

## REGULAR MEETING OF THE COUNCIL

July 16, 2019

### AGENDA

1. ROLL CALL
2. INVOCATION BY Rev. Terri Pilarski from Christ Episcopal Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Setting Thursday, September 5, 2019 at 6:30 p.m. as date and time for a Public Hearing to consider the Confirmation of Special Assessment Roll No. 873 – East Dearborn Business District and requesting immediate effect.
5. ORDINANCE ON THE TABLE – Ordinance No. 19-1654 - "An Ordinance to Amend the Offenses Chapter (Chapter 14), Article III of the Code of the City of Dearborn by Adding Section 14-63.1, Entitled 'Cyber Bullying Prohibited'."  
RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 19-1655 - "An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18), Article II, Division 3 of the Code of the City of Dearborn by Amending Section 18-199, Entitled 'Operating Vehicle if License, Registration Certificate, or Designation Suspended, Revoked or Denied'."  
RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 19-1656 - "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9), Article XVII, of the Code of the City of Dearborn, Entitled "Fire Protection System" by Amending Section 9-412 by Adding Subsection (4), Entitled 'Hydrostatic Test of System'."  
RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – To take from the table for its final reading.

8. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Authorizing the Finance Department to establish a project in the Engineering Services Fund with Stellar Development, LLC in the amount of \$40,000 for the construction inspection for the Proposed Sewer Connection and Water Main Construction at the Mercury Grand Hotel & Restaurant and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM – Approving Line Extension Agreement No. 1448304663 with DTE Energy Company, subject to review by Corporation Counsel; also authorizing the City Engineer to sign the Agreement on behalf of the city and authorizing the Finance Director to release payment to DTE in the amount of \$80,805.21 and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Approving the exchange of the City-owned property at 17300 Rotunda to Ford Motor Company in return for a portion of Ford Motor Company-owned property at 17000 Rotunda; also authorizing the City Engineer to utilize Mannik Smith Group to prepare surveys and authorizing the Mayor to execute a deed to effectuate the transaction, subject to review and approval by Corporation Counsel and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Approving the amended State of Michigan-Hazard Mitigation Grant Agreement (C.R. 4-156-18), subject to review by the Legal Department; also authorizing the Finance Director to recognize and appropriate the additional FEMA grant revenue and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Awarding a contract to Major Cement Company in the amount of \$2,742,635.50 for the Downtown West Dearborn Streetscape Project; also authorizing a contingency in the amount of \$120,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Awarding a contract to Great Lakes Recreation Company, most responsive and responsible proposal, in an amount not to exceed \$70,000 for the purchase and installation of Playground Equipment at Hemlock Park and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing the Mayor, or his designee, to enter into a contract with BiCoastal Productions LLC. and/or their designee in the amount of \$30,000, as well as, approving a not to exceed \$7,991 encumbrance for incidental expenditures for a performance of *Hyprov* on January 11, 2020 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
15. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES - Awarding a competitive contract to Master Craft Floors in the amount of \$264,188 for the removal of existing and installation of new carpet at the Henry Ford Centennial Library and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL – Authorizing a competitive contract purchase from Kiesler Police Supply in the amount of \$33,950 for Ammunition for the Police Department.
17. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK - Authorizing a cooperative contract purchase through the Michigan MiDEAL Program from Bobcat Company in an amount not to exceed \$41,430.96 for one Bobcat S740 T4 Skid Steer Loader.
18. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing a cooperative contract purchase from Carleton Equipment Company in an amount not to exceed \$87,199.38 for Three Kubota model L2501 HST Tractors.
19. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM - Authorizing a cooperative contract purchase through the HGACBuy Cooperative Program from Kodiak Emergency Vehicles in the amount of \$820,000 for (4) Four Braun Liberty Type 1 Ambulances on Ford F-550 chassis and requesting immediate effect.
20. 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 \$190,000; Ingram Library Service in the amount of \$14,000; and Midwest Tape, LLC in the amount of \$150,000; for a total amount of \$354,000 for Various Purchases for the Library Department.

21. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HERRICK –  
Authorizing the fourth and final one-year renewal option for the contract with Weed Eraser, Inc. (C.R. 8-423-17 & 7-355-18) in the amount of \$33,000 for Weed Control Services with a new expiration date of June 30, 2020 and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM – Renewing the Agreement with the Dearborn Community Fund (DFC) for the operation of the Dearborn Homecoming and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –  
Authorizing the purchase of Tax-Foreclosed properties located at 5530 Jonathon and 5146 Porath from the Wayne County Treasurer at a cost of \$8,885.34, plus an additional \$50,000 for payment of outstanding taxes, demolition, and appurtenant costs and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –  
Approving the release and transfer of the City's responsibilities to the purchaser of 3901 Wyoming and authorizing a payment of \$250,000 from the proceeds of the sale to the United States Environmental Protection Agency to pay for part of its unreimbursed costs; also authorizing the Mayor to execute documents to effectuate these approvals, subject to review by Corporation Counsel.
25. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL –  
Authorizing the Mayor to sign non-exclusive contracts with Comcast for the rewiring of Hubbard Manor East and Hubbard Manor West and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –  
Authorizing the Finance Director to recognize \$495,423 in revenue budget in the FY2019 Major Street fund and \$443,543 in revenue budget in the FY2019 Local Street fund; also authorizing the Finance Director to appropriate \$350,000 in expenditure budget in the Major Street fund and \$255,000 in expenditure budget in the Local Street fund and requesting immediate effect.

27. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Granting approval to conduct the first Healthy Dearborn Open Streets Event on Sunday, October 6, 2019 from 11 a.m. to 3 p.m. with assistance from DPW for the provision, delivery and pick-up of barricades and from the Police Department for traffic safety/control for the duration of the event at the Dix Vernor intersection; also granting approval to use and close off vehicular access to Vernor Street from the city boundary to the Dix Vernor intersection and authorizing the Chief of Police to make application and sign all required documents relating to the issuance of any necessary state and county permits and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Establishing a policy to provide a \$500 credit to single family residential customers who are eligible to downsize their water meter, through June 30, 2020.
29. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – Concurring in amending the Part-Time, Seasonal, and Temporary Employee Salary Plan, pursuant to Civil Service Resolution No. 8106-18.
30. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Concurring in amending the Executive & Administrative Salary Plan to include the new classification of Senior Network Security Engineer, pursuant to Civil Service Resolution No. 8139-19 and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Granting permission to the EDDDA to use and close off vehicular access to Maple Street between Michigan Avenue and Lithgow Street, as well as the City-owned parking lot on the south side of John Nagy Drive, on August 10 & 11, 2019 for the Caribbean Festival at City Hall Park and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS DABAJA AND BYRNES – Granting permission to the Consulate General of Lebanon in Detroit to plant two Cedar of Lebanon trees within the City of Dearborn, one at Ford Woods Park and one at the Dearborn Police Station, which were gifted to the City as symbol of Lebanese cultural identity and requesting immediate effect.

33. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HERRICK – Granting the request of The Divine Child High School Alumni Association to conduct the 27<sup>th</sup> Annual Falcon 5K Run on Saturday, August 10, 2019 from approximately 8:15 a.m. to 12:00 p.m. and requesting immediate effect.
34. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM – 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 4, 2019 beginning at approximately 10:45 a.m. and requesting immediate effect.
35. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL – Acknowledging a donation from The Museum Guild of Dearborn in the amount of \$20,000 as a contribution to the 2018-2019 Budget of the Dearborn Historical Museum; also authorizing the Finance Director or designee to recognize the donation and requesting immediate effect.
36. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Concurring in the appointment of Julia D. Kapilango to the East Dearborn Downtown Development Authority for a term ending June 30, 2021 and requesting immediate effect.
37. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Concurring in the re-appointment of Jay P. Kruz to the East Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.
38. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Concurring in the re-appointment of Mohammed Hider to the West Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.
39. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Concurring in the re-appointment of James M. Jernigan to the West Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.

40. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Concurring in the re-appointment of Audrey A. Ralko to the West Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.
  
41. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Concurring in the re-appointment of Samera M. Ajami to the Zoning Board of Appeals for a term ending June 30, 2022 and requesting immediate effect.
  
42. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Concurring in the appointment of Rula Aoun as a part-time attorney magistrate and requesting immediate effect.