## REGULAR MEETING OF THE COUNCIL

## August 17, 2021

## **AGENDA**

- 1. ROLL CALL
- 2. INVOCATION BY Father Kenneth Chase from Sacred Heart Church.
- 3. PLEDGE OF ALLEGIANCE.
- RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL Approving the minutes of the previous special meetings of July 14 and 22, and regular meeting of July 13, 2021.
- 5. ORDINANCE ON THE TABLE ORDINANCE NO. 21-1716 "An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18) of the Code of Ordinances of the City of Dearborn by Amending Article II, Division 3, Section 18-193 Entitled 'Evidence of Insurance'."
  - RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY To take from the table for its final reading.
- ORDINANCE NO. 21-1710 INTRODUCED BY COUNCILMEMBER BAZZY -SYNOPSIS - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 7029 Kendal from VP (Vehicular Parking District) to Residential A (Single Family Residential District) and VP (Vehicular Parking District) zoning classification.
  - RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI To table the Ordinance.
- 7. ORDINANCE NO. 21-1717 INTRODUCED BY COUNCILMEMBER BYRNES SYNOPSIS "An Ordinance to Amend the Building and Building Regulations Chapter (Chapter 5), Article XIII titled "Flood Damage Prevention" of the Code of Ordinances of the City of Dearborn by Amending Section 5-1363, entitled 'Designation of Regulated Flood Prone Areas'."
  - RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL To table the Ordinance

- 8. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES –
  Awarding a two-year contract with up to two (2), two-year renewals to
  Henry Ford Enhance in the amount of \$30,000 (\$15,000 annually) for
  Employee Assistance Services and requesting immediate effect.
- RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BYRNES Awarding a one-year contract with up to four (4), one-year renewals to Empco, Inc. in the amount of \$31,000 for Police Promotional Exams and requesting immediate effect.
- 10. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES Awarding a contract to Electro-Matic Visual in the amount of \$328,518.13 for Powerhouse and FCPAC Lighting Retrofit; also authorizing a contingency in the amount of \$16,481.87 and authorizing the Director of Public Works (or designee) to execute all change orders that utilize all approved contingency and requesting immediate effect.
- 11. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL –
  Authorizing a cooperative contract purchase from CrowdStrike in the
  amount of \$60,000 for Antivirus Software and requesting immediate effect.
- 12. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES Authorizing a cooperative contract purchase from Detroit Salt Company in the amount of \$291,180 for 6,000 Tons of Road Salt for the 2021-2022 Winter Season and requesting immediate effect.
- 13. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BYRNES Renewing the contract with Crimboli Nursery (C.R. 7-250-20) in the amount of \$269,000 for Tree Planting Services, which will result in a new expiration date of August 10, 2022 and requesting immediate effect.
- 14. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BYRNES —
  Authorizing additional expenditures to Competitive Network Management
  (CNM) in the amount of \$75,000, bringing the total purchase order amount
  to \$111,017.84, for the installation of Network Cabling for City Buildings
  and requesting immediate effect.

- 15. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES –
  Authorizing additional expenditures to CompOne Administrators, Inc. (C.R. 3-96-20) in the amount of \$100,000, bringing the total contract amount to \$222,100, for Workers' Compensation Third Party Administrator and requesting immediate effect.
- 16. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM Extending the contract with the Wayne County Jail System (C.R. 6-225-20) in an amount not to exceed \$200,000 for Prisoner Housing for Fiscal Year 2022 and requesting immediate effect.
- 17. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM Extending the animal shelter contract with Friends for Animals of Metro Detroit for an additional 30 days until September 30, 2021 and requesting immediate effect.
- 18. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES Amending the Fiscal Year 2022 budget to carry forward appropriations related to year end initiatives pursuant to requests received from involved departments in the total amount of \$3,471,386 and requesting immediate effect.
- 19. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES Authorizing to reallocate funds from the Police Administration Division to the Police Dispatch Division in the amount of \$20,000 as required by Budget Adoption C.R. 6-237-20 and requesting immediate effect.
- 20. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL Authorizing the Finance Director to appropriate an expense in the General Capital Improvement Fund for FY2021 in the amount of \$8,625.80 for the unrealized decrease in the value of the land inventory and requesting immediate effect.
- 21. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES Authorizing the Finance Director to appropriate additional budget in various funds matching costs incurred in an amount not to exceed \$1,200,000 for Continued Flood Debris Collection and Disposal and requesting immediate effect.

- 22. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL –
  Recognizing and accepting a grant in the amount minimum of \$10,000 up to \$25,000 from The Lincoln Institute of Land Policy via the Legacy Cities project.
- 23. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM Accepting the 2020 Federal Emergency Management Agency Assistance to Firefighter Grant in the total amount of \$350,375.49 with a 10% local match of \$35,037.55; also authorizing the Finance Director to recognize revenue in the amount of \$350,375.49 and appropriate expenditures in the amount of \$385,413.04 and requesting immediate effect.
- 24. RESOLUTION BY COUNCILMEMBERS BYRNES AND ABRAHAM –
  Authorizing the Finance Director to recognize the Shuttered Venues
  Operator Grant revenue in the amount of \$272,167 to the Recreation &
  Parks Department, Theater Division.
- 25. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL Authorizing to sell the City-owned property located at 22732 Cleveland to Yousif Salim for the sum of \$10,000, subject to certain stipulations and requesting immediate effect.
- 26. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL Authorizing to sell the City-owned property located at 22740 Cleveland to Yousif Salim for the sum of \$10,000, subject to certain stipulations and requesting immediate effect.
- 27. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES Authorizing to sell the City-owned property located at 7800 Mead to Abbas Alhasson for the sum of \$15,102.06, subject to certain stipulations and requesting immediate effect.
- 28. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL Authorizing to sell the City-owned property located at 7840 Mead to Hassan Boussi for the sum of \$19,500, subject to certain stipulations.

- 29. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL Authorizing to sell the City-owned property located at 3236 Monroe to Ali Salim for the sum of \$9,750, subject to certain stipulations and requesting immediate effect.
- 30. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL Authorizing to sell the City-owned property located at 13861 Wellesley to Saber Yaffai, on behalf of Bin Saleem Enterprises LLC for the sum of \$10,900, subject to certain stipulations and requesting immediate effect.
- 31. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES Extending the City's Moratorium on Medical Marijuana Caregiver Applications an additional three (3) months until December 18, 2021 and requesting immediate effect.
- 32. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY Authorizing to refinance the 2009A Brownfield Redevelopment Authority Bonds related to the Dearborn Town Center parking deck; also authorizing use of the Bond Debt Service Reserve of up to \$478,000 from the initial bond issuance to retire debt as a part of the refinance transaction and requesting immediate effect.
- 33. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES –
  Authorizing to add the Managed Assigned Counsel (MAC) Office as a
  Division of Human Resources; also authorizing the Finance Director to
  recognize and appropriate grant revenue in the amount of \$1,100,000 and
  requesting immediate effect.
- 34. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES –
  Concurring in amending the Executive and Administrative (E&A) Unit
  Salary Plan to include the new classification and new rates of
  compensation for Regional MAC Director, pursuant to Civil Service
  Resolution No. 8317-21 and requesting immediate effect.

- 35. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY Amending the Court's Executive and Administrative (E&A) Unit Salary Plan to include the new classifications and new rates of compensation to reflect the following and requesting immediate effect:
  - Court Reporter position title amended to Court Recorder/Judicial Assistant, with rate of compensation equal to City's Executive Assistant classification.
  - Add supervisory positions Chief Deputy Court Clerk and Court Services Supervisor with rates of compensation commensurate with budget approval for Fiscal Year 2022.
- 36. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES Authorizing to waive the property owners share of the cost for approximately 200 sinkhole repairs in an estimated amount of \$2,800 per sinkhole, totaling \$560,000; also authorizing the DPW Director to waive said fees and authorizing the Finance Director to recognize and appropriate the funds.
- 37. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM Denying the request of Mahmoud Ali, 1411 Riverside, to remove a \$600 water bill; also approving to waive the penalty fees and allow the water bill balance to be paid in four (4) quarters.
- 38. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL Granting the request of Houd Yacoub (C.R. 8-304-20) for a 12-month extension to commence construction on the property located at 7716 Reuter making the deadline September 17, 2022; also granting the request for a waiver of the extension request fees.
- 39. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –
  Granting the request of Gafai Group, LLC for a 12-month extension to
  commence construction on the property located at 23250 Wilson making
  the deadline August 13, 2022; also granting the request for a waiver of the
  extension request fees and requesting immediate effect.

- 40. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL Granting the request of the Dearborn High School Student Council to conduct their Annual Homecoming Parade on Friday, October 8, 2021 from 3:45 P.M. to 4:30 P.M. with assistance from the Police Department for traffic control and an escort for the entire duration of the parade route, subject to reimbursement for City services, all applicable ordinances, and the rules and regulations of the Police Department.
- 41. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL Granting the request of Zambelli Fireworks, 120 Marshall Dr., Warrendale, PA 15086, to obtain a Special Events License in order to conduct fireworks displays at The Henry Ford Museum on September 11, December 3-5, 10-12, 15-17, 18–23, and 26 28, 2021 and requesting immediate effect.
- 42. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL Granting permission to the Kiwanis Club of Dearborn to conduct their annual Peanut Street Sale from September 9 11, 2021 and requesting immediate effect.
- 43. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM Granting the request of Maple Real Estate Group for an encroachment for the construction of an awning located on the City pedestrian alley along the north property line at 22370 Michigan Ave., subject to certain stipulations; also authorizing the Mayor to execute an encroachment agreement in behalf of the City, subject to review and approval of Corporation Counsel and requesting immediate effect.
- 44. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL –
  Concurring in the appointment of Ashley S. Gottfried-Quam to the City
  Beautiful Commission for term ending June 30, 2022 and requesting
  immediate effect.
- 45. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM Concurring in the re-appointment of Samera M. Ajami to the Zoning Board of Appeals for a term ending June 30, 2024 and requesting immediate effect.
- 46. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL Reappointing Jerome Andrew Misiolek to the Demolition Board of Appeals for a term ending June 30, 2024 and requesting immediate effect.

## **NEW BUSINESS**

47. RESOLUTION BY COUNCILMEMBER O'DONNELL SUPPORTED UNANIMOUSLY – Offering condolences to the family of Deacon C. Roger O'Donnell.