

REGULAR MEETING OF THE COUNCIL

May 24, 2016

AGENDA

1. ROLL CALL
2. INVOCATION BY Father Hrant Kevorkian of the St. Sarkis Armenian Apostolic Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Approving the minutes of the previous regular meeting of May 10, 2016.
5. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Setting
Thursday, July 14, 2016 at 7:15 P.M. as date and time to hold a Public
Hearing to take action on Carhartt Inc.'s application for an Industrial
Facilities Tax Exemption Certificate and requesting immediate effect.
6. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers
Bazzy and Abraham authorizing a competitive purchase from G & G Fitness
in an amount not expected to exceed \$53,061 for Fitness Equipment for the
Fire Training Center & Station 5 and requesting immediate effect.
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – To take
from the table.
7. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers
Bazzy and Abraham authorizing a competitive purchase from Bullex, Inc. in
an amount not to exceed \$352,856 for a Fire Training System and
requesting immediate effect.
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – To take
from the table.

8. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Bazy and Shooshanian authorizing a competitive purchase from Drager Safety, Inc. in an amount not to exceed \$64,535 for an SCBA Gallery/Obstacle Course and requesting immediate effect.
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – To take from the table.
9. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Bazy and Abraham authorizing competitive purchase from FAAC Incorporated in an amount not to exceed \$210,995 for a Driving Simulator and requesting immediate effect.
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – To take from the table.
10. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Shooshanian and Bazy authorizing a sole source purchase from C.P.A.T. Distribution, Inc. in an amount not to exceed \$56,525 for a Fire Ground Safety Trailer and Props; also authorizing the Finance Director to recognize and appropriate \$56,525 in Federal Grant funding and requesting immediate effect.
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – To take from the table.
11. ORDINANCE NO. 16-1537 - "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Article I, Section 14-22, Entitled 'Tobacco Products on School Property; Penalty'."
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND TAFELSKI – To take from the table for its final reading.
12. ORDINANCE NO. 16-1541 - INTRODUCED BY COUNCILMEMBER TAFELSKI – SYNOPSIS "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article 1, Entitled 'In General'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL – To table the Ordinance.
13. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND TAFELSKI – Awarding a contract to Public Financial Management, Inc. for Financial Advisor Services for a five year period.

14. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Awarding a contract to Global Green Service Group in an amount not expected to exceed \$369,635.40, with a contingency of \$54,364.60 for Improvements to the Sewerage Building; also authorizing the Director of Public Works to execute all change orders or modifications that utilize approved contingency and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Authorizing a competitive purchase from Cadillac Asphalt in an amount not expected to exceed \$103,200 for Cold Patch Paving Materials and UPM Permanent Paving Repair Material Supply Services.
16. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing a competitive purchase from Bullex, Inc. in an amount not to exceed \$59,809 for a Vehicle Fire Training System and Dumpster Prop and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Authorizing a competitive purchase from American Fire Training Systems, Inc. in an amount not to exceed \$35,500 for a Reusable Vehicle Extrication Prop and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Authorizing a cooperative contract purchase from Goodyear Tire and Rubber Company and the authorized distributor, Belle Tire, through the State of Michigan's MiDEAL Contract in an amount not to exceed \$81,000 for Tires and Tubes.
19. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing a sole source purchase from Bell Equipment Company in an amount not to exceed \$52,966.02 for Elgin and Epoke Parts and Repairs.
20. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Authorizing a sole source procurement of Membership and Maintenance Fees for the CLEMIS Mobile Data Computer System Program for the Police Department in an amount not to exceed \$145,693.

21. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Authorizing a sole source purchase from DTE Energy in an amount not to exceed \$148,274 for Street Light Fixture Conversion to LED; also authorizing the Finance Director to appropriate these funds as well as recognize and appropriate all rebate revenue from DTE for this project and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing a sole source purchase from DTE Energy in an amount not expected to exceed \$593,083 for Streetlight Replacement on Warren Avenue between Greenfield and Schaefer; also authorizing the Finance Director to establish Project S04850 and to appropriate these fund and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –
Renewing the contract with Midwest Medical Center (C.R. 5-195-15) in an amount not to exceed \$50,000 for Physical Assessments and related services.
24. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Renewing the contract with RKA Petroleum Companies, Inc. (C.R. 5-243-14) in an approximate amount of \$1,213,850 for Unleaded Gasoline and #2 Ultra-low Sulfur Diesel Fuel; also authorizing a 10% contingency to allow for unforeseen changes in usage or pricing.
25. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Renewing the City's membership with the Michigan Coalition to Protect Public Rights-of-Way (PROTEC) in the amount of \$12,269.13.
26. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Renewing the City's membership with the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$12,203 for the period of June 15, 2016 through June 14, 2017.
27. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Extending the contract with the Wayne County Jail System in an amount not to exceed \$320,000 for Prisoner Housing.

28. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Extending the contract with the Friends for Animals of Metro Detroit (C.R. 6-283-15) in an amount not to exceed \$85,000 for Animal Shelter Operations.
29. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Extending the contract with the Governmental Consultants Services, Inc. (C.R. 6-284-15) in an amount not to exceed \$48,000 for Lobbyist-Agent Services.
30. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM –
Authorizing a Budget Appropriation of \$9,830 for purchase and installation of equipment to upgrade the audio system in the Council Chambers.
31. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND TAFELSKI –
Authorizing to move funding in the amount of \$475,000 for roof and heater replacement at 2701 Greenfield from FY2017 to FY2016, and the establishment of a new project in the amount of \$424,000 to address cleaning and remediating the building and its contents; also authorizing an appropriation of \$899,000 for both projects.
32. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI –
Authorizing the Finance Director to recognize and appropriate a grant from the Detroit Wayne County Mental Health Authority in the amount of \$49,000 which will be used to hire fifteen youths as Community Service Agents and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing the Finance Director to recognize and appropriate a 2015 Justice Assistance Grant (JAG) in the amount of \$21,030 which will be utilized for law enforcement related purchases.
34. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI –
Acknowledging the Enbridge Grant in the amount of \$1,000 to purchase items for roof operation training supplies and requesting immediate effect.

35. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Acknowledging, accepting and appropriating the grant award in the amount of \$2,000 from the National Endowment for the Arts in partnership with Arts Midwest for The Big Read-Dearborn program.
36. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM –
Authorizing the sale of the City-owned vacant property located at 22039-41 Michigan Avenue to Ford Motor Land Development Corporation for the sum of \$200,000 subject to certain stipulations. (28-3)
37. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing the sale of the City-owned vacant lot located at 6345 Jonathon to Ahmad Al-Mehdi for the sum of \$4,500, subject to certain stipulations.
38. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing the sale of the City-owned vacant lot located at 14251 Robertson to Karar Al-Mousawi for the sum of \$21,100, subject to certain stipulations.
39. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Authorizing the sale of the City-owned vacant lot located at 6948 Ternes to Saber Yaffai and Afrah Saleh for the sum of \$4,200, subject to certain stipulations.
40. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Granting permission to west Dearborn bars to offer outdoor service or expand their current outdoor service area, and provide entertainment during Homecoming weekend with a waiver of tent and expanded service area inspections, provided that a fee in the amount of \$1,000 is paid for the entire three-day Homecoming weekend or \$500 for select evenings by July 18, 2016; also granting permission to west Dearborn businesses outside of the west downtown district be considered as if they are within the designated west downtown district for the 2016 Homecoming weekend, subject to all applicable ordinances.
41. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Approving sign placement along Wayne County Roads to promote the Dearborn Homecoming.

42. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Authorizing a Special Events License to Zambelli Fireworks, 20 Mercer St. South, New Castle, PA 16101, in order to conduct fireworks displays at The Henry Ford Museum for its Salute to America Concerts on June 30 through July 3, The Old Car Festival on September 10 and Holiday Nights on December 2-4, 9-11, 16-18, 20–23 and 26-30, 2016.
43. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Denying the request of the Economic & Community Development Department to modify the Development Agreement that would authorize only West Village Commons Holdings, LLC, and no other entity, to establish and maintain residential use of the second floors of the two West Village Commons mixed-use buildings constructed on Areas A-1 and A-2 and requesting immediate effect.
44. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL – Denying the request of Mr. Alsawafy to remove or reduce the fixed charge associated with the 6" water line required by the Fire Marshal that he feels is inordinately high.
45. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM –
Acknowledging the following donations for the Memorial Day Parade:

- Dearborn Federal Savings Bank \$500
- East Dearborn Downtown Development Authority \$500
- Foundation for American Veterans \$250

\$25 donations from the following:

- Advanced Technology Academy
- American Heritage Girls and Trail Life
- Bishop Foley Knights of Columbus Council #2660
- Charles Reed
- Cub Scout Pack 1112 & 1114
- Cub Scout Pack 1116 – Lindbergh
- Cub Scout Pack 1148
- Cub Scout Pack 1151 – Divine Child
- Dearborn Benevolent & Protective Order of Elks #1945
- Dearborn Democratic Club
- Dearborn Historical Museum
- Dearborn Relay for Life
- Dearborn Sail & Power Squadron

- Dearborn Special Olympics
- Dogmatic K-9 Drill Team
- Exchange Club of Dearborn
- Father Patrick O’Kelley Council 3860 Knights of Columbus
- Friends for Animals of Metro Detroit
- Girl Scout Troop #70090
- Girl Scout Troop #75372
- International Junior Miss Michigan
- Kiwanis Club of Dearborn
- Koubeissi Tae Kwon Do
- Maltese American Community Club
- Michigan Armed Forces Hospitality Center
- Mr. Sunshine the Clown
- Msgr. Schulte Assembly, 4th Degree Knights of Columbus
- PKSA Karate of Dearborn
- Rotary Club of Dearborn
- Roush Enterprise
- Sickles Dance Gallery
- Voran Funeral Home
- Yemen American Benevolent Association YABA
- Yemeni American Heritage Club

46. RESOLUTION IN NEED OF OFFER AND SUPPORT – Granting permission for a use exception to the Smoking Lounge ordinance section 7.02(v)(4) for the month of Ramadan; also granting that this stay be implemented city wide for all licensed smoking facilities.

NEW BUSINESS

47. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED UNANIMOUSLY
– Offering condolences to the family of Judith E. Brusco.
48. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED UNANIMOUSLY – Offering condolences to the family of W. James Dohany.
49. RESOLUTION BY COUNCILMEMBER TAFELSKI SUPPORTED UNANIMOUSLY
– Offering condolences to the family of Vera Ventre.

50. STEVE ROBERTS, DEARBORN LIBRARY FOUNDATION – Presenting awards to three high school seniors for their winning essays on the subject ‘The Book That Most Influenced my Life’.