

REGULAR MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

March 3, 2020

The Council convened at 7:34 P.M., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Bazzy, Byrnes, O'Donnell, Sareini and President of the Council Dabaja; absent, Councilmembers Abraham and Herrick. A quorum being present, the Council was declared in session.

Pastor Mark Phillips from Cherry Hill Presbyterian Church delivered the invocation.

By O'Donnell supported by Byrnes.

3-68-20. RESOLVED: That the minutes of the previous regular meeting of February 11, 2020, and the same are hereby approved as recorded and published.

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

By Sareini supported by O'Donnell.

3-69-20. WHEREAS: Ford Motor Company owns the property at 17000 Rotunda Drive. The City requires two 50 feet wide sewer easements along northbound Southfield Service Drive and along Rotunda Drive within 17000 Rotunda Drive for the City's proposed Screening and Disinfection Facility. The drawing and description of the proposed easements are attached. Ford Motor Company has agreed to provide the necessary easements, and

WHEREAS: The City Engineer and Corporation Counsel's office has been in communication with Ford Motor Company representatives to obtain the required easements, and

WHEREAS: The Engineering Division is hereby requesting that the City Council authorize the City Engineer to execute and record easement agreements on behalf of the City of Dearborn from Ford Motor Company, subject to the review and approval of Corporation Counsel; therefore be it

RESOLVED: That the City Engineer be and is hereby authorized to execute and record Easement Agreements on behalf of the City from Ford Motor Company along northbound Southfield Service Drive and along Rotunda Drive, located within the parcel located at 17000 Rotunda Drive, subject to the review and approval of Corporation Counsel; be it further

RESOLVED: That this resolution be given immediate effect.

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

EXHIBIT "A"

EASEMENT A

A 50 FOOT WIDE PARCEL OF LAND LOCATED IN PRIVATE CLAIM 142 AND PRIVATE CLAIM 523, T. 2 S., R. 10 E., CITY OF DEARBORN, WAYNE COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A MONUMENT IN A MONUMENT BOX LOCATED AT THE INTERSECTION OF THE CENTERLINE OF ROTUNDA DRIVE (120 FEET WIDE) AND THE SOUTHERLY LINE OF PRIVATE CLAIM 142; THENCE S. 61°35'54" W. 385.13 FEET; THENCE N. 53°23'25" W. 66.20 FEET TO NORTHERLY LINE OF SAID ROTUNDA DRIVE; THENCE ALONG SAID NORTHERLY LINE S. 61°35'54" W. 517.01 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID NORTHERLY LINE S. 61°35'54" W. 1534.71 FEET; THENCE N. 36°32'17" W. 50.51 FEET; THENCE N. 61°35'54" E. 1516.93 FEET; AND THENCE S. 54°54'06" E. 55.87 FEET TO THE POINT OF BEGINNING. CONTAINING 1.75 ACRES OF LAND, MORE OR LESS.

EASEMENT B

A 50 FOOT WIDE PARCEL OF LAND LOCATED IN PRIVATE CLAIM 523 AND PRIVATE CLAIM 143, T. 2 S., R. 10 E., CITY OF DEARBORN, WAYNE COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A MONUMENT IN A MONUMENT BOX LOCATED AT THE INTERSECTION OF THE CENTERLINE OF ROTUNDA DRIVE (120 FEET WIDE) AND THE SOUTHERLY LINE OF PRIVATE CLAIM 142; THENCE S. 61°35'54" W. 385.13 FEET; THENCE N. 53°23'25" W. 66.20 FEET TO NORTHERLY LINE OF SAID ROTUNDA DRIVE; THENCE ALONG SAID NORTHERLY LINE S. 61°35'54" W. 2051.72 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID NORTHERLY LINE S. 61°35'54" W. 50.51 FEET; THENCE N. 36°32'17" W. 750.00 FEET; THENCE N. 53°27'43" E. 50.00 FEET; AND THENCE S. 36°32'17" E. 757.15 FEET TO THE POINT OF BEGINNING. CONTAINING 0.86 ACRES OF LAND, MORE OR LESS.

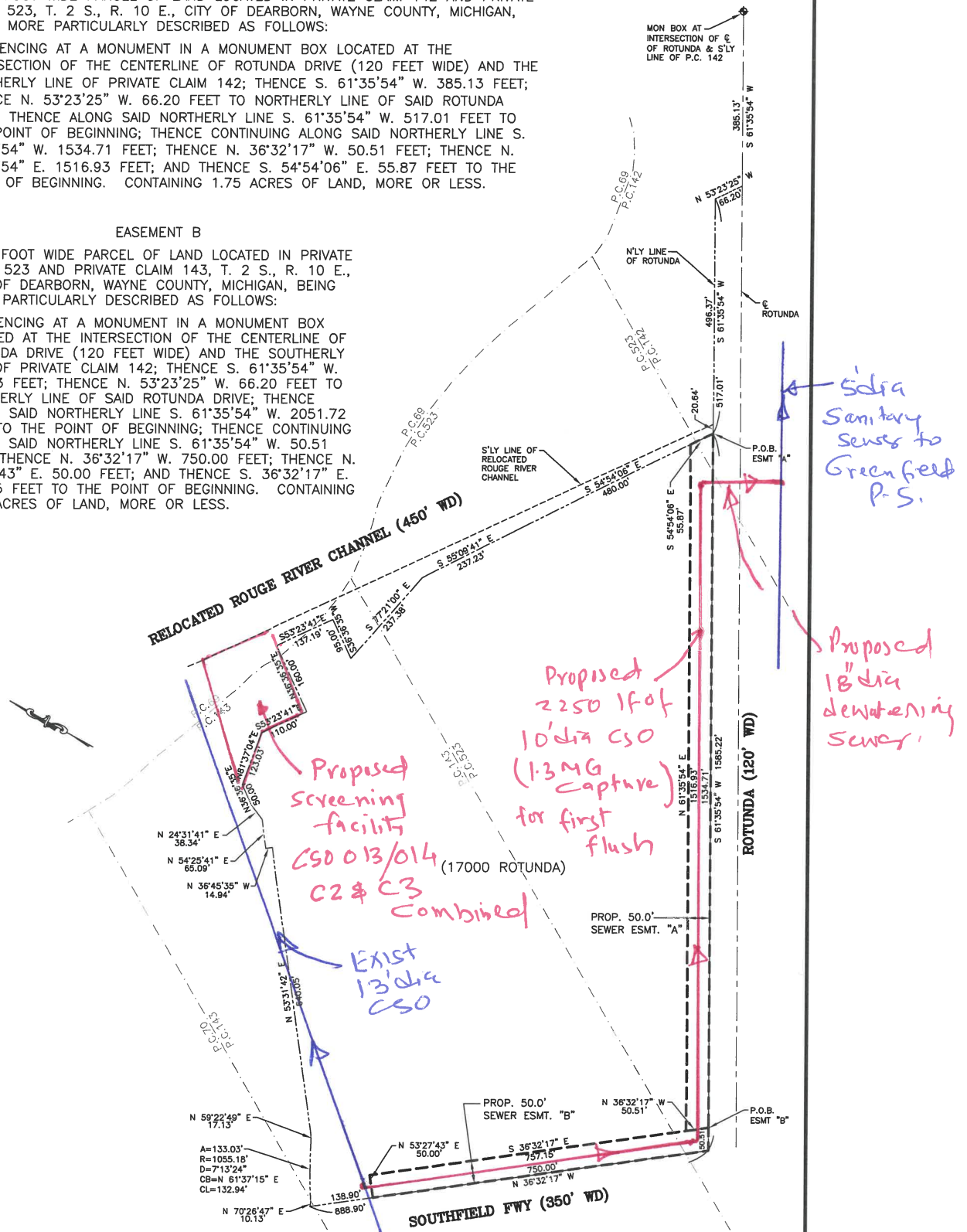


EXHIBIT "A"
PROPOSED SEWER EASEMENTS

DEPARTMENT OF PUBLIC WORKS
DIVISION OF ENGINEERING
CITY OF DEARBORN, MICHIGAN

APPROVED _____ APPROVED _____
CITY ENGINEER ASST. CITY ENGINEER

FILENAME S:/10-04-081/.../10-04-081 LAND ACQUISITION & SEWER ESMTS.DWG
DRAWN S.A.S. SCALE 1" = 250' DATE 02/04/20

By Byrnes supported by O'Donnell.

3-70-20. RESOLVED: That all proposals received for the Design-Build of a new Comfort Station at Camp Dearborn are hereby rejected except the proposal of Cross Renovation, Inc. in the amount of \$674,500, 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 this contract shall be financed from the Facilities Fund, Recreation, Camp Dearborn, Capital Project Support, Construction Services budget.

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

By Sareini supported by Byrnes.

3-71-20. RESOLVED: That all bids received for Levagood Park Ball Diamonds Lighting Upgrade are hereby rejected except the bid of Airport Lighting Employee Owned, LLC in the amount of \$422,000, 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 Capital Improvement, Sports Programs, Construction Contractor budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by O'Donnell.

3-72-20. WHEREAS: The Department of Recreation has requested that City Council award a professional services contract to Mills Entertainment and/or their designee in the amount of \$30,000, as well as, approve a not to exceed \$7,951 encumbrance for incidental expenditures for a performance by Colin Mochrie & Brad Sherwood on Saturday, January 23, 2021 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 funding for the artist contract and related artist expenses for the performance as follows:

Artist and Related Fees

| | |
|------------------------------|--------------|
| Guest Artists Fees | \$30,000 |
| Hotel Accommodations | 1,200 |
| Hospitality/Catering | 301 |
| In-House Technical Staff | 1,000 |
| Ground Transportation | 450 |
| Advertising/Promotion | <u>5,000</u> |
| Total Artist & Related Fees: | \$37,951 |

therefore be it

RESOLVED: That City Council hereby authorizes the professional services contract with Mills Entertainment with payment to be made to that company and/or their designee, in the amount of \$37,951 for a performance by Colin Mochrie & Brad Sherwood on Saturday, January 23, 2021 at 7:30 p.m. at the Ford Community and Performing Arts Center (FCPAC); be it further

RESOLVED: That City Council hereby authorizes the Mayor, or his designee, to execute the Ford Community and Performing Arts Center Agreement in the amount of \$30,000 as well as an amount not to exceed \$7,951 for incidental artist related expenditures bringing the total professional services contract to \$37,951. This performance will be part of the 2020-2021 Professional Season; be it further

RESOLVED: That this agreement shall be financed out of the FY2021 General Fund, Recreation & Parks Department, Theatre Division.

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

By Byrnes supported by O'Donnell.

3-73-20. WHEREAS: The City is eligible for contract pricing through the National IPA Contract 2017025 for the purchase of a New Toro Groundmaster 4500-D Mower and a Toro Multi Pro 5500-G Sprayer, and

WHEREAS: The Purchasing Division recommends the purchase via a cooperative contract for a New Toro Groundmaster 4500-D Mower and a Toro Multi Pro 5500-G Sprayer from Spartan Distributors, National IPA Contract 2017025, and

WHEREAS: The contract is in the amount of \$123,000; therefore be it

RESOLVED: That Spartan Distributors, via the National IPA Contract 2017025, be designated for the purchase of a New Toro Groundmaster 4500-D Mower and a Toro Multi Pro 5500-G Sprayer, in the amount of \$123,000; be it further

RESOLVED: That the Finance Director be and is hereby authorized to appropriate \$92,801 of Mystic Creek Fleet Reserve in the Fleet and Equipment Replacement Fund to the Mystic Creek Capital Equipment account; be it further

RESOLVED: That this contract shall be financed from the Fleet and Equipment Replacement Fund, Mystic Creek Golf Course, Capital Equipment budget.

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

By Sareini supported by O'Donnell.

3-74-20. RESOLVED: That payment to Premium Lawn for Snow Removal Services for DPW, using line item pricing from the contract competitively awarded by the EDDDA and the WDDDA, in the amount of \$38,075 be and is hereby authorized; be it further

RESOLVED: That this contract shall be financed from the General Fund, Public Works, Maintenance, Contractual Services, Other Services budget

RESOLVED: That this resolution be given immediate effect.

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

By Byrnes supported by Sareini.

3-75-20. RESOLVED: That all bids received for Additional Furniture for the Henry Ford Centennial Library are hereby rejected except the bids of Library Design Associates, Inc. in the amount of \$53,738 and Global Office Solutions in the amount of \$6,879, that the aforementioned bids are hereby accepted, that the Mayor is hereby authorized to execute formal contracts upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bids have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the Facilities Fund, Libraries, Non-Capital Equipment budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Byrnes supported by O'Donnell.

3-76-20. 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 Stryker Corporation be designated as a sole source for purchase of 20 Automatic External Defibrillators (AED) for the Fire Department in the amount of \$45,952 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 the General Fund, Public Safety, Operating Supplies budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Byrnes.

3-77-20. 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 DTE Energy be designated as a sole source for purchase of City-Wide LED Light Conversion in the amount of \$1,443,898 and that the Purchasing Agent be authorized to enter into a purchase order for the aforementioned items; be it further

RESOLVED: That the Finance Director be and is hereby authorized to establish a revenue budget in the General Capital Improvement Fund in the amount of \$112,584 for the DTE Rebate, and to also appropriate General Fund fund balance in the amount of \$1,280,362 as a contribution to the General Capital Improvement Fund; also that the contribution be recognized, and both the contribution and DTE rebate be appropriated in Project S04801; be it further

RESOLVED: That this purchase order shall be financed from the General Capital Improvement Fund, Capital Project Support budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by O'Donnell.

3-78-20. WHEREAS: The City presently has a contract with Corby Energy Services (C.R. 8-412-17) for Combined Sewer Rehabilitation 2019, Phase 3 Job No. 2020-026, CIP N02018, and

WHEREAS: The original contract specifications allow for up to five (5) separately-issued projects covered under the contract within a three-year period; therefore be it

RESOLVED: That the contract for the Combined Sewer Rehabilitation 2019, Phase 3 Job No. 2020-026, CIP N02018 is hereby renewed with Corby Energy Services for a second project in the amount of \$1,000,000; be it further

RESOLVED: That a contingency in the amount of \$75,000 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 shall be financed from the Sewer Fund, Capital Project Support, Construction Services budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Byrnes supported by O'Donnell.

3-79-20. WHEREAS: The State of Michigan is compiling usage figures to include in their 2020/2021 winter salt solicitation and has inquired if it is the City's intention to continue procuring road salt through the MiDeal Program. All quantities submitted represent a commitment to participate in the State of Michigan road salt solicitation. Pricing for the 2020/2021 salt will be available September 2020, and

WHEREAS: Most counties and municipalities in Michigan rely on the state contract. The City has realized benefits from this program over the past several seasons when salt availability was limited and prices skyrocketed. The state contracted vendors have always held firm to their commitment to supplying participating communities before releasing salt for sale on the open market. Dearborn has participated in salt purchases under the MiDeal Program since 2000, and

WHEREAS: The Director of Public Works has requested City Council authorize the Purchasing Agent to make a commitment to the State of Michigan under the MiDeal Program to purchase 2,000 tons of salt for "early delivery" and 4,000 tons as "seasonal back-up" for the 2020/2021 winter period. Current season MiDeal salt prices are \$60.87 per ton for "early delivery" and \$52.38 per ton for "seasonal backup"; 2019/2018 season pricing was \$61. per ton and \$61.24 per ton respectively; therefore be it

RESOLVED: That City Council hereby authorizes the Purchasing Agent to make a commitment to the State of Michigan under the MiDeal Program to purchase 2,000 tons of salt for "early delivery" and 4,000 tons as "seasonal back-up" for the 2020/2021 winter period; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Byrnes supported by O'Donnell.

3-80-20. WHEREAS: The Library is requesting to acknowledge the receipt of a \$2,000 Library Census Equity Fund Grant from the American Library Association (ALA), and

WHEREAS: The money from the grant will be used to bolster library services in hard-to-count areas in order to help achieve a complete count in the 2020 Census, and

WHEREAS: The Library Director is requesting that the City Council authorize the Finance Director to recognize the grant in the Library Fund, Donation Account 271-5100-365.90-00 and appropriate the same amount to the Library Fund 271-5100-721.51-00; therefore be it

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 271-5100-721.51-00, in the amount of \$2,000.

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

By Sareini supported by O'Donnell.

3-81-20. WHEREAS: As part of the Sewer Separation Project, the existing 12 ft. diameter combined sewer on Colson Street between Greenfield Road and Ternes Street will be converted to a storm sewer to transport rain water to the river, and

WHEREAS: A new sanitary sewer will be installed on the north side of Colson to transfer sewer leads from the houses and rear yard sewers along Colson, and

WHEREAS: The new sanitary sewer will be installed within the public right-of-way; however, trench excavation associated with the installation will encroach onto the private properties by up to 5 ft. behind the sidewalk, and

WHEREAS: Since the garage at 5104 Mead was constructed without setbacks and falls within the influence of the sewer trench excavation on Colson Street, it is recommended that the City acquires the house at 5104 Mead for the public purpose of demolition of the over-sized, legally non-conforming garage, and

WHEREAS: Alternatives to open machine excavation were explored, but were significantly more costly and there is a likelihood that the 1,550 sq. ft. garage which already has significant cracks, will cause the cracks to open up, and

WHEREAS: If the City utilizes open excavation by machine which is less costly, and if the City owns the lot at 5104 Mead, there is no concern about encroaching onto private property and the threat of damage to property is mitigated, and

WHEREAS: The overall more efficient and long-term cost-effective option is to purchase the house for demolition of the garage, and

WHEREAS: After the property is acquired, the City will explore whether to renovate or demolish the house, and

WHEREAS: It is currently a registered rental property, occupied by a family with 4 children, and

WHEREAS: The family has requested permission to continue their tenancy at \$700 per month until June 30, 2020 so the children can complete the school year, and

WHEREAS: The owner of the house at 5104 Mead, Gary Errigo, has offered to sell it to the City for \$117,000, and

WHEREAS: The lot size is 53' x 111'. The house was built in 1927 on a 53' x 111' lot. The house is 1665 sq. ft.; the detached garage which faces Colson Street is 1,550 sq. ft. The Assessor's value range for the house is \$115,000 - \$120,000, and

WHEREAS: The price at which this property is offered to the City is deemed fair and reasonable, and

WHEREAS: It is recommended that the City Council authorizes the City to purchase 5104 Mead for \$117,000. The estimated additional costs after acquisition (demolition of the garage and appurtenant costs) will be approximately \$3,000; therefore be it

RESOLVED: That this Council does hereby determine to acquire the property described as:

Lot 292, Orchard Blvd. Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 33, Page 13 of Plats, Wayne County records.

Tax I.D. 82-10-181-07-020
Lot size: 53' x 111'
Commonly known as 5104 Mead

from the owner thereof and pay therefore the sum of \$117,000 upon furnishing to the City by said owner of a title insurance policy showing marketable title thereon and when a warranty deed to the premises has been properly executed, approved by Corporation Counsel and delivered to the City; be it further

RESOLVED: That the Finance Director be and is hereby authorized and directed to issue her proper warrant in the amount of \$117,000, subject to adjustments, if any, as shown on the closing statement, reviewed and approved by Corporation Counsel, drawn upon the Sewer Separation Project Phase C5 Phase 2C, CIP N95602, Acct. # 598-2006-435.71-10, payable to the owner or his nominee, in payment for said property; be it further

RESOLVED: That the tenant's request to continue tenancy at the house until June 30, 2020 for \$700 per month is approved; be it further

RESOLVED: That the Corporation Counsel or her designee is authorized to execute documents on behalf of the City of Dearborn to effectuate these transactions; be it further

RESOLVED: That the acquisition of 5104 Mead serves a public purpose because it will provide the City Engineer with unrestricted access to the right-of-way on Colson Street to complete a portion of the Sewer Separation Project, will mitigate the threat of damage to private property, will allow a more efficient and cost-effective method for trenching, and will remove a garage that is non-conforming with current Code requirements due to lot coverage and setbacks; be it further

RESOLVED: That the acquisition is contingent upon the terms and conditions set forth in the purchase agreement as reviewed and approved by Corporation Counsel; be it further

RESOLVED: That this resolution is given immediate effect.

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

By Sareini supported by O'Donnell.

3-82-20. 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, and

WHEREAS: The City of Dearborn has formed a partnership with TIA to reevaluate traffic control in the residential areas. Based on the TIA study, the City has been divided into eleven areas totaling approximately 1,200 intersections. Five areas have been completed however three of those areas still need to be reviewed by the City Engineering Department. There are approximately 800 intersections remaining to be evaluated, and

WHEREAS: Following is a list of twenty-three (23) special studies TIA has conducted at the request of the City. These special studies were completed at no extra cost:

- Garrison, Military to Brady: vehicle class count
- Golfview, Outer Dr. to Ford: vehicle class count
- Gulley, Ford to Avondale: vehicle class count
- Maple, Schaefer to Michigan: vehicle class count
- Mercury northbound: vehicle class count
- Mercury southbound: vehicle class count
- Military northbound: vehicle class count
- Military southbound: vehicle class count
- Monroe, Dartmouth to Outer Dr.: vehicle class count
- Schaefer, Warren to Tireman: vehicle class count
- Schaefer & Butler: vehicle class count
- Schaefer & Prospect: vehicle class count
- Schaefer/Maple/Prospect: intersection redesign
- Michigan & Miller: signal timing
- Newman, Oakman to Brady: pedestrian study
- Michigan & Elm: traffic flow and signage
- Cherry Hill & Woodcraft: stop sign & crosswalk
- Chase & Donald, Mosque mid-block crossing
- Schaefer & Prospect: flashing traffic signal
- Chase & Alber: flashing traffic Signal
- Chase & Hemlock: updated pedestrian signal
- Railroad traffic counts: from Engineering for MDOT
- Monroe & Carlisle: traffic count

and

WHEREAS: The TIA is anticipating completing their study around the fall of 2021, and

WHEREAS: The Police Department respectfully requests authorization for payment of \$35,385 from account 101-2410-511.65-00; therefore be it

RESOLVED: That the Police Department be and is hereby authorized to renew their annual membership with the Transportation Improvement Association of Michigan (TIA) in the amount of \$35,385; be it further

RESOLVED: That the resolution be given immediate effect.

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

By Sareini supported by Byrnes.

3-83-20. RESOLVED: That City Council hereby authorizes the Fire Department to renew their memberships with the Western Wayne County Mutual Aid Association (WWCMAA) in the amount of \$13,000; be it further

RESOLVED: That these membership renewals shall be financed from the Fire Department Membership Account #101-2540-621.65-00.

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

By Byrnes supported by O'Donnell.

3-84-20. WHEREAS: The City of Dearborn does not have a written policy which establishes a systematic, uniform, and consistent approach for the official naming of City of Dearborn-owned property and facilities, and

WHEREAS: The goals of this policy are to ensure that City-owned properties and facilities are easily identified and located; to ensure that names given to properties and facilities are consistent with the values and character of the area or neighborhood served; to recognize a consistent pattern of meaningful contributions to the community; and to create opportunities for the City to attract potential donors and sponsors who contribute significant funds and/or property to assist the City in the construction, maintenance, or operation of City property and facilities in exchange for naming rights; therefore be it

RESOLVED: That the City Council hereby adopts the following policy:

CITY OF DEARBORN
CITY-OWNED PROPERTY
NAMING POLICY

Purpose

The purpose of this policy is to establish a systematic, uniform, and consistent approach for the official naming of City of Dearborn-owned property and facilities.

Objectives

- To ensure that City-owned properties and facilities are easily identified and located.
- To ensure that names given to properties and facilities are consistent with the values and character of the area or neighborhood served.
- To recognize a consistent pattern of meaningful contributions to the community.
- To create opportunities for the City to attract potential donors and sponsors who contribute significant funds and/or property to assist the City in the construction, maintenance, or operation of City property and facilities in exchange for naming rights.

Policy

To determine names to give City-owned properties and facilities, the City Council will apply the following parameters and procedures:

1. Recognize the distinct geographical location of the property or facility, including descriptive names.
2. Recognize subjects whose meaningful contributions have had a significantly positive and lasting impact on Dearborn's institutions, values, reputation, and people. Such subjects can be: an event, person, group, culture, or place.
3. Recognize an extraordinary financial gift or property transfer from a properly vetted source that makes possible the development or redevelopment of a facility which will serve a new or pressing unmet need.

Procedure

1. Naming shall occur as early in the capital planning and development process as possible.
2. The City Council may also exercise its authority to rename a property or facility when it deems this action better serves the objectives of this policy.
3. City staff shall evaluate proposals and submit a written recommendation to the City Council for consideration.
4. A recommendation submitted to the City Council shall include detailed justification why the naming/renaming should occur.
5. The City Council may refer to and/or request additional information/input from relevant City departments, if necessary.

6. The City Council shall include the recommendation as an item on its agenda for a regularly scheduled meeting or special meeting and is subject to appropriate provisions contained in the Open Meetings Act, 1976 PA 267.
7. The action taken by the City Council shall be memorialized by official resolution.

be it further

RESOLVED: That this resolution is given immediate effect.

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

By Sareini supported by Byrnes.

3-85-20. RESOLVED: That the Friends for Animals of Metro Detroit (FAMD) be and they are hereby granted permission to conduct the 15th Annual Mutt Strut and Pet Expo on Saturday, May 16, 2020 from approximately 8:00 A.M. to 3:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: The FAMD Mutt Strut and Pet Expo is a community-wide animal celebration event with the purpose of raising funds for homeless animals. The 15th Annual Mutt Strut and Pet Expo will be conducted at Ford Field Park and is expected to attract approximately 1,000+ participants and their dogs. This year's event will include the following activities:

- A pledge-driven Dog Walk on Saturday, May 16, 2020 beginning at 10:00 A.M. with the following route: Beginning at Ford Field Park between the ball diamonds, event participants will proceed east to Brady Street; south along Brady Street to Garrison Street; west along Garrison Street to Haigh Street; south on Haigh Street crossing Garrison Street; east along Garrison Street to Brady Street; then crossing Garrison Street again and continuing north along Brady Street finishing back at Ford Field Park. (See Attached Route Map).
- Merchandise Sales by the FAMD and other invited exhibitors/vendors. (See Site Map)
- Dog Games and Socialization will take place in the "Doggie Fun Zone": Various Structured Dog Demonstrations/Activities; a Dog Lure Course; and other FAMD run Dog Games/Contests. (See Site Map)
- Food Trucks and Picnic Area;

be it further

RESOLVED: That the Mutt Strut routes are attached and that all participants in the events shall be restricted to utilizing the sidewalks only, and no portion of the roadways designated within the dog walk route and must make lawful and proper use of all traffic signals and signs in a manner so as not to interfere with any vehicular or pedestrian traffic; be it further

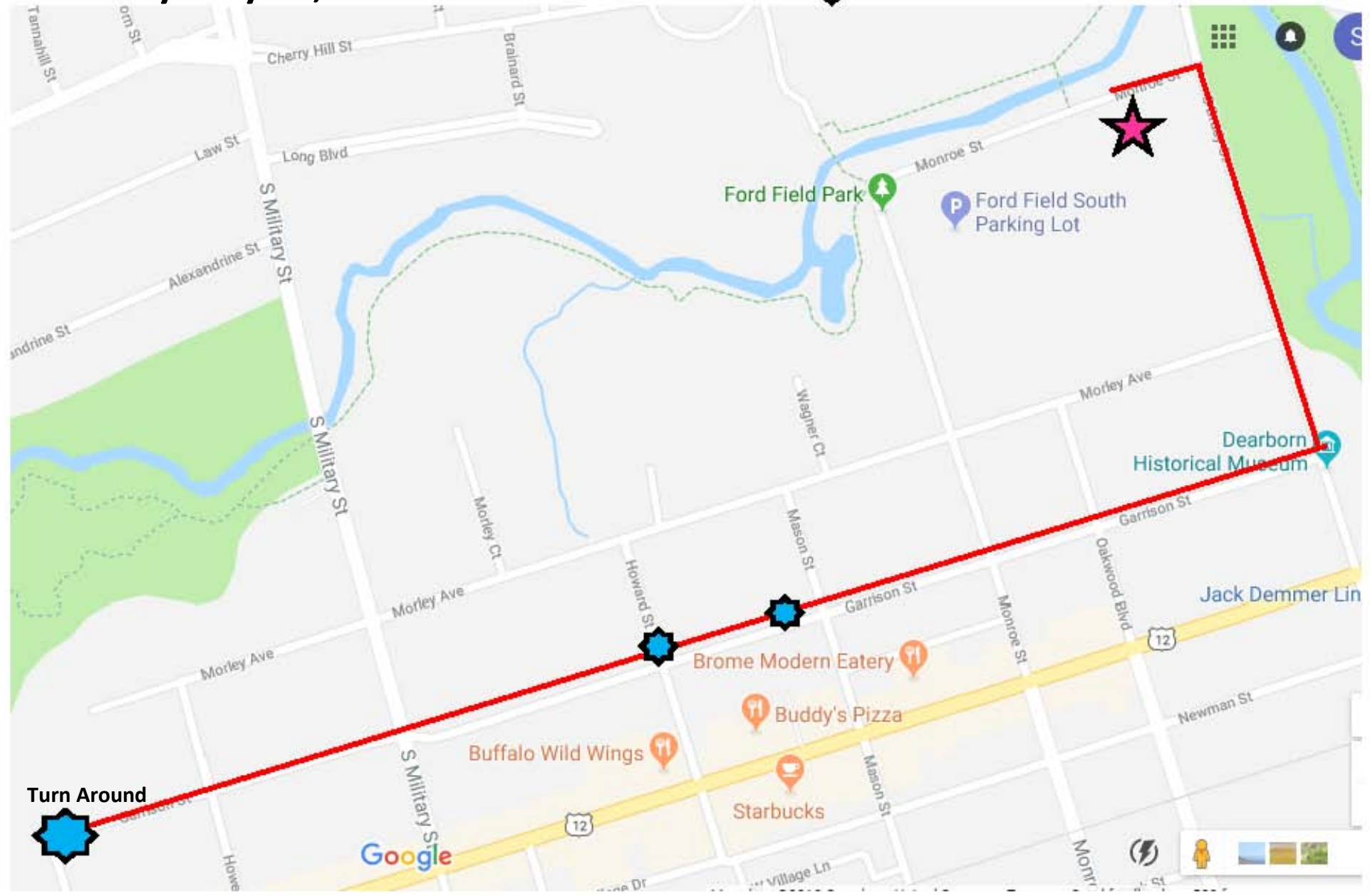
RESOLVED: That City Council hereby approves the following: installation of street light pole banners (along Michigan Avenue between Brady and Military Streets) and temporary lawn signs/balloons (along Brady Street between Cherry Hill Road & Morley Streets, on the Rouge River Gateway Trail, and along Garrison Street between Brady and Haigh Streets); the waiving of all permit fees (tents, electrical and sidewalk/temporary sales, etc.) for FAMD and all other merchandise/food vendors; and assistance/materials from the Recreation & Parks, Public Works, Police and Property Maintenance & Development Services Departments. The Recreation & Parks, Public Works, Police and Property Maintenance & Development Services Department Administrations acknowledge that they are familiar with all of the details in conjunction with this event, and have no immediate objection or concerns with the FAMD conducting their 15th Annual Mutt Strut and Pet Expo on Saturday, May 16, 2020.

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

Mutt Strut 2020

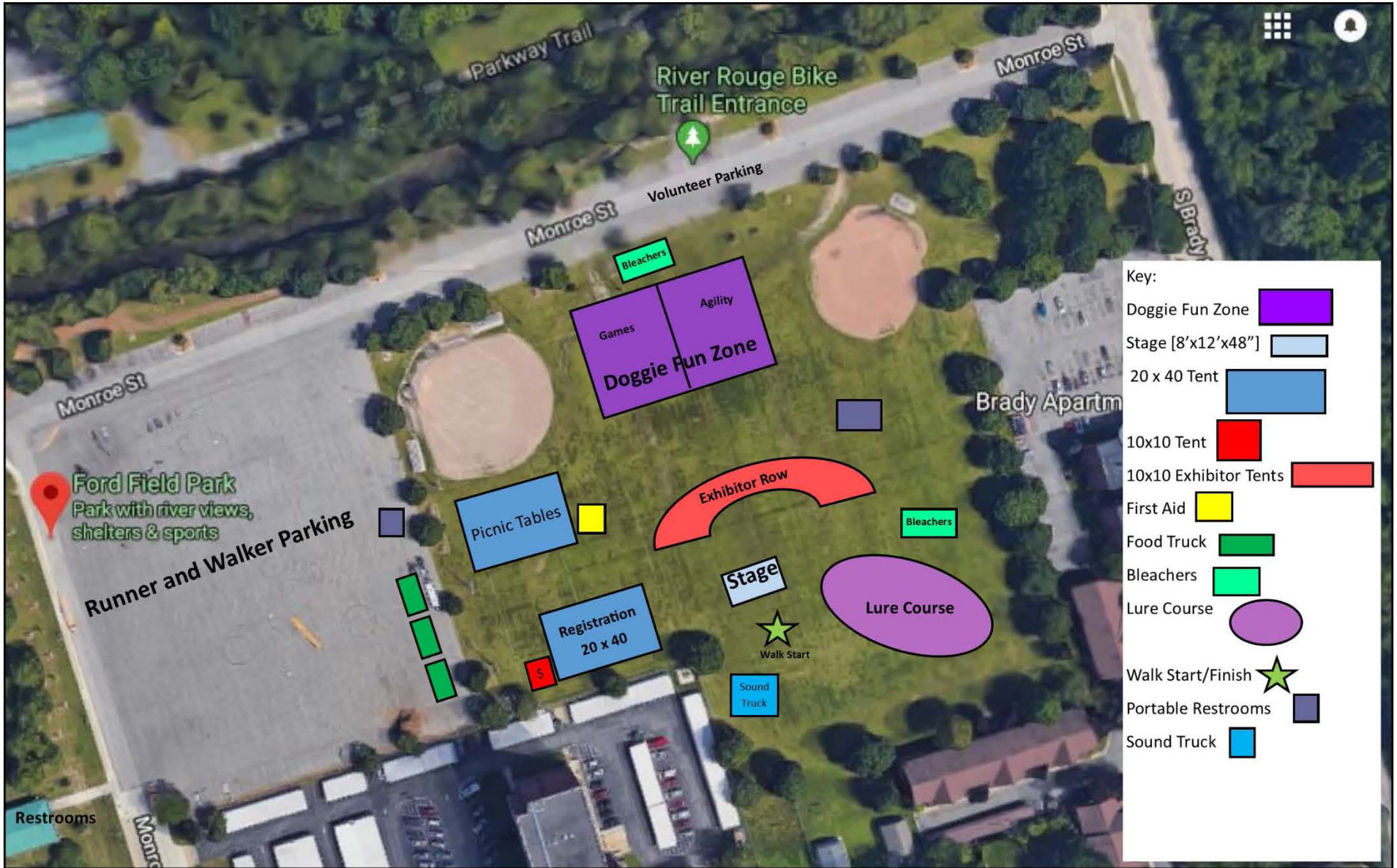
Saturday May 16, 2020

Walk Route



Turn Around





2020 Mutt Strut

By Sareini supported by Byrnes.

3-86-20. RESOLVED: That receipt of a donation in the amount of \$1,500 from Bangkok 96 Inc. for the Dearborn Historical Museum's 2020 School Programs 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 Department to recognize the donation into Donations From Private Source Fund Account #101-5000-365.90-00 and to appropriate the same amount into school programs.

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

By Sareini supported unanimously.

3-87-20. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Ahmad Berry, 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: Bazy, Byrnes, Dabaja, O'Donnell, and Sareini (5). No: None. Absent: Abraham and Herrick (2).

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 8:15 P.M.

APPROVED:

President of the Council

ATTESTED:

City Clerk