

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

February 6, 2018

The Council convened at 6:08 P.M., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Abraham, Byrnes, Herrick, O'Donnell, Sareini and President of the Council Dabaja. Absent: Bazzy. A quorum being present, the Council was declared in session.

DATE : February 2, 2018
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 Tuesday, February 6, 2018 at 6:05 p.m. in Conference Room 1A of the Dearborn Administrative Center for the following purposes:

1. To consider and take action concerning DTE's request for a short-term lease for Wagner Place construction staging, and
2. To consider such other items of business that may properly come before the Council in relation to the above subject matters.

S/Brian C. O'Donnell
Councilmember

S/David Bazzy
Councilmember

Councilmember Bazy entered Conference Room 1A at 6:12 P.M.

By Abraham supported by Byrnes.

2-59-18. WHEREAS: DTE Energy is about to commence the construction phase of the overhead to underground power element of the Wagner Place project. Their engineers and construction subcontractor (Corby Electric Services - CES) have communicated to the City that they would like to begin mobilizing during the week of February 5, 2018. DTE/Corby has requested use of the City site between the parking decks in the West Downtown District as their staging area as it is in close proximity to both the project area and their West Downtown Electric Substation at the corner of Howard and West Village Drive, and

WHEREAS: At present, Corby is estimating how much of the site they will need for construction storage, but this request assumes they will use the entire 1.36 acre area between the decks minus the landscaped (trees/shrubs) areas. This translates into the equivalent of approximately 200 parking spaces, which is the usual unit of measure the City uses for leasing City lots for construction storage purposes. Should they delineate a smaller area required, the lease fee will be adjusted accordingly to the number of equivalent spaces, and

WHEREAS: The City Assessor has determined that \$30 per space per month is an appropriate lease rate for the use of the lot between the parking decks for construction staging. The identified area represents the equivalent of 200 parking spaces, results in a monthly fee of \$6000. DTE/Corby is requesting the lease term at four months beginning February 7, 2018 for a total lease agreement of \$24,000. DTE/Corby has agreed to place any construction vehicles stored on the site on the asphalt paved area along West Village Drive, and

WHEREAS: The Economic & Community Development Department recommends that the City Council approves this request by DTE/CES to stage for the Wagner Place project so they may complete this project for the City of Dearborn. The lease agreement will be for an area of up to 200 parking spaces for a lease term of four months at a maximum of \$6,000 per month and a total lease maximum

of \$24,000. It is also recommended that the City Council authorize the Mayor to execute the lease agreement with DTE/CES, memorializing the terms, subject to the review and approval of Corporation Counsel. The lease agreement will include the tenant responsibilities such as insurance, daily trash/debris removal, compliance with existing laws/ordinances, and return of the property in good condition; therefore be it

RESOLVED: That the Mayor be and is hereby authorized to execute a parking lease agreement with DTE/CES to lease 200 parking spaces of the lot between the parking decks in the West Downtown District for construction staging at a rate of \$30 per space per month for a maximum term of four months, subject to certain stipulations; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 6:18 P.M.

APPROVED:

President of the Council

ATTESTED:

City Clerk