

REGULAR MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

February 22, 2022

The Council convened at 7:33 P.M., President of the Council Michael Sareini presiding. Present at roll call were Councilmembers Abraham, Alsawafy, Byrnes, Hammoud, Herrick, Paris and President of the Council Sareini; absent, none (0). A quorum being present, the Council was declared in session.

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

By Herrick supported by Hammoud.

02-123-22. RESOLVED: That the minutes of the previous special closed meeting of January 20, 2022 and the previous special meeting of February 3, 2022 and the same are hereby approved as recorded and published.

The resolution was unanimously adopted.

Councilmember Herrick introduced Ordinance No. 22-1740, entitled "An Ordinance to Amend the Elections Chapter (Chapter 8), Article II of the Dearborn Code of Ordinances Entitles 'Precincts'."

The Clerk read the Ordinance by title.

By Hammoud supported by Alsawafy.

02-124-22. RESOLVED: That proposed Ordinance No. 22-1740 be laid on the table with no first reading.

Upon a roll call vote as follows; Yeas: Alsawafy, Byrnes, Hammoud, and Sareini (4); Nays: Abraham, Herrick and Paris (3); Absent: (0), the resolution passes.

By Abraham supported by Herrick.

02-125-22. 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 Environmental Systems Research, Inc. be designated as a sole source for purchase of 3 years Annual Maintenance for Geographic Information System Software in the amount of \$165,000 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 the Information Systems Fund, Technology and Innovation, Contractual Services Budget.

The resolution was unanimously adopted.

By Hammoud supported by Alsawafy.

02-126-22. 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 Azteca Systems, Inc. be designated as a sole source for purchase of 3 years Annual Maintenance on Cityworks Software in the amount of \$178,500 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 Water Fund, Public Works, EPD Software Service budget.

The resolution was unanimously adopted.

By Alsawafy supported by Hammoud.

02-127-22. WHEREAS: The Department of law has submitted a Memorandum of Understanding between the NextEnergy Center and City of Dearborn. The purpose of the Agreement is to define roles and responsibilities between the parties in collaborating and executing project tasks for the timely implementation of MiNextCities programs. Currently, three cities that have been selected to participate in this program. The three cities are Dearborn, Flint, and Marquette. This Agreement does not contain any funding responsibilities.

WHEREAS: The goals of the Agreement are to:

1. Identify and deploy tailored smart city solutions.
2. Ensure benefits are equally distributed among residents.
3. Provide a roadmap for implementing similar solution across the state of Michigan

AND

WHEREAS: The Agreement is a three-year initiative where in the first year the parties support community engagement and design custom, city-specific strategies. Implementation and deployment of these strategies undertaken in years two and three, and

WHEREAS: The Agreement sets out joint responsibilities for the parties where the parties work together in executing MiNextCities programs through:

- Exploring current and existing city initiatives that work to improve energy efficiency, reliability, sustainability, safety, etc. that may influence program direction.
- Conducting public outreach and supporting on-the-ground marketing and communication efforts.
- Identifying financial assistance tools and capacity constraints to ensure technology solution deployments are well positioned for technical and financial success.

AND

WHEREAS: The implementation of city-specific strategies and solutions may include:

- Fleet/building electrification
- Land use/building envelope strategies
- Shared mobility
- Smart parking/curb management
- Microgrids and distributed renewable resources
- Grid-interactive buildings

AND

WHEREAS: The Agreement further engages an advisory group to assist local project teams. The group consists of:

- Michigan Department of Environment, Great Lakes, and Energy
- Michigan Economic Development Corporation
- Michigan Department of Transportation
- DTE Energy
- Consumers Energy
- Michigan Municipal League
- Michigan Municipal Electric Association
- Michigan Energy Innovation Business Council

AND

WHEREAS: The Agreement is an initiative to improve energy efficiency, safety, sustainability and reliability of programs within the City of Dearborn to improve the quality of living for all of our residents; therefore be it

RESOLVED: That the Mayor is hereby authorized to execute the Memorandum of Understanding between the City and NextEnergy Center for participation in the MiNextCities Program with a three-year initiative upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the Agreement have been fully complied with; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Hammoud supported by Alsawafy.

02-128-22. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Zenna Faraj Elhasan, to the Civil Service Commission for a term ending June 30, 2023; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Herrick supported unanimously.

02-129-22. WHEREAS: The council has learned with sorrow of the passing of Rick Goward, and

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

RESOLVED: That the 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 condolences to the family of the deceased.

The resolution was unanimously adopted.

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 9:41 P.M.

APPROVED:

President of the Council

ATTESTED:

City Clerk