Covenant Deed and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing the Mayor to sign a Reciprocal Library Borrowing Agreement with the Dearborn Heights Public Library, with no fixed end date.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Authorizing to enter into an Agreement with DTE, in partnership with the EDDDA, for Schaefer Lighting; also authorizing the EDDDA Executive Director to execute the agreement, subject to review and approval by Corporation Counsel and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing a Payment of Damage Claim to George Nigosian, owner of Nigosian Carpet, 21917 Michigan Ave., in an amount not to exceed \$7,289.02, upon the execution of a release of claim by Mr. Nigosian and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS DABAJA AND SAREINI – Concurring with the Mayor in proclaiming April 2019 as Arab American Heritage Month.
26. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Renewing the Fire Department’s annual membership with the Western Wayne County Mutual Aid Association (WWCMAA) in the amount of \$12,796.83.
27. RESOLUTION BY COUNCILMEMBERS HERRICK AND BAZZY – Approving the Fiscal Year 2019 Senior Alliance, Area Agency on Aging 1-C Dearborn Community Match funding in the total amount of \$7,822.

28. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Granting the request of Ford Motor Land Development for a Short-Term Lease for use of Lot E for tenant improvement construction in Wagner Place; also authorizing the Mayor to execute the lease agreement, subject to review by Corporation Counsel and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Granting a four (4) month extension of time for Gerald Gostenik and Ricky Gostenik to close on the sale of City-owned vacant lot located at 2804 Home Place (C.R. 11-536-18), making the new cutoff date July 8, 2019 and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Granting a six (6) month extension of time for Yahia Allahabi to seek ZBA approval and to install the parking lot on the property located at 9982 Tuxedo (C.R. 8-432-17) making the new cutoff date October 3, 2019 and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Granting the request of the Knights of Columbus, Father Patrick O’Kelley Council, No. 3860, to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn for their annual Tootsie Roll Drive to benefit the People with Intellectual Disabilities on April 12, 13, and 14, 2019.
32. RESOLUTION BY COUNCILMEMBERS HERRICK AND BAZZY – Concurring in the appointment of Larry Dean Hay to the Planning Commission for a term ending June 30, 2020 and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Acknowledging a donation from Margaret Wade in the amount of \$500 to the Dearborn Library; also authorizing the Acting Finance Director/Treasurer to recognize the donation.