

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

April 1, 2015

The Council convened at 6:01 P.M., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Abraham, O'Donnell, Sareini, Tafelski and President of the Council Dabaja. Absent: Councilmembers Bazzy and Shooshanian. A quorum being present, the Council was declared in session.

DATE : March 31, 2015
TO : City Clerk
FROM : Mayor John B. O'Reilly, Jr.
SUBJECT : Special Council Meeting

You are hereby requested to call a Special Meeting of the City Council to be held on Wednesday, April 1, 2015 at 5:55 p.m. in Conference Room 1A of the Dearborn Administrative Center for the following purposes:

1. To review and take action regarding a request to increase the Hubbard Ballroom Upgrade Project Funding in the amount of \$234,350; and
2. To consider such other items of business that may properly come before the Council in relation to this matter.

S/John B. O'Reilly, Jr.
Mayor

By Abraham supported by Sareini.

4-149-15. WHEREAS: The Dearborn City Council approved capital improvement funding in the amount of \$175,000 for the Hubbard Ballroom Upgrade Project, as part of the FY2015 budget. This project entails upgrading the now 60-year old Dome Room to match the aesthetics of the Theatre Lobby and Studio A in order to attract more upscale banquet, wedding and conference business to the Ford Community and Performing Arts Center. Upon approval, this project will consist of the following upgrades: refinishing/staining of the wood flooring, installation of mahogany style wall panels and soffit framing, LED high bay light fixtures, LED color-changing soffit washers and wall sconces, tinting of windows, display track system; chair rail system, painting, etc., and

WHEREAS: The City of Dearborn secured Nordstrom-Samson Associates (NSA) in December to provide professional A & E services for the Hubbard Ballroom Upgrade Project. Based on NSA's preliminary design drawings, specifications and costs analysis, the estimated total construction cost for the project is \$394,050. Although the total project cost is higher than originally projected, the Recreation & Parks Administration anticipates a cost recovery payback timeline of 3.8 to 5.1 years, based on 15-20 additional facility rentals annually. In order to capitalize on the Hubbard Ballroom's peak revenue season (October through June), construction drawings/specifications need to be finalized immediately and sent out for bids; thus, allowing for construction to begin this summer and be completed this fall, and

WHEREAS: The Director of Recreation & Parks is requesting that the Finance Director be authorized to appropriate \$234,350 of the General Fund fund balance as a contribution to the Facility Fund, Project #152514 (Hubbard Ballroom Upgrades) and to recognize and appropriate the same; therefore be it

RESOLVED: That the Finance Director is hereby authorized to appropriate \$234,350 of the General Fund fund balance as a contribution to the Facility Fund, Project #152514 (Hubbard Ballroom Upgrades) and to recognize and appropriate the same; therefore be it

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes:
Abraham, Dabaja, O'Donnell, Sareini and Tafelski (5). No: (0).
Absent: Bazzy and Shooshanian (2).

There being no further business, upon a motion
duly made, seconded, and adopted, the Council then adjourned at
6:20 P.M.

APPROVED:

President of the Council

ATTESTED:

City Clerk