

REGULAR MEETING OF THE COUNCIL

June 2, 2020

AGENDA

1. ROLL CALL
2. INVOCATION by Fr. Kenneth Chase from Sacred Heart Catholic Parish.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL – Approving the minutes of the previous special meeting of May 18, and regular meeting of May 19, 2020.
5. ORDINANCE ON THE TABLE – Ordinance No. 20-1672 – "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12), Article XXVI of the Code of Ordinances of the City of Dearborn by Amending Section 12-1250, Entitled 'Sunset Provision'."
RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – To take from the table for its final reading.
6. ORDINANCE NO. 20-1674 – INTRODUCED BY COUNCILMEMBER ABRAHAM -
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 19.00, Section 19.02, Entitled 'Permitted Uses and Structures'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – To table the Ordinance.
7. ORDINANCE NO. 20-1675 – INTRODUCED BY COUNCILMEMBER BAZZY -
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 29.00, Section 29.02, Entitled 'Schedule of Regulations'."
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HERRICK – To table the Ordinance.

8. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing the City Engineer, on behalf of the City, to execute the Water Main Easement Agreements for the Proposed Mercury Grand Hotel & Restaurant at 6300 Mercury Drive, subject to 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.

9. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing the City Engineer, on behalf of the City, to execute the Water Main Easement Agreements for the Proposed UHS & Beaumont Behavioral Health Facility at 18001 Rotunda Drive, subject to 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.

10. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Approving the Dedication of a 20-foot-wide Sewer Easement at 1325 Salina and authorizing the Legal Department to record the easement document with the Wayne County Register of Deeds; also authorizing that the easement contains a restriction that no permanent structure be permitted to be erected within the limits of the easement area.

11. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Approving the Michigan Department of Transportation Contract No. 20-5271 for Bridge rehabilitation work on Miller Road over Ford Road, with the City’s share in the estimated amount of \$65,800, subject to review by the Legal Department; also authorizing the Mayor to sign the contract on behalf of the City and authorizing the Finance Department to establish a Capital Improvement Project with the budget of \$75,000 and requesting immediate effect.

12. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Increasing the contract with Orchard, Hiltz & McCliment, Inc. (C.R. 5-266-17; 5-197-18; 12-551-18 & 12-552-19) for Sewer Project Consulting Services related to the Water Contract with Great Lakes Water Authority (GLWA) in the combined amount of \$78,300 (\$48,300 for the Water Reliability Study and \$30,000 for ongoing Water Contract negotiations with GLWA), bringing the new contract total to \$297,900 and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – Awarding a contract to Manquen Vance in the total amount of \$974,938.06 for a two-year term, with up to four (4) two-year renewal options for Health Care Benefits Consulting and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing the Mayor to execute a Temporary Working Space Agreement with Consumers Energy Company to stage construction activities on the City-owned property at Camp Dearborn, subject to the review and approval of Corporation Counsel and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing the Mayor to execute an application and grant agreement in the amount of \$1,149,371 for the 2020 Community Development Block Grant CARES Act Program (CDBG-CV) and \$700,000 of prior year's unexpected CDBG funds to support eligible projects, programs, and activities that will be utilized to prevent, prepare for, and respond to the coronavirus; also authorizing the Mayor to execute sub-recipient agreements with the Arab Community Center for Economic and Social Services (ACCESS) and Leaders Advancing and Helping Communities (LAHC).
16. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Authorizing the Finance Director to recognize and appropriate a federal grant from the U.S. Department of Justice (DOJ), Bureau of Justice Assistance in the amount of \$81,106 that will be used to support a broad range of activities to prevent, prepare for, and respond to the coronavirus.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Authorizing to sell the City-owned property located at 1325 Salina to Hamed Elshami and Asia Alshohati for the sum of \$5,900, subject to certain stipulations.
18. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing the Legal Department to renew the City's membership with the Michigan Coalition to Protect Public Rights-of-Way (PROTEC) in the amount of \$12,269.13.
19. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing the Finance Department to pay out the Healthy Workplace Leave Time in an estimated total amount not expected to exceed \$1.7M, using the City's General Fund fund balance and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing the use and closure of West Village Drive between Mason and Monroe Street for the WDDDA events and place making activities for the 2020 season of the weekly Farmers & Artisans Market and Movies in the Park (8/7 & 8/21) on Fridays from July 10, 2020 through September 25, 2020 and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Renewing the first of three (3) five-year renewal options for the lease with Flex Holdings, LLC (C.R. 2-68-15) for approximately 650 sq. ft. of the pocket park located next to 22062 Michigan Avenue for \$1,365 per year, adjusted annually by CPI, plus \$200 annual administrative fee and a pro rata share of maintenance costs, subject to review and approval by Corporation Counsel; also authorizing the Mayor to execute the lease agreement.
22. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Granting permission to CVS to extend the use (C.R. 4-147-20) of the Henry Ford Centennial Library south parking lot (16301 Michigan Avenue) as a drive-up COVID-19 Rapid Testing Site until June 30, 2020 and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Concurring in the re-appointment of Michael A. Clay to the Demolition Board of Appeals for a term ending June 30, 2023 and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Concurring in the re-appointment of Ronald Berry to the Dix-Vernor Corridor Authority for a term ending June 30, 2024 and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL – Concurring in the re-appointment of Richard Audi to the Economic Development Corporation for a term ending June 30, 2026 and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI– Concurring in the re-appointment of Mike Kaid to the Economic Development Corporation for a term ending June 30, 2026 and requesting immediate effect.

27. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Concurring in the re-appointment of Jeffrey Watson to the Economic Development Corporation for a term ending June 30, 2026 and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY – Concurring in the re-appointment of Sandra K. Daniels to the Local Officials Compensation Commission for a term ending January 19, 2027 and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL – Concurring in the re-appointment of Larry Dean Hay to the Planning Commission for a term ending June 30, 2023 and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Concurring in the re-appointment of Zakaria M. Mahdi to the Planning Commission for a term ending June 30, 2023 and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Concurring in the re-appointment of Thomas L. Clark to the West Dearborn Downtown Development Authority for a term ending June 30, 2024 and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Concurring in the re-appointment of Jeffrey A. Lynch to the West Dearborn Downtown Development Authority for a term ending June 30, 2024 and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Concurring in the re-appointment of Glen M. Green to the Zoning Board of Appeals for a term ending June 30, 2023 and requesting immediate effect.
34. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL – Concurring in the re-appointment of Gerald Stockwell to the Zoning Board of Appeals for a term ending June 30, 2023 and requesting immediate effect.