

REGULAR MEETING OF THE COUNCIL  
OF THE  
CITY OF DEARBORN

February 12, 2019

The Council convened at 7:35 P.M., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Abraham, Bazzy, Byrnes, Herrick, O'Donnell, Sareini and President of the Council Dabaja; absent, none. A quorum being present, the Council was declared in session.

Father Cristian Laslo of St. Mary Romanian Catholic Church delivered the invocation.

By Bazzy supported by Byrnes.

2-64-19. RESOLVED: That the minutes of the previous regular meeting of January 29, 2019, and the same are hereby approved as recorded and published.

The resolution was unanimously adopted.

Councilmember Bazzy introduced Ordinance No. 19-1642, entitled, "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Section 14-265, Entitled 'Fireworks'."

The Clerk read the Ordinance by title.

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

By Herrick supported by Byrnes.

2-65-19. RESOLVED: That proposed Ordinance No. 19-1642 be laid on the table.

The resolution was unanimously adopted.

Councilmember Byrnes introduced Ordinance No. 19-1643, entitled, "An Ordinance to Amend the Nuisance Chapter (Chapter 13) of the General Ordinances of the Code of the City of Dearborn Article II, 'Noise' by Amending Section 13-42, Definitions' to Add 'Construction'; Amending Section 13-45, 'Specific Prohibitions' to Add Subsection 9, 'Construction'; Amending Section 13-46(a), by Amending Subsection (2), 'Noise Resulting From Emergency Work', and Adding Subsection(4) entitled, 'Temporary Permits'; and Amending Section 13-47, 'Penalty'."

The Clerk read the Ordinance by title.

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

By Herrick supported by Sareini.

2-66-19. RESOLVED: That proposed Ordinance No. 19-1643 be laid on the table.

The resolution was unanimously adopted.

By Herrick supported by Bazzy.

2-67-19. RESOLVED: That all proposals received for Property Management Services at the John Dingell Transit Center are hereby rejected except the proposal of Jones Lang LaSalle Americas, Inc. in the amount of \$357,677.28, that the aforementioned proposal is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the proposal have been fully complied with; be it further

RESOLVED: That the contract shall be for a term of two years with one (1) two-year renewal pending satisfactory performance by the vendor; be it further

RESOLVED: That this contract shall be financed from the General Fund, Public Works, Contractual Services budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Bazzy supported by Herrick.

2-68-19. RESOLVED: That all bids received for 2019 HVAC Renovations for the Ford Community and Performing Arts Center are hereby rejected except the bid of CSM Mechanical, LLC in the amount of \$2,009,035, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That a contingency in the amount of \$100,450 is hereby approved to provide for any unforeseen conditions encountered during the execution of the project; be it further

RESOLVED: That the DPW Director be and is hereby authorized to execute all change orders or modifications that utilize all approved contingency; be it further

RESOLVED: That this contract shall be financed from the Facility Fund, Powerhouse, Capital Project Support budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Herrick supported by Sareini.

2-69-19. RESOLVED: That all bids received for Security Cameras at Hubbard Manors East and West are hereby rejected except the bid of D/A Central in the amount of \$101,015, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the Senior Apartment Operating Fund, Housing, Repair and Maintenance budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Bazzy supported by Byrnes.

2-70-19. RESOLVED: That all bids received for Camp Dearborn Sewer Lift Station Improvements are hereby rejected except the bid of TSP Services, Inc. in the amount of \$168,474, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That a contingency in the amount of \$16,545 is hereby approved to provide for any unforeseen conditions encountered during the execution of the project; be it further

RESOLVED: That the Contract Administrator be and is hereby authorized to execute all change orders or modifications that utilize all approved contingency; be it further

RESOLVED: That the Deputy Finance Director be and is hereby authorized to appropriate \$95,000 of the General Fund fund balance, Recreation, Camp Dearborn Division as a contribution to the Facility Fund and appropriate in Project I21312; be it further

RESOLVED: That this contract shall be financed from the Facilities Fund, Recreation, Capital Project Support budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Byrnes supported by Herrick.

2-71-19. WHEREAS: The City is eligible for contract pricing through the Rochester Hills Contract RFP-RH-13-30 for the purchase of three (3) Replacement Freightliner chassis and for upfitting of the chassis for the Department of Public Works, and

WHEREAS: The Purchasing Division recommends the purchase via a cooperative contract for the purchase of three (3) Replacement Freightliner chassis from Wolverine Freightliner in the amount of \$302,710 and for the upfitting of the chassis from Truck & Trailer Specialties in the amount of \$194,179, Rochester Hills Contract RFP-RH-13-30; therefore be it

RESOLVED: That purchase orders be awarded to Wolverine Freightliner and Truck and Trailer Specialties in an amount not to exceed \$496,889 for 3 Replacement Freightliner Chassis and Upfitting Services for the Department of Public Works; be it further

RESOLVED: That this contract shall be financed from the Fleet and Equipment Replacement Fund, Public Works, Capital Equipment budget.

The resolution was unanimously adopted.

By Bazzy supported by Sareini.

2-72-19. RESOLVED: That City Council hereby authorizes an increase to the contract Rowe Professional Services (C.R. 7-368-17, 1-12-18, and 3-135-18) in the amount of \$188,300, bringing total contract amount to \$483,507.46 for Construction Engineering Services for the Orchard Street Reconstruction Capital Improvement Projects; be it further

RESOLVED: That a contingency in the amount of \$35,000 is hereby approved to provide for any unforeseen conditions encountered during the execution of the project; be it further

RESOLVED: That the City Engineer be and is hereby authorized to execute all change orders or modifications that utilize all approved contingency; be it further

RESOLVED: That this contract increase shall be financed from Sewer Fund, Local Street Fund, and Water Fund budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.



By Byrnes supported by Herrick.

2-73-19. WHEREAS: Accreditation from the Michigan Association of Chiefs of Police (MACP) through their Michigan Law Enforcement Accreditation Program (MLEAP) is designed with consideration for the following goals:

- Recognition of excellence in policing by establishing and maintaining standards that represent current professional law enforcement practices.
- Formalize essential management procedures for greater accountability.
- Improve service delivery.
- Establish fair and non-discriminatory personnel practices.
- Improve the agency's credibility by building community trust and public confidence in the agency.
- Establish standards that address and reduce liability by decreasing litigation and exposure for the agency and its members,

and

WHEREAS: The foundation of Accreditation lies in the voluntary adoption and complying with professional standards containing a clear statement of professional objectives. The process to accomplish the goals is by conducting a thorough and continual self-analysis to determine how existing operations within the police department can be adapted to meet the objectives. When the procedures are in place, a team of trained MACP assessors verifies that applicable standards have been successfully implemented within the police department by requiring the department to provide proofs, and

WHEREAS: Accredited status represents a significant professional achievement which acknowledges the implementation of sound written directives that are conceptually and operationally effective. MACP Accreditation provides an objective, outside stamp of approval earned through a diligent internal and then external evaluation based on the standards, and

WHEREAS: The membership fee is \$3,900 for the first year and would renew at approximately \$1,300 per year going forward. No new funding is required as this will be a budget reallocation; therefore be it

RESOLVED: That payment to the Michigan Association of chiefs of Police - Law Enforcement Accreditation Program be and is hereby authorized in the amount of \$3,900 for the initial membership fee; be it further

RESOLVED: That the membership payment be financed from account #101-2410-511.65-00; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Herrick supported by Byrnes.

2-74-19. WHEREAS: The Police Department is requesting authorization to renew its membership with the Transportation Improvement Association of Michigan (TIA) for a one year period. The annual cost of this membership is \$35,385. Membership fees are based on one half of one percent of the City's Act 51 funds, and

WHEREAS: TIA, which was formed in 1967, is a non-profit organization that serves as a resource to communities, works on road safety enhancements and changing driver behavior. The organization focuses on providing engineering services, educational opportunities and enforcement activities, and

WHEREAS: Membership will allow TIA to conduct an evaluation of Stop and No Turn on Red signs in the city. Approximately 400 intersections can be reviewed annually by the transportation engineering team which will include onsite data collection (traffic counts) and field reviews, an examination of the traffic crash history, warrant analysis using the Michigan Manual of Uniform Traffic Control Devices and a final report. The report will provide a summary of the data collected and analyzed, in addition to a recommendation based on the laws pertaining to the use of traffic control devices, and

WHEREAS: Other membership benefits include access to TIA's Traffic Crash Analysis Tool (TCAT). TCAT is a comprehensive web-based traffic crash analysis program that was designed for the detailed study of traffic crashes at any location within the State of Michigan. Educational seminars and partnership opportunities with law enforcement agencies, high schools and colleges will be provided as well; therefore be it

RESOLVED: That City Council hereby authorizes the Police Department to renew their membership with the Transportation Improvement Association of Michigan (TIA) in the amount of \$35,385 for the period of one year; be it further

RESOLVED: That this membership renewal shall be financed from account #101-2410-511.65-00; be it further

RESOLVED: that this resolution be given immediate effect.

The resolution was unanimously adopted.

By Bazzy supported by Herrick.

2-75-19. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Larry M. Ratcliffe, to the Demolition Board of Appeals for a term ending June 30, 2020; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Dabaja supported unanimously.

2-76-19. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of John David Dingell Jr., and

WHEREAS: This departure at the dictation of Divine Providence, constitutes an irreparable loss to the beloved family and numerous friends and neighbors; be it

RESOLVED: That the Mayor and members of the Council of the City of Dearborn here assembled, hereby sincerely extend and offer in this sad hour of bereavement, heartfelt sympathy and condolence to the family of the deceased.

The resolution was unanimously adopted.

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 8:36 P.M.

APPROVED:

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President of the Council

ATTESTED:

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City Clerk