

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

May 30, 2014

The Council convened at 6:30 p.m., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Abraham, Bazzy, Sareini, Shooshanian, Tafelski and President of the Council Dabaja. Absent: O'Donnell. A quorum being present, the Council was declared in session.

DATE : May 16, 2014
TO : City Clerk
FROM : City Council
SUBJECT : Special Council Meeting

You are hereby requested to call a Special Meeting of the City Council to be held on Thursday, May 29, 2014 at 6:30 p.m. in the Council Chambers of the City Hall for the following purposes:

1. To adopt the Fiscal Year 2014-2015 Budget and 2014 City Tax Rate, and
2. To have the first reading of an Ordinance to amend Chapter 13 of the City Code, Section 13-5.1 entitled "Immediate Abatement".
3. To consider and take action concerning a Temporary Access Agreement with Ford Land for Intermodal Passenger Rail Station Railroad construction.
4. To consider such other items of business that may properly come before the Council in relation to the above subject matters.

S/Susan Dabaja
Council President

S/Thomas Tafelski
Council President Pro Tem

By Shooshanian supported by Abraham.

5-267-14. RESOLVED: That estimates of anticipated revenues and proposed appropriations are hereby adopted as contained in the accompanying summary documents; be it further

RESOLVED: That estimates of revenues are approved in total and appropriations are hereby authorized at the department level (lump sum) within the General Fund, Camp Dearborn Operating Fund, Drug Law Enforcement Fund, Library Fund, and Telecommunications Fund; be it further

RESOLVED: That the Director of Finance may automatically appropriate fund balance for leave time payouts exceeding budget with notice to be filed with the City Council within 5 business days; be it further

RESOLVED: That estimates of revenues are approved in total and appropriations for remaining Governmental funds are approved in total for each fund (lump sum), including the Major Street and Trunkline Fund, Local Street Fund, Community Development Block Grant Fund, General Debt Service Fund, and General Capital Improvement Fund; be it further

RESOLVED: That estimates of revenues and appropriations for the East Dearborn Downtown Development Authority, the West Dearborn Development Authority, and the Brownfield Redevelopment Authority are approved in total for each component unit; be it further

RESOLVED: That the Director of Finance may automatically establish revenue budgets and corresponding appropriations based on actual receipts for the Designated Purposes Fund, the Engineering Services Fund, and the Drug Law Enforcement Fund; be it further

RESOLVED: That Enterprise, Internal Service and Fiduciary Funds including the Parking System Funds, Water Fund, Sewer Fund, Golf Course Fund, Seniors Apartment Operating Fund, Information Technology Fund, Facilities Fund, Fleet and Equipment Replacement Fund, Self Insurance Fund, Fleet and General Liability Fund, Workers Compensation Fund, Retiree Death Benefit Fund, Post Employment Health Insurance Fund, and the three closed Defined Benefit Pension System Funds are authorized to operate as determined by activity levels (lump sum), within constraints of anticipated revenues and available surplus in accordance with law, and budget modifications approved by the Mayor and periodically reported to City Council; be it further

RESOLVED: That unexpended appropriations within all funds and component units will be automatically rolled forward only for support of one-time outlays necessary for support of special programs or projects as designated by the Director of Finance with approval of the Mayor and for multi-year appropriations such as projects and grants, as previously authorized. Ongoing routine purchases for delivery in the new fiscal year shall be financed from the fiscal 2014-2015 budget; be it further

RESOLVED: That to establish project appropriations as recommended by the Capital Improvement Coordinating Committee and approved by the City Plan Commission, the Council hereby authorizes the Department of Finance to make any necessary transfers or reallocations to establish, augment or close project appropriations as listed on the Capital Improvement Plan; be it further

RESOLVED: That to permit timely implementation of proposed projects including work to start with the current construction season, the proposed project appropriations contained with the Capital Improvement section of the budget are herewith given immediate effect; be it further

RESOLVED: That within the General Capital Improvement Fund, interest earnings and other revenue shall be first used to support capital project appropriations up to the amounts herein authorized after which they shall be credited to unallocated fund balance, for possible appropriation and project amendments at the Council's discretion; be it further

RESOLVED: That funds or portions of funds that are consolidated as a result of implementing a new financial computer system, chart of accounts, and corresponding accounting structure can hereby be consolidated with notice to City Council within 30 days of the completion of the consolidations; be it further

RESOLVED: That the amounts to be raised by taxation are those detailed in the accompanying estimates of revenue and that the tax rates for the July 1, 2014 levy in support of the 2014-2015 General Fund and Library Fund budgets shall be as follows:

for purposes of financing general operations, capital outlay, capital improvements, non-voted debt service and contingencies as detailed in department budgets and supporting documents summarized herewith, pursuant to City Charter and applicable state law: **\$18.5000** mills;
 for garbage and rubbish collection and disposal authorized by P.A. 298 of 1917 as amended: **\$2.2700** mills;
 for purposes of financing the Library Fund as approved by voters in November, 2011 and authorized by City Council summarized herewith: **\$1.5400** mills;
 The total of 2014 Summer City Tax millage is to be **\$22.31** mills; and be it further

RESOLVED: That the amounts to be raised by taxation, as also detailed in the accompanying estimates of revenue and that the tax rate for the December 1, 2014 levy in support of the federally mandated 2014-2015 Combined Sewer Overflow (CSO) debt service budget shall be as follows:

for purposes of financing General Obligation Combined Sewer Overflow (CSO) debt as approved by voters in November, 2004 summarized herewith: **\$ 4.2900** mills.
 The total of the 2014 Winter CSO Tax millage is to be **\$4.29** mills;

be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas:
 Abraham, Bazzy, Dabaja, Sareini, Shooshanian and Tafelski (6).
 Nays: None. Absent: O'Donnell (1).

CITY OF DEARBORN
SUMMARY SCHEDULES OF ESTIMATED REVENUES, FUND BALANCE AND APPROPRIATION
July 1, 2014 through June 30, 2015

GENERAL FUND

Estimated property tax levy:			
Property taxes		\$ 65,504,850	
Industrial and commercial facility tax		5,054,600	
Less: tax increments captured		<u>(2,189,360)</u>	
Total estimated property tax revenues			\$ 68,370,090
 Estimated non-property tax revenues:			
Payment in lieu of taxes	\$ 973,122		
Tax collection administration fee	2,167,366		
Penalties and interest on taxes:			
Current taxes	515,000		
Delinquent taxes	<u>800,000</u>		
		4,455,488	
 State shared revenues:			
Sales tax	9,095,760		
Liquor license fees	68,000		
Vehicle operator license fees	<u>3,010</u>		
		9,166,770	
 Intergovernmental revenues:			
Judges' salaries	137,172		
Alcohol caseload rebate	20,550		
Public safety - Act 302	35,000		
Public safety - civil preparedness	55,000		
Calhoun County - prisoner housing	65,000		
Automobile Theft Prevention Authority (ATPA)	120,120		
Federal Emergency Management Authority	200,000		
Suburban Mobility Authority Regional Transportation	203,565		
Other	<u>56,450</u>		
		892,857	
 Licenses and permits:			
Business	125,000		
Trades	<u>75,000</u>		
		200,000	
 Non-business:			
Code enforcement permits	1,555,375		
Animal licenses	22,000		
Other non-business	<u>2,515</u>		
		1,579,890	
 Fine and forfeits:			
Parking fines	900,000		
19th District Court fines	<u>2,981,600</u>		
		3,881,600	
 Charges for services:			
General government:			
Registrations and exams	19,000		
Birth and death records	220,000		
Fire Services-Melvindale	1,280,000		
Internal services - Enterprise funds	1,039,400		
Other services	<u>676,115</u>		
		<u>3,234,515</u>	

CITY OF DEARBORN
SUMMARY SCHEDULES OF ESTIMATED REVENUES, FUND BALANCE AND APPROPRIATION
July 1, 2014 through June 30, 2015

GENERAL FUND - continued

Public safety:		
Ambulance and emergency services	1,971,600	
Inspections	1,083,550	
Patrol service reimbursements	207,000	
Other services	202,800	
	<u>3,464,950</u>	
Public works:		
Special debris pickup	12,000	
	<u>12,000</u>	
Recreation and culture:		
Admission fees:		
Ford Community & Performing Arts Center	1,092,815	
Michael A Guido Theater	179,200	
Outdoor pools	203,906	
Dearborn Ice Skating Center	91,500	
Other miscellaneous	27,580	
Recreation programs & classes:		
Softball	123,411	
Ice skating and hockey	93,890	
Aquatics	91,005	
Fine Arts	74,560	
Day camp	61,270	
Senior services	25,600	
Other miscellaneous	86,897	
Historical Museum programs	54,125	
Sales	259,370	
Technical fees	121,600	
	<u>2,586,729</u>	
Total charges for services		9,298,194
Rents and lease agreements:		
Recreational facilities:		
Dearborn Ice Skating Center	861,220	
Ford Community & Performing Arts Center	167,210	
Michael A Guido Theater	171,000	
Other recreational facilities	48,320	
Internal equipment rental - Street funds	978,350	
Cell phone towers	503,530	
Other miscellaneous	658,600	
	<u>3,388,230</u>	3,388,230
Investment income		17,374
Other revenues:		
Contributions	139,194	
Reimbursements	57,000	
Commissions	119,145	
Other	91,050	
	<u>406,389</u>	406,389
Total estimated non-property tax revenues		<u>33,286,792</u>

CITY OF DEARBORN
SUMMARY SCHEDULES OF ESTIMATED REVENUES, FUND BALANCE AND APPROPRIATION
July 1, 2014 through June 30, 2015

GENERAL FUND - continued

Total estimated revenues		101,656,882
Fund balance		112,242
Total estimated financing sources		<u>\$ 101,769,124</u>
 Budget appropriations		 <u>\$ 101,769,124</u>

MAJOR STREET AND TRUNKLINE FUND

Estimated revenue:		
Taxes-Real Property	\$ 355,100	
Taxes-Personal Property	112,950	
Federal	1,025,000	
State revenue - gas and weight	4,900,000	
State revenue - grants	369,300	
Traffic signal maintenance	15,425	
Investment income	3,988	
Other revenue	<u>328,500</u>	
Total estimated revenues	\$ 7,110,263	
 Fund balance		 247,685
Total estimated financing sources		<u>\$ 7,357,948</u>
 Budget appropriations		 <u>\$ 7,357,948</u>

LOCAL STREET FUND

Estimated revenue:		
Taxes-Real Property	\$ 564,950	
Taxes-Personal Property	179,600	
State revenue - gas and weight	1,400,000	
METRO Act	275,000	
Investment income	<u>4,992</u>	
Total estimated revenues	\$ 2,424,542	
 Operating transfers in:		
General Fund	-	
Major Street and Trunkline Fund	2,210,000	
Community Development Block Grant Fund	<u>469,838</u>	
Total operating transfers in	2,679,838	
Total estimated revenues and transfers in		\$ 5,104,380
Fund balance		1,095,948
Total estimated financing sources		<u>\$ 6,200,328</u>
 Budget appropriations		 <u>\$ 6,200,328</u>

CITY OF DEARBORN
SUMMARY SCHEDULES OF ESTIMATED REVENUES, FUND BALANCE AND APPROPRIATION
July 1, 2014 through June 30, 2015

CAMP DEARBORN OPERATING FUND

General operation:			
Estimated revenue:			
Parking/admission fees	\$ 1,091,191		
Sales	696,876		
Rental income	1,618,346		
Other revenue	<u>30,776</u>		
		\$ 3,437,189	
Food concession:			
Estimated revenue:			
Concessions	127,501		
Other revenue	<u>67,500</u>		
		195,001	
Non-operating revenue:			
Royalties - Oil	79,200		
Investment income	<u>1,053</u>		
Total non-operating revenue		<u>80,253</u>	
Total estimated revenues			\$ 3,712,443
Budget appropriations			<u>3,385,353</u>
Estimated net revenue for working capital			<u>\$ 327,090</u>

DRUG LAW ENFORCEMENT FUND

Estimated revenue:			
Investment income	<u>\$ 2,001</u>		
Total estimated revenues			\$ 2,001
Fund balance			<u>1,341,337</u>
Total estimated financing sources			<u>\$ 1,343,338</u>
Budget appropriations			<u>\$ 1,343,338</u>

CITY OF DEARBORN
SUMMARY SCHEDULES OF ESTIMATED REVENUES, FUND BALANCE AND APPROPRIATION
July 1, 2014 through June 30, 2015

LIBRARY FUND

Estimated property tax levy:			
Property taxes	\$ 4,920,300		
Industrial and commercial facility tax	374,800		
Less: tax increments captured	<u>(210,825)</u>		
Total estimated property tax revenues		\$ 5,084,275	
Estimated revenue:			
County penal fines - library support	60,000		
State aid to libraries	48,920		
Library fines and forfeits	83,000		
Investment income	510		
Other revenue	<u>64,800</u>		
Total estimated non-property tax revenues		<u>257,230</u>	
Total estimated revenues		<u>5,341,505</u>	
Operating transfers in:			
General Fund		<u>-</u>	
Total estimated financing sources			<u>\$ 5,341,505</u>
Budget appropriations			<u>5,321,964</u>
Estimated net revenue for working capital			<u>\$ 19,541</u>

DESIGNATED PURPOSES FUND

Estimated revenue:			
Operating transfers in:			
General Fund	\$ 500		
Telecommunications Fund	<u>10,000</u>		
Total operating transfers in		<u>10,500</u>	
Total estimated revenues and transfers in			<u>\$ 10,500</u>
Budget appropriations			<u>\$ 10,500</u>

COMMUNITY DEVELOPMENT FUND

Estimated revenue:			
Community Development Block Grant	\$ 1,737,715		
Total estimated financing sources		<u>\$ 1,737,715</u>	
Budget appropriations			<u>\$ 1,737,715</u>

TELECOMMUNICATIONS FUND

Estimated revenue:			
Franchise fee	\$ 810,000		
Sales	3,400		
Investment income	<u>1,951</u>		
Total estimated revenues		\$ 815,351	
Fund balance		197,545	
Total estimated financing sources		<u>\$ 1,012,896</u>	
Budget appropriations			<u>\$ 1,012,896</u>

CITY OF DEARBORN
SUMMARY SCHEDULES OF ESTIMATED REVENUES, FUND BALANCE AND APPROPRIATION
July 1, 2014 through June 30, 2015

GENERAL CAPITAL IMPROVEMENT FUND

Estimated revenue:			
Interest on investments	\$	4,086	
Concrete replacement		220,000	
Other		<u>76,100</u>	
Total estimated revenues			\$ 300,186
Operating transfers in:			
General Fund		1,661,635	
Community Development Block Grant Fund		165,000	
Major Street and Trunkline Fund		11,688	
Facilities Fund		<u>151,000</u>	
Total operating transfers in			<u>1,989,323</u>
Total estimated revenues and transfers in			<u>\$ 2,289,509</u>
Total estimated financing sources			<u>\$ 2,289,509</u>
Budget appropriations			<u>1,938,916</u>
Estimated net revenue for working capital			<u>\$ 350,593</u>

CITY OF DEARBORN
 PROPRIETARY FUNDS INFORMATION SUMMARY
 July 1, 2014 through June 30, 2015

PARKING SYSTEM FUND

Estimated revenue:		
Charges for services		
Parking fees	\$ 1,226,000	
Fines	341,300	
Investment income	1,526	
Donations from private sources	485,800	
Total estimated revenues	<u> </u>	\$ 2,054,626
Operating transfers in:		
General Fund		<u>545,000</u>
Total estimated revenues and transfers in		<u>2,599,626</u>
Total estimated financing sources		<u>\$ 2,599,626</u>
Budgeted expenses		<u>2,510,226</u>
Estimated net revenue for replacement		<u>\$ 89,400</u>

SENIORS APARTMENT OPERATING FUND

Estimated revenue:		
Rental income:		
Hubbard Manor West	\$ 1,235,797	
Hubbard Manor East	<u>406,934</u>	
	\$ 1,642,731	
Other:		
Housing administrative fee	741,054	
Investment income	8,235	
Other revenue	<u>159,255</u>	
	<u>908,544</u>	
Total estimated revenues		\$ 2,551,275
Retained earnings		<u>411,572</u>
Total estimated financing sources		<u>\$ 2,962,847</u>
Budgeted expenses		<u>\$ 2,962,847</u>

GOLF COURSE FUND

Estimated revenue:		
Charges for services:		
Sales	\$ 325,430	
Admissions	<u>403,375</u>	
	\$ 728,805	
Rents	142,300	
Investment income	163	
Other revenue	<u>6,750</u>	
	<u>149,213</u>	
Total estimated revenues		\$ 878,018
Operating transfer in:		
General Fund		500,500
Sewer Fund		<u>60,000</u>
Total estimated financing sources		<u>\$ 1,438,518</u>
Budgeted expenses		<u>1,414,890</u>
Estimated net revenue for replacement		<u>\$ 23,628</u>

CITY OF DEARBORN
 PROPRIETARY FUNDS INFORMATION SUMMARY
 July 1, 2014 through June 30, 2015

SEWER FUND

Estimated revenue:		
Sewage treatment charges	\$ 22,137,040	
Charges for services	8,612,200	
Investment income	15,645	
Taxes and penalties on taxes	14,843,550	
Other revenue	<u>152,405</u>	
Total estimated revenues		\$ 45,760,840
Retained earnings		<u>5,585,077</u>
Total estimated financing sources		<u>\$ 51,345,917</u>
Budgeted expenses		<u>\$ 51,345,917</u>

WATER FUND

Estimated revenue:		
Sale of water	\$ 11,842,380	
Service charges	4,769,779	
Engineering Services	1,839,800	
Penalties	1,130,000	
Investment income	7,657	
Other revenue	<u>60,600</u>	
Total estimated financing sources		\$ 19,650,216
Retained earnings		<u>1,258,612</u>
Total estimated financing sources		<u>\$ 20,908,828</u>
Budgeted expenses		<u>\$ 20,908,828</u>

INFORMATION TECHNOLOGY FUND

Estimated revenues:		
Charges for services	\$ 2,071,753	
Rentals	199,800	
Investment income	<u>4,533</u>	
Total estimated revenues		\$ 2,276,086
Total estimated financing sources		<u>\$ 2,276,086</u>
Budgeted expenses		<u>2,189,754</u>
Estimated net revenue for replacement		<u>\$ 86,332</u>

CITY OF DEARBORN
 PROPRIETARY FUNDS INFORMATION SUMMARY
 July 1, 2014 through June 30, 2015

FACILITIES FUND

Estimated revenues:		
Charges for services	\$ 4,997,285	
Rent	169,105	
Investment income	3,729	
Other revenue	<u>48,387</u>	
Total estimated revenues		\$ 5,218,506
Operating transfers in:		
General Fund	626,842	
Drug Law Enforcement Fund	61,453	
Library Fund	125,566	
Water Fund	<u>3,097</u>	
Total operating transfers in		<u>816,958</u>
Total estimated financing sources		\$ 6,035,464
Budgeted expenses		
		<u>5,915,256</u>
Estimated net revenue for reserves		<u>\$ 120,208</u>

FLEET AND EQUIPMENT REPLACEMENT FUND

Estimated revenues:		
Rents - vehicles	\$ 2,147,930	
Investment income	3,953	
Sale of fixed assets	<u>75,000</u>	
Total estimated revenues		\$ 2,226,883
Operating transfer in:		
Community Development Fund		<u>250,000</u>
Total estimated revenues and transfers in		\$ 2,476,883
Retained earnings		
		<u>224,514</u>
Total estimated financing sources		<u>\$ 2,701,397</u>
Budgeted expenses		
		<u>\$ 2,701,397</u>

WORKERS' COMPENSATION BENEFIT FUND

Estimated revenue:		
Insurance Premiums	\$ 482,631	
Investment income	2,416	
Other revenue	<u>12,668</u>	
Total estimated revenues		\$ 497,715
Retained earnings		<u>113,285</u>
Total estimated financing sources		<u>\$ 611,000</u>
Budgeted expenses		
		<u>\$ 611,000</u>

CITY OF DEARBORN
 PROPRIETARY FUNDS INFORMATION SUMMARY
 July 1, 2014 through June 30, 2015

FLEET AND GENERAL LIABILITY INSURANCE FUND

Estimated revenue:		
Insurance premiums	\$ 1,779,389	
Investment income	<u>4,195</u>	
Total estimated revenues		\$ 1,783,584
Operating transfer in:		
General Fund	<u>500,000</u>	
Total estimated revenues and transfers in		\$ 2,283,584
Retained earnings		<u>426,716</u>
Total estimated financing sources		<u>\$ 2,710,300</u>
Budgeted expenses		<u>\$ 2,710,300</u>

EMPLOYEE INSURANCE FUND

Estimated revenue:		
Insurance Premiums	\$ 20,689,453	
Investment income	<u>2,137</u>	
Total estimated revenues		\$ 20,691,590
Budgeted expenses		<u>20,299,940</u>
Estimated net revenue for reserves		<u>\$ 391,650</u>

RETIREE DEATH BENEFIT FUND

Estimated revenue:		
Insurance premiums	\$ 13,000	
Investment income	<u>377</u>	
Total estimated revenues		\$ 13,377
Retained Earnings		<u>46,623</u>
Total estimated financing sources		<u>\$ 60,000</u>
Budgeted expenses		<u>\$ 60,000</u>

POST EMPLOYMENT HEALTH INSURANCE FUND

Estimated revenue:		
Insurance premiums	\$ 11,605,023	
Medicare D Reimbursement	350,000	
Investment income	<u>3,605,996</u>	
Total estimated revenues		\$ 15,561,019
Budgeted expenses		<u>11,537,740</u>
Estimated net revenue for reserves		<u>\$ 4,023,279</u>

DEFINED BENEFIT RETIREMENT FUNDS

Estimated revenue:		
Contributions	\$ 14,859,680	
Other Revenue	1,000	
Investment income	<u>31,598,000</u>	
Total estimated revenues		\$ 46,458,680
Budgeted expenses		<u>34,667,800</u>
Estimated net revenue for reserves		<u>\$ 11,790,880</u>

CITY OF DEARBORN
 COMPONENT UNITS SUMMARY INFORMATION
 July 1, 2014 through June 30, 2015

BROWNFIELD REDEVELOPMENT AUTHORITY

Estimated property tax levy:		
Property taxes	\$ 3,169,350	
Investment income	<u>1,472</u>	
Total estimated revenues		\$ 3,170,822
Operating transfer in:		
East Dearborn Downtown Development Authority		<u>423,810</u>
Total estimated revenues and transfers in		3,594,632
Fund balance		<u>104,743</u>
Total estimated financing sources		<u>\$ 3,699,375</u>
Budget appropriations		<u>\$ 3,699,375</u>

WEST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY

Estimated property tax levy:		
Property taxes	\$ 525,000	
Investment income	<u>864</u>	
Total estimated revenues		\$ 525,864
Operating transfer in:		
General Fund		<u>80,000</u>
Total estimated revenues and transfers in		605,864
Fund balance		<u>145,801</u>
Total estimated financing sources		<u>\$ 751,665</u>
Budget appropriations		<u>\$ 751,665</u>

EAST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY

Estimated property tax levy:		
Property taxes	\$ 748,580	
Investment income	<u>2,081</u>	
Total estimated revenues		\$ 750,661
Operating transfer in:		
General Fund		<u>80,000</u>
Total estimated revenues and transfers in		830,661
Fund balance		<u>246,070</u>
Total estimated financing sources		<u>\$ 1,076,731</u>
Budget appropriations		<u>\$ 1,076,731</u>

Councilmember Tafelski introduced Ordinance No. 14-1428, entitled, "An Ordinance to Amend Article I of Chapter 13 of the Code of the City of Dearborn entitled 'Nuisances'."

The Clerk read the Ordinance by title.

The President of the Council announced that this was the first reading of the Ordinance.

By Bazzy supported by Abraham.

5-268-14. RESOLVED: That proposed Ordinance No. 14-1428 be laid on the table.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Dabaja, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Tafelski supported by Sareini.

5-269-14. WHEREAS: The City of Dearborn, the Michigan Department of Transportation (MDOT) and AMTRAK have determined the need to stockpile granite ballast railroad bed material for rail improvements adjacent to the Dearborn Intermodal Passenger Rail Station, and

WHEREAS: This material will occupy a large area (50' x 150' x 12') and could damage the site improvements already in place at the station project, and

WHEREAS: Ford Land has a vacant property commonly known as Lot 16 directly adjacent and west of the station site within the same rail improvement construction zone, and is willing to allow the City and its team access to Lot 16 for the purpose of stockpiling and staging the necessary rail construction materials; now therefore be it

RESOLVED: That the Dearborn City Council authorizes the Mayor to execute an access agreement with Ford Motor Land Development Corporation, subject to final review and approval by Corporation Counsel, to allow the rail construction to proceed as planned in June and July of 2014; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Bazy, Dabaja, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 6:54 P.M.

APPROVED:

President of the Council

ATTESTED:

City Clerk