

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

June 5, 2019

The Council convened at 6:35 P.M., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Abraham, Bazzy, Herrick, O'Donnell, Sareini and President of the Council Dabaja. Absent: Councilmember Byrnes. A quorum being present, the Council was declared in session.

DATE : May 31, 2019
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 Wednesday, June 5, 2019 at 6:29 P.M. in the Council Chambers of the Dearborn Administrative Center for the following purposes:

1. To consider and take action concerning the proposed Fiscal Year 2019-2020 Budget and the 2019 City Tax Rate, and
2. To consider such other items of business that may properly come before the Council in relation to the above subject matters.

S/Leslie Herrick
Councilmember

S/Brian C. O'Donnell
Councilmember

By Bazzy supported by Abraham.

6-241-19. RESOLVED: That estimates of anticipated revenues and proposed appropriations are hereby adopted as contained in the accompanying summary documents as follows; 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, except: the Camp Dearborn, Mystic Creek Golf Course, and Dearborn Hills Golf Course appropriations are authorized for each at the Recreation Division level and budget can only be reallocated from or to each of these Recreation Divisions with prior approval by the City Council, except: the Police Department-Dispatch Division appropriations are authorized at the Division level and budget can only be reallocated from or to this Division with prior approval by the City Council; 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 five 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, Indigent Defense Fund, Drug Law Enforcement Fund, Library Fund, Community Development 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 Downtown Development Authority, the Brownfield Redevelopment Authority, Dix-Vernor Business District Improvement Authority, and the Warren Business District Improvement 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 and the Drug Law Enforcement Fund; be it further

RESOLVED: That the Director of Finance may automatically establish revenue budgets and corresponding appropriations based reimbursements received from government agencies and utility companies in relation to capital projects; be it further

RESOLVED: That enterprise, Internal Service and Fiduciary Funds including the Water Fund, Sewer Fund, Seniors Apartment Operating Fund, Information Systems Fund, Facilities Fund, Fleet and Equipment Replacement Fund, Employee Insurance Fund, Fleet and General Liability Insurance Fund, Workers' Compensation Fund, Retiree Death Benefit Fund, Post Employment Health Care 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 the 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 2019-2020 budget; be it further

RESOLVED: That in order 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 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, 2019 levy in support of the 2019-2020 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: \$1.9100 mills;

for purposes of financing the Library Fund as approved by voters in November, 2011 and authorized by City Council summarized herewith: \$1.6900 mills;

The total of 2019 Summer City Tax millage is to be \$22.1000 mills;

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, 2019 levy in support of the federally mandated 2019-2020 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: \$ 4.2500 mills.

for purposes of financing General Obligation Combined Sewer Overflow (CSO) debt as approved by voters in August, 2018 summarized herewith: \$ 0.3500 mills.

The total of the 2019 Winter CSO Tax millage is to be \$4.6000 mills;

be it further

RESOLVED: That this resolution be given immediate effect.

Upon roll call the resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick, O'Donnell, and Sareini (6). No: none. Absent: Byrnes (1).

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 6:58 P.M.

APPROVED:

President of the Council

ATTESTED:

City Clerk