

REGULAR MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

March 9, 2021

The Council convened at 7:34 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, Councilmember Bazy. A quorum being present, the Council was declared in session.

Dr. Shadi Azar from Solid Rock Church of Dearborn delivered the invocation.

By Herrick supported by O'Donnell.

3-89-21. RESOLVED: That the minutes of the previous regular meeting of February 23, 2021, and the same are hereby approved as recorded and published.

The resolution was adopted as follows: Yes:
Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6).
No: None. Absent: Bazy (1).

By Sareini supported by Herrick.

3-90-21. RESOLVED: That Ordinance No. 21-1705 be taken from the table and placed upon its final reading.

The resolution was unanimously adopted.

The Clerk then read Ordinance No. 21-1705 entitled, "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of Ordinances of the City of Dearborn by Amending Article XXVI, Section 12-1250, Entitled 'Sunset Provision'."

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

The President of the Council then put the question, "Shall this Ordinance pass?"

3-90-21. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: none. Absent: Bazy (1).

By Herrick supported by O'Donnell.

3-91-21. WHEREAS: The Engineering Division has presented the Michigan Department of Transportation (MDOT) Contract No. 20-5552 Job #205839CON for hot mix asphalt cold milling and resurfacing work along Schaefer Road from Butler Road to Highway I-94, including concrete pavement repair, retaining wall repair; guard rail, fencing, and pavement marking work; and all together with the necessary related work, and

WHEREAS: The project cost and the respective shares of the parties, after Federal Aid is estimated as follows:

	Total Estimated Cost	Federal Aid @ Approx. 81.85%	City Share
Construction	\$1,398,900	\$1,145,000	\$253,900
Construction Engineering, Construction Materials, Testing & Inspection	\$209,800	\$171,700	\$38,100
Total	\$1,608,700	\$1,316,700	\$292,000

and

WHEREAS: The Engineering Division hereby requests that the City Council approve this Contract subject to review by the Legal Department. It is also requested that the Mayor be authorized to sign the contract on behalf of the City, and

WHEREAS: This project was bid out by MDOT with Cadillac Asphalt LLC being the selected contractor for the project. Construction will begin in early April of 2021. MDOT will administer the project and pay the contractor and separately bill the City for the City's share. The City of Dearborn is responsible to provide construction engineering and inspections, and

WHEREAS: The estimated cost of \$209,800 related to Construction Engineering, Construction Materials, Testing and Inspection will be initially paid for by the City; approximately 81.85% of which will then be reimbursed by MDOT upon the City submitting invoices and MDOT approving them; therefore be it

RESOLVED: That the Michigan Department of Transportation (M-DOT) Contract No. 20-5552, Job # 205839CON for hot mix asphalt cold milling and resurfacing work along Schaefer Road from Butler Road to Highway I-94 Dearborn Job # 2020-033, including concrete pavement repair, retaining wall repair; guard rail, fencing, and pavement marking work; and all together with the necessary related work, subject to review by the Legal Department; be it further

RESOLVED: That the Mayor be and is hereby authorized to sign the contract on behalf of the City; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

By Herrick supported by Byrnes.

3-92-21. RESOLVED: That all bids received for Asphalt Resurfacing at Camp Dearborn and Mystic Creek Golf Course are hereby rejected except the bid of True North Asphalt in the amount of \$273,250, 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 I20238 - Facility Fund, Recreation, Construction Services budget (\$266,250); I21515 - General Capital Improvement, Recreation, Construction Services budget (\$7,000); be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

By Abraham supported by Herrick.

3-93-21. RESOLVED: That all proposals received for Construction Engineering Services are hereby rejected except the proposal of Spalding DeDecker Associates in the amount of \$151,150.16, 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 "Third Party Agreement" be and is hereby approved, subject to review by the Legal Department; be it further

RESOLVED: That the Mayor be and is hereby authorized to execute the Agreement on behalf of the City; be it further

RESOLVED: That this contract shall be financed from the Major Street & Trunkline, Engineering, Architect/Engineer Services budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

By Sareini supported by Herrick.

3-94-21. RESOLVED: That all bids received for CSO Sewer Separation 2021 are hereby rejected except the bid of Major Cement Company in the amount of \$1,451,602, 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 \$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 - CSO, Sewerage, Construction Services budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazy (1).

By Abraham supported by Byrnes.

3-95-21. RESOLVED: That all bids received for Asphalt Resurfacing, Water Main Replacement and Sewer Separation are hereby rejected except the bid of Pamar Enterprises, Inc. in the amount of \$5,865,758.01, 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 \$250,000 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 Major Street, Local Street, Water and CSO Funds, Public Works, Construction Services budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazy (1).

By Sareini supported by Herrick.

3-96-21. RESOLVED: That all bids received for Ford OEM Parts and Certified Repair services are hereby rejected except the bid of Village Ford in the amount of \$94,000 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 three (3), one-year renewals pending satisfactory performance by the vendor; be it further

RESOLVED: That this contract shall be financed from the General Fund, Public Works, Fleet R&M, Repair and Maintenance budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

By Byrnes supported by O'Donnell.

3-97-21. WHEREAS: The City is eligible for contract pricing through the City of Rochester Hills Cooperative Program, Contract RFP-RH-13-30 for Two (2) Freightliner Chassis' from Wolverine Freightliner and Upfitting Services from Truck & Trailer Specialties, Inc., and

WHEREAS: Wolverine Freightliner and Truck & Trailer Specialties, Inc., the authorized distributors for Rochester Hills Contract RFP-RH-13-30, will supply two Freightliner Chassis' (\$202,942), and Upfitting Services (\$255,430) in a total amount of \$458,372; therefore be it

RESOLVED: That a purchase order be awarded to Wolverine Freightliner in the amount of \$202,942 for two (2) Freightliner Chassis'; be it further

RESOLVED: That a purchase order be awarded to Truck & Trailer Specialties, Inc. in the amount of \$255,430 for Upfitting Services; be it further

RESOLVED: That this purchase order shall be financed from the Fleet, Public Works, Capital Equipment, Operating Equipment budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazy (1).

By Sareini supported by Herrick.

3-98-21. RESOLVED: That all bids received for Stocked and Non-Stocked Motorcraft Parts are hereby rejected except the bid of Rowerdink, Inc. in the amount \$60,000 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 three (3), one-year renewals pending satisfactory performance by the vendor; be it further

RESOLVED: That this contract shall be financed from the General Fund, Public Works, Fleet R&M, Repair and Maintenance budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

By Byrnes supported by Herrick.

3-99-21. WHEREAS: Rico Durrah is the owner and occupant of the property located at 22336 Cleveland. It is a single-family home that has a driveway and a detached garage, and

WHEREAS: Alicia Rodman is the owner and occupant of the property located at 22354 Cleveland. It is a single-family home with a driveway and detached garage, and

WHEREAS: Both owners have requested that the City split and sell them the vacant lot located between their lots for use as side yard, and

WHEREAS: They are each requesting to purchase 23 ½ ft. of the vacant lot at 22346 Cleveland to combine with their existing lots, and

WHEREAS: Since this lot is 47 ft. x 100 ft. and considered a buildable lot, it was advertised for sale for four weeks in the Dearborn Press and Guide, the City's website, and on CDTV from February 5, 2020 - March 4, 2020, and

WHEREAS: The minimum bid price, as established by the City Assessor, was \$11,900. All bids were submitted in sealed envelopes and opened in City Council Chambers on March 5, 2020. No bids were received on this property at that time, and

WHEREAS: Since no bids were received on this property, the adjacent property owners are requesting to purchase it for additional side yard, and

WHEREAS: Sale of the lot is recommended and conditioned on the following:

1. Purchasers must close simultaneously.
2. Purchasers may not assign their purchase option without approval of the Dearborn City Council.
3. Closing of this transaction must take place within ninety (90) days of the effective date of the Dearborn City Council resolution which authorizes the sale of the property; failure to close within this period shall result in the resolution automatically being rescinded, deposit forfeited, and the sale declared null and void.

4. The Purchasers accept the property "AS IS" and assume all responsibility for soil testing and soil conditions.
5. Lots must be combined with the Purchasers' adjacent property for tax and assessment purposes at the closing. Failure to do so shall result in the resolution automatically being rescinded, deposit forfeited, and the sale declared null and void.
6. Lots may not be resplit or combined with other land for a re-splitting as two buildable lots. Lot may only be sold or developed in combination with Purchasers' adjacent land.
7. Use of this property for construction or expansion of any dwelling shall require the owner to comply with lot coverage and side yard setbacks of the Dearborn Zoning Ordinance. Purchasers are waiving their right to seek any variances.
8. If Purchasers violate any of the restrictions imposed, they are obligated to sell the property back to the City for \$5,950, less 10% and less costs associated with the transfer of property back to the City.

and

WHEREAS: The City has no further need for said land and this Council believes that said offer is a fair and reasonable price for said land and it is in the best interest of the City to accept said offer; therefore be it

RESOLVED: That this Council does hereby determine to effect the sale at a price of \$5,950 to Rico Durrah of the parcel described as:

East 23 ½ ft. of Lot 17, Parchert's Home Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 38, Page 41 of Plats, Wayne County records.

Tax I.D.: Part of 82-09-282-14-003

and to effect the sale at a price of \$5,950 to Alicia Rodman of the parcel described as:

West 23 ½ ft. of Lot 17, Parchert's Home Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 38, Page 41 of Plats, Wayne County records.

Tax I.D.: Part of 82-09-282-14-003

and that the Mayor be and is hereby authorized to execute a deed for said land to Rico Durrah and Alicia Rodman upon delivery to the City of the above purchase price and full compliance with the conditions outlined above, subject to adjustments, if any, as shown on the Closing Statement, prepared by Corporation Counsel and based upon Rico Durrah and Alicia Rodman closing simultaneously within ninety (90) days of the effective date of this resolution; be it further

RESOLVED: That the sale is contingent upon the above-referenced conditions being satisfied, and upon the satisfaction of the terms contained in the Offer to Purchase Real Estate; be it further

RESOLVED: That the Corporation Counsel or her designee is authorized to execute documents on behalf of the City of Dearborn to complete this transaction; be it further

RESOLVED: That the sale of 22346 Cleveland as side yard complies with one of the public purposes for which the Neighborhood Stabilization Program was created by promoting expansion of lots to improve the neighborhoods, and serves a public purpose by adding the property back to the tax rolls.

The resolution was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazy (1).

By Byrnes supported by Herrick.

3-100-21. WHEREAS: Madelyn Palmieri is the current owner and occupant of the house located at 3230 Harding, a single-family home with no driveway and a detached, two-car garage, accessible from an open public alley. 3230 Harding provides the required off-street parking for an existing home. She has requested that the City sell her the vacant lot located next to her property so that she may combine it with the adjacent lot that she owns, and

WHEREAS: The Assessor's Department valued the unbuildable lot at \$5,100, and

WHEREAS: The neighbor who owns the adjoining property on the other side, Joseph Akschamowitsch, was also contacted via regular and certified mail, but did not express interest in purchasing any portion of the lot, and

WHEREAS: It is recommended that the City be authorized to sell the entire 38 ft. lot as side yard to Madelyn Palmieri for \$5,100, subject to the following conditions:

1. Purchaser may not assign her purchase option without the approval of the Dearborn City Council.
2. Closing of this transaction must take place within ninety (90) days of the effective date of the Dearborn City Council resolution which authorizes the sale of the property; failure to close within this period shall result in the resolution automatically being rescinded, deposit forfeited, and the sale declared null and void.
3. The Purchaser accepts the property "AS IS" and assume all responsibility for soil testing and soil conditions.
4. Lot must be combined with the Purchaser's adjacent land for tax and assessment purposes at the closing. Failure to do so shall result in the resolution automatically being rescinded, deposit forfeited, and the sale declared null and void.
5. The lot may not be resplit or combined with other land for a resplitting as two buildable lots. Purchaser may seek permission to split and sell a portion of the side yard to the neighboring property owner.

6. The lot may only be sold or developed in combination with the Purchaser's adjacent property.
7. Use of this property for construction or expansion of any dwelling shall require the owner to comply with lot coverage and side yard setbacks of the Dearborn Zoning Ordinance. Purchaser is waiving her right to seek any variances.
8. If Purchaser violates any of the restrictions imposed, she is obligated to sell the property back to the City for \$5,100, less 10% and less costs associated with the transfer of property back to the City,

and

WHEREAS: The City has no further need for said land and this Council believes that said offer is a fair and reasonable price for said land and it is in the best interest of the City to accept said offer; therefore be it

RESOLVED: That this Council does hereby determine to effect the sale at a price of \$5,100 to Madelyn Palmieri of the parcel described as:

Lot 46, Dearborn Tractor Sub, City of Dearborn, Wayne County, Michigan, as recorded in Liber 39, Page 88 of Plats, Wayne County Records.

Tax I.D. 82-09-273-15-018
Commonly known as 3222 Harding

and that the Mayor be and is hereby authorized to execute a Quit Claim Deed for said land to Madelyn Palmieri upon delivery to the City of the above purchase price and full compliance with the conditions outlined above, subject to adjustments, if any, as shown on the Closing Statement, prepared by Corporation Counsel and based upon Madelyn Palmieri closing within ninety (90) days of the effective date of this resolution; be it further

RESOLVED: That the sale is contingent upon the above-referenced conditions being satisfied, and upon the satisfaction of the terms contained in the Purchase Agreement; be it further

RESOLVED: That the Corporation Counsel or her designee is authorized to execute documents on behalf of the City of Dearborn to complete this transaction; be it further

RESOLVED: That the sale of 3222 Harding as side yard complies with one of the public purposes for which the Neighborhood Stabilization Program was created by promoting expansion of lots to improve the neighborhoods, and serves a public purpose by adding the property back to the tax rolls.

The resolution was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazy (1).

By Herrick supported by Sareini.

3-101-21. WHEREAS: The City of Dearborn and the Dearborn Fire Department continue to work to stop the spread of COVID-19. Personnel protection equipment (PPE), disinfection supplies and services, Plexiglas dividers purchase and installation, as well as providing testing for COVID-19 is a snapshot of expenses incurred by the City of Dearborn and the Dearborn Fire Department to combat COVID-19, and

WHEREAS: Council Resolution 3-106-20 authorized the Finance Director to establish Project ZE2020 FEMA-COVID-19, and establish various fund and departmental budget cost estimates in an amount not to exceed \$1.5M, and to recognize any FEMA grant reimbursement revenue received. Any unused budget will automatically lapse when the declaration of local emergency expires, and

WHEREAS: FEMA and the CARES Act have provided reimbursement avenues of costs associated with COVID-19. To date, the Coronavirus Relief Local Government Grant (CRLGG) has reimbursed \$259,690 of COVID-19 costs recorded in Project ZE2020 and \$91,163.27 is pending reimbursement from FEMA. All remaining COVID-19 costs recorded in ZE2020 will be submitted to FEMA for reimbursement, and

WHEREAS: FEMA is supporting vaccine distribution by providing reimbursement of costs associated with distribution and administration and requires costs be separated from other COVID-19 expenses. Project ZE2021 has been established to separate costs, and

WHEREAS: Budget remaining in Project ZE2020 as of 2/24/21 is estimated at \$650,000 and outstanding encumbrances of \$275,000. The Finance Department is respectfully requesting authorization of the Finance Director to transfer \$250,000 of the remaining budget in ZE2020 to ZE2021 to support the City of Dearborn and the Dearborn Fire Department vaccination efforts. All costs recorded in ZE2021 will be submitted to FEMA for reimbursement; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to transfer \$250,000 of Project budget from ZE2020 Covid-19 to Project ZE2021 Covid-19 Vaccine; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazy (1).

By Herrick supported by Sareini.

3-102-21. WHEREAS: The City of Dearborn has been a member of the Downriver Community Conference (DCC) Brownfield Consortium since December 2001. The Consortium's Brownfield Redevelopment Program is empowered to work together with member communities, and other stakeholders to prevent, assess, safely clean up, and sustainably reuse brownfields. As a member of the Consortium, Dearborn has benefited from funding and environmental support and expertise for redevelopment of brownfield sites in our community. Funding comes from the Environmental Protection Agency (EPA) and a Revolving Loan Fund (RLF) that supports brownfield cleanup efforts in member communities. The DCC Brownfield Consortium has leveraged over nine million dollars (\$9,000,000) in EPA grants into over \$100,000,000 in combined investment and taxes since its beginning in 1995. The City of Dearborn has received over \$1.5 million in support of projects, most recently the clean-up of a former industrial site on Orchard Avenue near Warren Avenue [\$200,000 grant and \$60,000 RLF loan (which was ultimately declined)]. Other projects in Dearborn that have received funding include:

- Beech Street Site (amount unknown)
- Brownfield Project Plan #10, Quality Inn (\$490,000 grant and \$818,000 RLF loan)
- Brownfield Project Plan #12, Hallmark Ventures/Hampton Inn (\$5,750 grant)
- Dearborn City Hall (\$179,000 RLF loan)

and

WHEREAS: A part of the Brownfield Consortium is the Brownfield Assessment Coalition, which includes the cities of Allen Park, Dearborn, Dearborn Heights, Ecorse, Flat Rock, Gibraltar, Lincoln Park, Melvindale, River Rouge, Riverview, Rockwood, Romulus, Southgate, Taylor, Trenton, Woodhaven, and Wyandotte; Brownstown Township, Grosse Ile Township, and Huron Township; along with the communities of Monroe and Tecumseh, and community-based organizations of the Port of Monroe and Washtenaw County. The Coalition works with EPA funding targeted to predevelopment activities for brownfield sites, including inventory preparation, assessments, planning (including clean-up planning), and outreach materials and implementation, and

WHEREAS: EPA requires the Coalition to operate under an agreement with a lead agency for use of federal funds, in this case, the DCC. The attached Memorandum of Agreement (MOA) is for the period October 1, 2020 through September 30, 2023. The proposed MOA is for the EPA grant and outlines the management responsibilities of the DCC as Lead Coalition Member and the roles and responsibilities of other Coalition members. The grant is for Six Hundred Thousand Dollars (\$600,000) to be used by member communities, and

WHEREAS: The MOA will enable the City of Dearborn to take advantage of the predevelopment environmental assessment funding for projects in the City over the term of agreement, and

WHEREAS: The Economic and Community Development Department is requesting that the City Council approve to enter into the MOA for the Brownfield Assessment Coalition and that the Mayor be authorized to sign all documents associated with the agreement; therefore be it

RESOLVED: That the Memorandum of Agreement between the City of Dearborn and the Downriver Community Conference (DCC) Brownfield Consortium be and is hereby approved; be it further

RESOLVED: That the Mayor be and is hereby authorized to sign all documents associated with the agreement; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazy (1).

**BROWNFIELD ASSESSMENT COALITION
MEMORANDUM OF AGREEMENT
BETWEEN THE FOLLOWING PARTIES:**

Downriver Community Conference and the member communities of the
Downriver Community Conference Brownfield Consortium

This Memorandum of Agreement documents the roles and responsibilities of the various parties involved in the Assessment Coalition with regard to EPA Cooperative Agreement **No. BF-00E02888-0.**

- 1) On August 31, 2020, EPA awarded the Cooperative Agreement to the Lead Coalition Member, Downriver community Conference (DCC). The grant period is October 1, 2020 through September 30, 2023. The DCC is responsible to EPA for management of the cooperative agreement and compliance with the statutes, regulations, and terms and conditions of the award, and ensuring that all members of the coalition are in compliance with the terms and conditions.
- 2) It is the responsibility of the Downriver Community Conference to provide timely information to the other members of the Coalition regarding the management of the cooperative agreement and any changes that may be made to the cooperative agreement over the period of performance.
- 3) The Coalition members are the DCC, Cities of Allen Park, Dearborn, Dearborn Heights, Ecorse, Flat Rock, Gibraltar, Lincoln Park, Melvindale, River Rouge, Riverview, Rockwood, Romulus, Southgate, Taylor, Trenton, Woodhaven, and Wyandotte; Brownstown Township, Grosse Ile Township, and Huron Township; along with the communities of Monroe and Tecumseh, and community-based organizations of Port of Monroe and Washtenaw County. The contact information for each partner is attached hereto as Exhibit A.
- 4) Activities funded through the cooperative agreement may include inventory preparation, site selection criteria development, assessments, planning (including clean-up planning) relating to brownfield sites, and outreach materials and implementation, and other eligible activities. DCC may retain consultants and contractors under 40 CFR 30.36 to undertake various activities funded through the cooperative agreement and may award subgrants to other coalition members under 40 CFR 31.37 for assessment projects in their geographic area. Subgrantees are accountable to DCC for proper expenditure of funds.
- 5) The DCC will procure the consultants in compliance with 40 CFR 31.36 requirements. The DCC will issue the Request for Proposal or Request for Qualifications and will be the entity responsible for receipt of the submitted proposals and selection and award of contracts. The DCC will consult with other coalition members in making selections of consultants and contractors and negotiating the terms of agreements.

- 6) The DCC in consultation with the Coalition Partners, will work to develop a site selection process based upon agreed upon factors and will ensure that a minimum of five sites are assessed over the life of the cooperative agreement. Selected sites will be submitted to EPA for prior approval to ensure eligibility. Note: the DCC and each of the Coalition Partners may agree upon a minimum number of sites assessed per member at the start of the cooperative agreement to ensure equitable distribution of funds across all members' jurisdictions.

- 7) Upon designation of the specific sites, it will be the responsibility of the DCC to work with the coalition member in whose geographic area the site is located to finalize the scope of work for the consultants or contractors. It will be the responsibility of this member to obtain all required permits, easements, and/or access agreements as may be necessary to undertake assessments at the selected site. If this member does not have the capacity to perform these activities, the DCC may assist in securing necessary site access agreements and permits.

- 8) The DCC is responsible for ensuring that other activities as negotiated in the work plan, such as community outreach and involvement, are implemented in accordance with a schedule agreed upon by the DCC and the coalition member in whose geographic area the site to be assessed is located.

AGREED.

Downriver Community Conference and Lead Coalition Member

By: _____
James S. Perry, DCC Executive Director

Date

By: _____
James Wagner, Coalition Chair

Date

Attachment A (P. 1 of 2)

Brownfield Assessment Coalition – Memorandum of Agreement (8/2020 to 9/2023)

<p>City of Allen Park A Michigan Municipal Corporation</p> <p>By: _____ (Mayor)</p>	<p>Township of Brownstown A Michigan Township</p> <p>By: _____ (Supervisor)</p>
<p>City of Dearborn A Michigan Municipal Corporation</p> <p>By: _____ (Mayor)</p>	<p>City of Dearborn Heights A Michigan Municipal Corporation</p> <p>By: _____ (Mayor)</p>
<p>City of Ecorse A Michigan Municipal Corporation</p> <p>By: _____ (Mayor)</p>	<p>City of Flat Rock A Michigan Municipal Corporation</p> <p>By: _____ (Mayor)</p>
<p>City of Gibraltar A Michigan Municipal Corporation</p> <p>By: _____ (Mayor)</p>	<p>Township of Grosse Ile A Michigan Township</p> <p>By: _____ (Supervisor)</p>
<p>Township of Huron A Michigan Township</p> <p>By: _____ (Supervisor)</p>	<p>City of Lincoln Park A Michigan Municipal Corporation</p> <p>By: _____ (Mayor)</p>
<p>City of Melvindale A Michigan Municipal Corporation</p> <p>By: _____ (Mayor)</p>	<p>City of River Rouge A Michigan Municipal Corporation</p> <p>By: _____ (Mayor)</p>
<p>City of Riverview A Michigan Municipal Corporation</p> <p>By: _____ (Mayor)</p>	<p>City of Rockwood A Michigan Municipal Corporation</p> <p>By: _____ (Mayor)</p>
<p>City of Romulus A Michigan Municipal Corporation</p> <p>By: _____ (Mayor)</p>	<p>City of Southgate A Michigan Municipal Corporation</p> <p>By: _____ (Mayor)</p>
<p>City of Taylor A Michigan Municipal Corporation</p> <p>By: _____ (Mayor)</p>	<p>City of Trenton A Michigan Municipal Corporation</p> <p>By: _____ (Mayor)</p>
<p>City of Woodhaven A Michigan Municipal Corporation</p> <p>By: _____ (Mayor)</p>	<p>City of Wyandotte A Michigan Municipal Corporation</p> <p>By: _____ (Mayor)</p>

Attachment A (P. 2 of 2)

Brownfield Assessment Coalition – Memorandum of Agreement (8/2020 to 9/2023)

<p>Port of Monroe A Michigan Municipal Corporation</p> <p>By: _____ Matthew Budds, Legal Counsel</p>	<p>City of Monroe A Michigan Municipal Corporation</p> <p>By: _____ Mark Cochran, Asst. to the City Manager/ Economic Development Director</p>
<p>City of Tecumseh A Michigan Municipal Corporation</p> <p>By: _____ Jessica Sattler, Economic Development Dir.</p>	<p>Washtenaw County A Michigan Municipal Corporation</p> <p>By: _____ Nathan Voght, Office of Community & Economic Development</p>

By Byrnes supported by Herrick.

3-103-21. RESOLVED: That City Council hereby authorizes the Mayor's Office to renew the Citywide annual membership with the Dearborn Area Chamber of Commerce in the amount of \$3,100 for the period of January - December 2021; be it further

RESOLVED: That this membership renewal shall be budgeted in the Citywide account 101-1299-421.65-00.

The resolution was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazy (1).

By Herrick supported by Byrnes.

3-104-21. WHEREAS: The Dearborn Police Department is requesting City Council approval to accept and recognize an ACCESS Post-Overdose Rapid Response Team related grant in the amount of \$33,078 from the ACCESS Community Health and Research Center. The grant will be paid in 8 monthly payments of \$4134.75. The grant will be used as additional patrol money with no additional appropriation as the officer is already budgeted, and

WHEREAS: The grant will be used to assist in the ACCESS Post-Overdose Rapid Response Team which targets citizens that have overdosed on narcotics. The team provides post-overdose information and naloxone kits and has motivated over 50 participants to seek professional treatment and services thus far, and

WHEREAS: The Police Department has respectfully requested that the Finance Director is authorized to recognize the \$33,078 from ACCESS Community Health and Research Center; therefore be it

RESOLVED: That the ACCESS Post-Overdose Rapid Response Team Grant from the ACCESS Community Health and Research Center be and is hereby approved in the amount of \$33,078 to be used to assist the ACCESS Post-Overdose Rapid Response Team; be it further

RESOLVED: That the Finance Director be and is hereby authorized to recognize the \$33,078 from ACCESS Community Health and Research Center; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

By Byrnes supported by Herrick.

3-105-21. WHEREAS: This memo is a request to acknowledge the receipt of an insurance payment from Rotunda Marble and Stone Care due to damage to the marble facade on the south overhang at the Henry Ford Centennial Library in October 2020. The vendor's insurance company, Progressive Insurance, required the \$8,500 payment to be made directly to the Library, and

WHEREAS: The Library is requesting that the City Council authorize the Finance Director to recognize the payment in the Library revenue account, and to appropriate the same amount in the Library Fund to pay for the repairs; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to recognize and appropriate an insurance check from Rotunda Marble and Stone Care in the amount of \$8,500 for damage to the marble facade on the south overhang at the Henry Ford Centennial Library in October 2020.

The resolution was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazy (1).

By Sareini supported by Byrnes.

3-106-21. RESOLVED: That City Council hereby accepts the Local Official Compensation Commission's (L.O.C.C.) salary determination for the City Council for Years 2021 and 2022 in accordance with the City Charter.

The resolution was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazy (1).

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 9:25 P.M.

APPROVED:

President of the Council

ATTESTED:

City Clerk