

REGULAR MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

November 12, 2019

The Council convened at 7:36 P.M., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Abraham, Bazzy, Herrick, Sareini and President of the Council Dabaja; absent, Councilmembers Byrnes and O'Donnell. A quorum being present, the Council was declared in session.

Pastor Andrew Conway from Fairlane Alliance Church delivered the invocation.

By Bazzy supported by Herrick.

11-494-19. RESOLVED: That the minutes of the previous special meeting of October 17, and regular meeting of October 22, 2019, and the same are hereby approved as recorded and published.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Bazzy supported by Sareini.

11-495-19. WHEREAS: Council Resolution No. 12-597-14 created Special Assessment District No. 871, and

WHEREAS: The Department of Assessment has prepared Special Assessment Roll No. 871 for the purpose of distributing the cost of maintaining the city-owned parking lots and the surrounding area in the West Dearborn Business District, and

WHEREAS: The cost was incurred during the maintenance period of July 1, 2017 - June 30, 2018, and

WHEREAS: The Special Assessment District No. 871 is to be invoiced no later than December 31, 2019, and

WHEREAS: The Assessor has certified the Special Assessment Roll is based on a pro-rata basis according to the benefit to be derived by affected property owners, and

WHEREAS: The Special Assessment Roll No. 871 will be available for public inspection in the City Clerk's Office on Monday, November 18, 2019, and

WHEREAS: The Department of Assessment requested a public hearing for the distribution of costs of Special Assessment District No. 871 for the public purpose of maintaining city-owned parking lots and the surrounding area in the West Dearborn Business District for a one-year period, and

WHEREAS: At the public hearing held on October 17, 2019 at 6:30 p.m. in the Council Chambers at the Dearborn Administrative Center, Council requested an additional public hearing to address two notices that were returned as undeliverable due to a service error; therefore be it

RESOLVED: That the City Council shall meet on Thursday, December 5, 2019 in the Council Chambers at the Dearborn Administrative Center, City of Dearborn at 7:25 p.m., or as soon thereafter as the Council order of business will permit, to review and to hear objections to Special Assessment Roll No. 871; be it further

RESOLVED: That Special Assessment Roll No. 871 was prepared for the public purpose of distributing the cost of maintenance incurred by the City of Dearborn for City-owned parking lots and surrounding area in the West Dearborn Business District. Said roll is hereby ordered to be filed by the Assessor in the office of the City Clerk for public inspection during regular business hours; be it further

RESOLVED: That the City Clerk is hereby authorized and directed to publish a copy of the following "Notice of Hearing" in the official newspaper for the City of Dearborn in accordance with Section 15.2 of the City Charter and by mailing at least 15 days prior to the hearing to affected property owners:

NOTICE OF HEARING

CONFIRMATION OF SPECIAL ASSESSMENT ROLL No. 871
(West Dearborn Business District)

The Dearborn City Council will hold a public hearing at a special meeting on Thursday, December 5, 2019 at 7:25 p.m. in the Council Chambers of the Dearborn Administrative Center, 16901 Michigan Avenue, for the confirmation of the charges to properties at 22015 Park (parcel ID 820922316028) and 940 Monroe (parcel ID 820922109012) and located within Special Assessment Roll No. 871 due to a clerical error in their original notice. The public purpose is for distributing costs to these two parcels of maintaining city-owned parking lots and surrounding area in the West Dearborn Business District for a one-year period. The maintenance period was July 1, 2017 through June 30, 2018.

A notice will be sent to the owner of each of the abovementioned properties by mail at least 15 days prior to the public hearing. The proposed Special Assessment Roll No. 871 will be available for public inspection at the City Clerk's Office Monday, November 18, 2019. Should the owners of the abovementioned properties have objections to the distribution of costs within the special assessment district, they must either attend the hearing or file their objections in writing with the City Clerk prior to the hearing date.

Either owner may file a written appeal of the special assessment with the Michigan Tax Tribunal within 30 days after the confirmation of the special assessment roll if that special assessment was protested at the hearing held for the purpose of confirming the roll.

Individuals with disabilities who require special accommodations, auxiliary aids or services to attend or participate in this meeting should contact the City Clerk at 943-2010 or the TDD at 943-2074. Reasonable advance notice is required.

George Darany
City Clerk

be it further

RESOLVED: That notice of said meeting be published in the official newspaper of the City as soon as possible in the interest of informing the largest number of members of the public; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

Councilmember Herrick introduced Ordinance No. 19-1665, entitled, "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Article III, Section 14-61, Entitled 'Assault and Battery'."

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 Sareini.

11-496-19. RESOLVED: That proposed Ordinance No. 19-1665 be laid on the table.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

Councilmember Herrick introduced Ordinance No. 19-1666, entitled, "An Ordinance to Amend the Parks and Recreation Chapter (Chapter 15) of the Code of the City of Dearborn by Amending Article II, Section 15-28, Entitled 'Animals and Pets'."

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.

11-497-19. RESOLVED: That proposed Ordinance No. 19-1666 be laid on the table.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Bazzy supported by Herrick.

11-498-19. RESOLVED: That Change Order No. 1 with Al's Asphalt Paving, Inc. which provides for Parking Lot Resurfacing at the Dearborn Police/19th District Court and the Ford Community and Performing Arts Center in the amount of \$40,000 is hereby approved; be it further

RESOLVED: That the City Engineer be authorized to execute it on behalf of the City; be it further

RESOLVED: That this Change Order shall be financed from the Facilities Fund, Public Works, Capital Project Support budget, Project I52717 and the General Capital Improvement, Recreation, Capital Project Support budget, Project I51111; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Bazzy supported by Herrick.

11-499-19. WHEREAS: The Engineering Department has requested that the Finance Department be authorized to establish a project in the Engineering Services Fund with Smart Town Development, LLC, whose address is 23815 Northwestern Hwy, Suite 200, Southfield, MI 48075 in the amount of \$30,000.00 for the construction inspection for the Proposed Sanitary Sewer and Water Main Construction for Smart Town Development, LLC along Town Center Drive. This account will be used to fund engineering and administrative services performed by City personnel for proposed sanitary sewer and water main construction. Both sanitary sewer and water main will be the public utilities to be turned over to the City upon completion and acceptance, and

WHEREAS: The Engineering staff will monitor the Expendable Trust account during the execution of the construction. If it is determined that the Expendable Trust amount of \$30,000.00 is about to be exhausted and the construction is not complete, the Engineering Division staff will request that the developer replenish the escrow funds, and

WHEREAS: Exact engineering, construction inspection and overhead costs will be determined and any differences between actual costs and the deposit amount will be refunded/charged at that time; therefore be it

RESOLVED: That the Finance Department be and is hereby authorized to establish a project in the Engineering Services Fund with Smart Town Development, LLC in the amount of \$30,000 for Engineering Services for the Proposed Sanitary Sewer and Water Main Construction along Town Center Drive - Fairlane Town Center; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Bazzy supported by Herrick.

11-500-19. RESOLVED: That all bids received for City-Owned Vacant Lot Maintenance are hereby rejected except the bid of Brantley Development in an amount not to exceed \$160,859 annually, 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 the contract shall be for a term of one year with Four (4) one-year renewals pending satisfactory performance by the vendor; be it further

RESOLVED: That this contract shall be financed from the General Fund, Property Maintenance & Development Services, Contractual Services, Vacant Lot Maintenance Services budget.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Herrick supported by Bazzy.

11-501-19. RESOLVED: That all bids received for Insurance at Hubbard Manor East and Hubbard Manor West are hereby rejected except the bid of Stevenson Company through U.S. Specialty Insurance Company in an amount not to exceed \$194,496 (\$64,832 annually), 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 three (3) year contract shall be financed from the Senior Apartment Operating Fund, Housing, Insurance and Bonds budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Sareini supported by Bazzy.

11-502-19. WHEREAS: The Department of Recreation & Parks is requesting that the City Council award a professional services contract to United Talent Agency and/or their designee in the amount of \$29,303.75, as well as, approve a not to exceed \$8,550.00 encumbrance for incidental expenditures for a performance by Jeanne Robertson on Friday, June 5, 2020 at 7:30 p.m. at the Ford Community and Performing Arts Center (FCPAC), and

WHEREAS: The Dearborn City Council is being asked to approve fundin9 for the artist(s) contract and related artist(s) expenses for the performance as follows:

Artist(s) & Related Fees

Guest Artist(s) Fees	\$29,303.75
Air Transportation	\$1,400.00
Ground Transportation	\$250.00
Hotel Accommodations	\$600.00
Hospitality/Catering	\$300.00
In-House Technical Staff	\$1,000.00
Advertising/Promotion	\$5,000.00

Total Artist(s) & Related Fees: \$37,853.75

and

WHEREAS: The Recreation & Parks Department requests that the City Council authorize the Mayor, or his designee, to enter into this contractual agreement in the amount of \$29,303.75. The total amount of \$37,853.75 will be financed out of the FY2020 General Fund, Recreation & Parks Department, Theatre Division. This performance will be part of the 2019-2020 Professional Show Season; therefore be it

RESOLVED: That the Mayor, or his designee, be and is hereby authorized to enter into a contract with United Talent Agency in the amount of \$29,303.75, as well as, approving a not to exceed \$8,550 encumbrance for incidental expenditures for a performance by Jeanne Robertson on June 5, 2020 at 7:30 p.m. at the Ford Community and Performing Arts Center (FCPAC).

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Herrick supported by Bazzy.

11-503-19. WHEREAS: Ordinance No. 05-1062, Section 2-568 (b) 6 (b), authorizes sole source procurement in certain circumstances, and

WHEREAS: The Purchasing Agent has received a request for a sole source procurement; be it

RESOLVED: That URETEK ICR be designated as a sole source for purchase of Uretek Polymer Sealing Services for Sanitary Sewer Joints in the amount of \$50,000 and that the Purchasing Agent be authorized to enter into a purchase order for the aforementioned items; be it further

RESOLVED: That this purchase order shall be financed from Sewer Fund, Public Works, Facilities Maintenance, Sewer Repair & Maintenance budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Bazzy supported by Abraham.

11-504-19. WHEREAS: The City currently has a contract authorized by C.R. 6-255-19 for the renovations of HVAC systems located at the Dearborn Administrative Center (DAC) with Evangelista Corporation. Purchasing has received a request from the Department of Public Works to add \$90,000 of additional contingency, which includes \$46,775 for a change order reflecting the revised timeline of the vestibule renovation, which will take place in spring of 2020. It is also requested that the Public Works Director (or designee) be authorized to execute all change orders or modifications that utilize all approved contingency, and

WHEREAS: The original \$60,000 contingency has been utilized for change orders with approximately \$5,373 remaining. As a result of the revised timeline for vestibule renovation as well as potential change orders to come, additional funding is requested, and

WHEREAS: The original contract value was \$1,188,000 with a \$60,000 contingency. With the addition of the requested \$90,000, the contract value will increase to \$1,338,000; therefore be it

RESOLVED: That Change Order No. 1 with Evangelista Corporation which provides for the Dearborn Administrative Center 2019 HVAC Renovations in the amount of \$90,000, bringing the new total to \$1,338,000 is hereby approved; be it further

RESOLVED: That the Public Works Director be authorized to execute it on behalf of the City; be it further

RESOLVED: That this Change Order shall be financed from the Facility Fund, Powerhouse, Capital Projects Support budget.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Bazzy supported by Herrick.

11-505-19. RESOLVED: That Change Order No. 2 with Professional Services Industries, Inc. which provides for Geotechnical and Construction Testing Services in the amount of \$160,000, bringing the new contract total to \$510,000 is hereby approved; be it further

RESOLVED: That this Change Order shall be financed from Various Established Project Budgets, As-Needed; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Herrick supported by Bazy.

11-506-19. WHEREAS: In April 2015, Zausmer, August and Caldwell substituted as the City's outside counsel in the lawsuit titled Shaw v City of Dearborn, and

WHEREAS: The Plaintiffs Class Action Complaint challenged the legality of the City's retail water and sewer rates, and

WHEREAS: The City prevailed in Wayne County Circuit Court in December 2017 and the Plaintiff appealed that decision to the Michigan Court of Appeals, and

WHEREAS: The City prevailed in the Michigan Court of Appeals in a published opinion released on September 19, 2019, and

WHEREAS: The City would be well-served by continued legal representation and consultation in this matter from Gary August of Zausmer, (formerly Zausmer, August, and Caldwell), due to Mr. August's extensive knowledge of this case and the City's CSO projects through other litigation on the City's behalf; therefore be it

RESOLVED: That the professional services agreement with Zausmer be extended in this matter in an amount not to exceed \$21,000, to be funded by a transfer of \$21,000 from the General Fund fund balance to the Fleet and General Liability fund; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Abraham supported by Herrick.

11-507-19. RESOLVED: That Change Order No. 1 with C&P Construction which provides for Water Main Replacement and Asphalt Street Resurfacing in the amount of \$2,000,000, bringing the new contract total to \$3,158,832 is hereby approved; be it further

RESOLVED: That the Finance Director be and is hereby authorized to establish Project P54900, Lead Water Line Replacement, to account for the work; also to appropriate \$2,000,000 of Water Fund Balance to fund the project; be it further

RESOLVED: That the Property Maintenance & Development Services Department be and is hereby authorized to waive permit and inspection fees associated with this contract work; be it further

RESOLVED: That the City Engineer be authorized to execute it on behalf of the City; be it further

RESOLVED: That this Change Order shall be financed from the Water Fund Appropriation; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Bazzy supported by Herrick.

11-508-19. WHEREAS: The traffic light by Station 3 at 3630 Wyoming was damaged by a civilian accident. The expenditure was not budgeted. The Public Works Department is requesting the Finance Director to be authorized to appropriate \$67,317.50 for this expenditure from the General Fund fund balance, and

WHEREAS: It is also requested that the Finance Director be authorized to recognize any proceeds reimbursed from this accident; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to appropriate \$67,317.50 to repair the Damaged Traffic Light by fire station three at 3630 Wyoming; be it further

RESOLVED: That the Finance Director is authorized to recognize any proceeds reimbursed from this accident; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Bazzy supported by Sareini.

11-509-19. RESOLVED: That receipt of a grant award in the amount of \$12,000 from the National Endowment for the Arts in partnership with Arts Midwest for The Big Read-Dearborn 2020 - a community-wide reading and program grant centered on Hope Jahren's **Lab Girl**, is hereby acknowledged and accepted. This is the initial payment of the \$15,000 award, with the final \$3,000 payment being made at the program's conclusion; be it further

RESOLVED: That City Council hereby directs the Finance Director to recognize the revenues in the Designated Purpose Fund and appropriate the same amount to be used for expenses associated with The Big Read-Dearborn 2020; Project Z77622.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Herrick supported by Abraham.

11-510-19. RESOLVED: That receipt of a grant award in the amount of \$2,000 from a Dick Johnston Grant from the Metro Detroit Book & Author Society for the purchase of bilingual English/Arabic language books, is hereby acknowledged and accepted; be it further

RESOLVED: That the Finance Director be and is hereby authorized to recognize the grant in the Library Fund, Donation Account 271-5100-365.90-00 and appropriate the same amount to the Library Fund 271-5100-721.74-70.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Bazzy supported by Herrick.

11-511-19. WHEREAS: The Department of Law has requested authorization for payment of the State Bar of Michigan annual membership dues for 2019-2020, and

WHEREAS: The membership in the State Bar of Michigan is required and is not optional for practicing attorneys, and

WHEREAS: The total cost of renewal for Fiscal Year 2019-2020 for State Bar of Michigan membership applications for seven (7) full-time attorneys, one part-time attorney is \$3,510; therefore be it

RESOLVED: That the City of Dearborn will authorize payment from account 101-1500-811.65-00 (Memberships) to the State Bar of Michigan for 2019-2020; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Bazzy supported by Herrick.

11-512-19. WHEREAS: The West Dearborn Downtown Development Authority (WDDDA) has planned the following event for Winterfest 2019:

- Winterfest Market: December 14th from 10 am -4 p.m,

and

WHEREAS: The use of West Village Drive between Tenny Street and Howard Street, and the use of West Village Commons in the WDDDA district is required for the WDDDA event, and

WHEREAS: It is recommended that the City Council authorizes the WDDDA to use and close off vehicular access to West Village Drive between Tenny Street and Howard Street between the east and west parking decks, and West Village Commons Plaza in the WDDDA district for Winterfest event from December 13; 2019 to December 14, 2019; therefore be it

RESOLVED: That the City Council hereby authorizes the use and closure of West Village Drive between Tenny Street and Howard Street, and West Village Commons Plaza in the WDDDA district for the 2019 WDDDA Winterfest Market event and; be it further

RESOLVED: This resolution is given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Herrick supported by Sareini.

11-513-19. RESOLVED: To amend the proposed resolution to make the parking signs at issue on Monroe St. all one-hour parking; be it further

RESOLVED: That the resolution was given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Herrick supported by Sareini.

11-514-19. WHEREAS: In October 2018, the Dearborn Police Department received a request from the owner of Hometown Beverage, located at 3701 Monroe, for one 15-minute parking sign to be placed on the east side of Monroe, similar to the 15-minute parking signs on the west side of Monroe at 3700 Monroe, and

WHEREAS: The Chief of Police processed the request for one 15-minute parking sign on the east side of Monroe, and

WHEREAS: The Dearborn Police Department and City Council received numerous citizen complaints regarding the 15-minute parking signs on Monroe and after further review by the Chief of Police, two 1-hour parking signs were placed on the west side of Monroe at 3700 Monroe in late 2018, and

WHEREAS: The Chief of Police commenced a comprehensive review of the parking signs on Monroe and Carlisle to determine whether the current parking signs best facilitate the parking demands on Monroe and whether additional measures are necessary to address street parking on Monroe and Carlisle, and

WHEREAS: On August 13, 2019, the Chief of Police forwarded the findings of his parking sign study for Monroe and Carlisle to the City Traffic Commission with the recommendation that the parking signs on Monroe and Carlisle best serve the community with one 15-minute parking sign on the east side of Monroe at 3701 Monroe, two 1-hour parking signs on the west side of Monroe at 3700 Monroe, one 1-hour parking sign on the north side of 3700 Monroe on Carlisle, and two 15-minute parking signs on the north side of 3701 Monroe on Carlisle, and

WHEREAS: On November 12, 2019, the Chief of Police in accordance with Section 18-150 provided Council with his recommendation to permanently amend the City's Traffic Rules and Regulations to include one 30-minute parking sign on the east side of Monroe at 3701 Monroe, two 15-minute parking signs on the north side of 3701 Monroe on Carlisle, two 1-hour parking signs on the west side of Monroe at 3700 Monroe, and one 1-hour parking sign on the north side of 3700 Monroe on Carlisle, therefore be it

RESOLVED: That after careful review of the recommendation by the Chief of Police and consideration of public comment, this Council does hereby modify the recommendation of the Chief of Police pursuant to Section 18-149 of the Code of Ordinances and direct him to do the following in relation to the parking signs located at Monroe and Carlisle: 1) all parking signs on the east side of Monroe at 3701 Monroe and west side of Monroe at 3700 Monroe shall be 1-hour parking; 2) one 1-hour parking sign shall be placed at the southwest corner of Carlisle and Monroe, north of 3700 Monroe; and 3) two 15-minute parking signs shall be placed on the southeast corner of Carlisle and Monroe, north of 3701 Monroe, be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Sareini supported by Herrick.

11-515-19. WHEREAS: The Court is requesting that the Finance Director be authorized to recognize and receive the \$369,550 Federal ADCDGP, \$36,000 MVTCGP, \$25,000 MDCGP, and \$25,600 OHSP in the General Fund, 19th District Court Intergovernmental Revenue for the Treatment Court divisions and appropriate the expenditures in the General Fund, 19th District Court, Treatment Court divisions, and

WHEREAS: The Court further requests for approval:

- One (1) full-time treatment court coordinator
- One (1) part-time clerical position
- Convert two (2) part-time probation officers to two (2) full-time
- Convert one (1) part-time work program coordinator to full-time

The converted positions will continue to be responsible for existing duties and the additional time as a result of full-time status will work on grant program activities, which is funded by the grants, and

WHEREAS: The Federal grant, ADCDGP, requires a 25% local share or \$123,183 over a three (3) year period. The local match for the first year of \$39,563 will be absorbed and recognized in the Court's FY 2020 budget primarily with existing personnel expenditures and each year thereafter contingent upon adoption of the Court's annual budget. The Michigan grants require no matching. The four (4) grants will work together to provide funding needed to ensure effective and efficient delivery of services to the problem solving courts; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to recognize and appropriate Problem-Solving Courts' Grant Awards in the total amount of \$456,150; also approving the following personnel changes:

- Add One (1) full-time treatment court coordinator position.
- Add One (1) part-time clerical position.
- Convert two (2) part-time probation officers to two (2) full-time positions.
- Convert one (1) part-time work program coordinator to one (1) full-time position,

be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Abraham supported by Sareini.

11-516-19. WHEREAS: From approximately March 2012 through August 2018, 4530 Palmer was billed for water as a vacant property, and

WHEREAS: On July 17, 2018, the City visited 4530 Palmer to install a new water meter and discovered that the water shut-off valve was turned on, and

WHEREAS: On July 17, 2018, the water meter was manually read and resulted in a water bill, which included the preceding six years, totaling \$7,035.71, and

WHEREAS: In September of this year, owner Thahad petitioned City Council for relief from a her 2018 water bill that was transferred to the 2019 summer tax bill because she could not afford to pay the delinquencies, and

WHEREAS: The 2018 water bill consisted of \$7,186.45 in outstanding water bills, \$1,506.86 in Department of Public Works penalties, and a \$2,173.32 tax transfer penalty, and

WHEREAS: Since the time period where the 2018 water bill was transferred to the 2019 summer tax bill, Ms. Thahad made a payment in the amount of \$7,186.45 and her mortgage company made a payment in the amount of \$10,866.58; therefore be it

RESOLVED: That this Council does hereby authorize the Director of Public Works and the City Treasurer to resolve Ms. Thahad's request by adopting the following:

1. The City will retain the payment of \$10,866.58 made by Ms. Thahad's mortgage company to cover the 2018 water bill and penalties.
2. Ms. Thahad's payment of \$7,186.45 will be refunded to her in full.
3. The \$1,506.86 delinquent water bill penalty will not be waived.

4. The \$2,173.32 tax transfer penalty payment will be retained by the City with \$250 to be applied as the 2018 tax transfer penalty and \$1,923.32 to remain on Ms. Thahad's water account in the form of a credit to be applied against future water and/or sewer billings.
5. Ms. Thahad will be responsible for addressing her escrow account with her mortgage company without the assistance of Council;

be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Abraham supported by Herrick.

11-517-19. WHEREAS: The Henry Ford Estate, 1 Fair Lane Drive, has requested that the City of Dearborn recognize it as a "nonprofit organization" and their Articles of Incorporation and/or constitution and bylaws designate their nonprofit status; therefore be it

RESOLVED: That the Henry Ford Estate be and is hereby recognized by the City of Dearborn as a "nonprofit organization" functioning within the community; be it further

RESOLVED: That a copy of this resolution be forwarded to the State of Michigan, Bureau of State Lottery, Charitable Gaming Division, 101 E. Hillsdale, Box 30023, Lansing, Michigan 48909, as evidence of the City of Dearborn's recognition of the Henry Ford Estate as a "nonprofit organization" functioning within the City of Dearborn.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Bazzy supported by Sareini.

11-518-19. RESOLVED: That receipt of a donation in the amount of \$1,600 from the Dearborn Allied War Veterans Council to the City of Dearborn for the Veterans Treatment Court is hereby acknowledged and accepted; be it further

RESOLVED: That City Council hereby extends its appreciation to the donor for the aforementioned gift; be it further

RESOLVED: That City Council hereby directs the Finance recognize and receive the \$1,600 donation in the General Fund, 19th District Court, Veterans Treatment Court Division, Account 101-1130-365.90-00 and appropriate \$1,600.00 in the General Fund, 19th District Court, Veterans Treatment Court, Account 101-1130-415.58-10 in support of the purpose for which it was donated.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Dabaja supported unanimously.

11-519-19. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Frederick Hoffman, 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 adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

By Dabaja supported unanimously.

11-520-19. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Eugenia (Jean) Willemse, 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 adopted as follows: Yes: Abraham, Bazzy, Dabaja, Herrick and Sareini (5). No: None. Absent: Byrnes and O'Donnell (2).

Councilmember Bazzy left the Council Chambers at 9:21 P.M.

By Sareini supported by Herrick.

11-521-19. RESOLVED: That City Council hereby grants permission to the Fairlane Alliance Church, 905 Mason, to park a semi-trailer on Mason Street between the alley and Garrison Street from November 18 through November 25, 2019 for the annual "Operation Christmas Child" collection.

The resolution was adopted as follows: Yes: Abraham, Dabaja, Herrick and Sareini (4). No: None. Absent: Bazzy, Byrnes and O'Donnell (3).

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 9:49 P.M.

APPROVED:

President of the Council

ATTESTED:

City Clerk