

REGULAR MEETING OF THE COUNCIL

December 13, 2016

AGENDA

1. ROLL CALL
2. INVOCATION BY Reverend Mark Philips of the Cherry Hill Presbyterian Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O'DONNELL –
Approving the minutes of the previous closed meeting of November 15 and regular meeting of November 15, 2016.
5. ORDINANCE NO. 16-1562 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 5.00, Entitled 'Landscaping'."
RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – To take from the table for its final reading.
6. ORDINANCE NO. 16-1563 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 29.00, Section 29.02, Entitled 'Schedule of Regulations'."
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – To take from the table for its final reading.
7. ORDINANCE NO. 16-1564 - 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 I, Entitled 'In General'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To table the ordinance.

8. ORDINANCE NO. 16-1565 - INTRODUCED BY COUNCILMEMBER TAFELSKI –
SYNOPSIS - "An Ordinance to Amend the Streets, Sidewalks and Other Public
Places Chapter (Chapter 17) of the Code of the City of Dearborn by
Amending Article IV, Division 2A, Entitled 'Block Parties'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – To table the
ordinance.

9. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL –
Authorizing the City Engineer to execute a Water Main Easement
Agreement for the proposed Dearborn Elite Hotels at 24041 and 24105
Michigan Avenue, on behalf of the City, subject to review and approval of
Corporation Counsel; also authorizing the Engineering Division to record
the necessary documents with the Wayne County Registrar of Deeds and
requesting immediate effect.

10. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –Approving
the request of Guido Architects Inc., on behalf of Joadot Taleb, to waive the
700 foot required separation of a Smoking Lounge from a child care facility.

11. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding a
competitive contract to GFL, USA (Green for Life) in the amount of
\$21,707,400 for a five year period, effective July 1, 2017, for Waste and
Recycling Services.

12. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN –
Awarding a contract to The Khuja Law Firm PLLC in an amount not to
exceed \$80,000 valid January 1, 2017 through December 31, 2017, for
Indigent Counsel Services and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – Awarding
a competitive contract to DiPonio Contracting Inc. in an amount not
expected to exceed \$4,326,264.80, with a contingency in the amount of
\$100,000, for Water Main Replacement and Asphalt Street Resurfacing;
also authorizing the City Engineer to execute all change orders or
modifications that utilize all approved contingency and requesting
immediate effect.

14. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – Awarding a competitive contract to DiPonio Contracting Inc. in an amount not expected to exceed \$4,095,286, with a contingency in the amount of \$150,000, for CSO #003 & #005 Storm Sewer Separation, Phase 4; also authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency.
15. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND BAZZY – Awarding a five-year contract to West Safety Solutions Corporation in an amount not to exceed \$464,890.15 for a Phone System for Dispatch and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Awarding a five-year contract to DSS Corporation in an amount not to exceed \$55,889 for a 911 Recording System for Dispatch and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND SHOOSHANIAN – Awarding a cooperative contract purchase to Gorno Ford, through the State of Michigan’s MiDEAL cooperative program, in an amount not to exceed \$81,186 for Three Police Interceptor Utility Vehicles.
18. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND TAFELSKI – Authorizing a competitive contract purchase from EZLinks Golf, LLC in an approximate amount of \$126,880 for a Tee-Time Reservation System.
19. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing a competitive contract purchase from SunTel Services, LLC in an amount not to exceed \$439,924.64 for five years, for an IP Telephony System.
20. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND O’DONNELL – Authorizing a sole source purchase from MTech Company in an amount not to exceed \$219,113 for a Global R3 Regenerative Air Street Sweeper for Public Works.
21. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – Authorizing a sole source purchase from Spartan Distributors, Inc. in an amount not to exceed \$50,000 for Commercial Mowing/Irrigation Parts and Repairs in Fiscal year 2017.

22. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing a sole source purchase from Priority Dispatch Corporation in an amount not to exceed \$111,830 for Emergency Medical Dispatch Software (EMD) and related services and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI – Authorizing a sole source purchase from Motorola Solutions in an amount not to exceed \$793,825 for a five-year contract, for Dispatch Consoles and Point-to-Point Microwave System for the new Dispatch Center and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Renewing the contract with Brantley Development (C.R. 4-185-16) in an amount not to exceed \$160,771 from January 1, 2017 through December 31, 2017 for City-owned Vacant Property Maintenance and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SHOOSHANIAN – Renewing the contract with Brantley Development (C.R. 1-10-16) in an amount not to exceed \$41,000 from January 1, 2017 through December 31, 2017 for Property Nuisance Abatement for Ordinance Violations Services and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI– Renewing the citywide annual membership with the Michigan Municipal League (MML) in the amount of \$15,632 for the period December 1, 2016 to November 30, 2017 and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS SAREINI AND TAFELSKI – Extending the contract with Docustore, Inc. (C.R. 8-384-14) in an amount not to exceed \$30,000 for two years, for Document Storage Services and requesting immediate effect.
28. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Authorizing the Mayor to sign a Renewal of Agreement with Sunoco, Inc. for Environmental Remediation at 2600 S. Telegraph Road and requesting immediate effect.

29. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Authorizing the Finance Director to appropriate budget from the General Fund fund balance in the amount of \$40,000 for Parking Deck Maintenance FY2017 and requesting immediate effect.
30. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing a Fire Budget Carry Forward from FY16 to FY17 in the amount of \$46,806 to be appropriated from the General Fund fund balance.
31. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND ABRAHAM – Authorizing to close the Telecommunications Fund as of December 31, 2016 and establishing operational budget in the General Fund of \$816,800 for estimated revenues and appropriate \$843,440 for expenditures; also authorizing a fund balance budget appropriation in the Telecommunications Fund in an amount not to exceed \$2,500,000 for a contribution to the General Fund for the residual cash and a corresponding one-time transfer in budget appropriation in the General Fund for the contribution from the Telecommunications Fund and requesting immediate effect.
32. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND ABRAHAM – Approving a Bond Notice of Intent for the Wagner Place project with the capacity to issue general obligation limited tax bonds up to \$7.2 million and requesting immediate effect.
33. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Approving the proposed Return Assumption Change and Update to the Post Employment Healthcare (PEHC) Investment Policy Statement and requesting immediate effect.
34. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND BAZZY – Denying the request of Monir Nasralah to repurchase the property located at 7246 Manor.
35. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SAREINI – Approving the request of Saeed Mohammad Mohammad to repurchase the vacant lots located at 2469 Holly and 2495 Holly conditioned upon the installation of off-street parking and subject to certain stipulations.

36. RESOLUTION BY COUNCILMEMBERS TAFELSKI AND SHOOSHANIAN – Granting permission to the Cycling Saddlemen Bicycling Club to conduct their 45th Annual First Dozen Bicycle Ride on Sunday, January 1, 2017 beginning at 2:00 p.m., subject to certain stipulations and requesting immediate effect.
37. RESOLUTION BY COUNCILMEMBERS BAZZY AND TAFELSKI – Concurring in the re-appointment of Chaker A. Aoun, with a term ending January 19, 2023 and the appointments of Sandra K. Daniels, with a term ending January 19, 2020 and Patrick Palajac, with a term ending January 19, 2024 to the Local Officials Compensation Commission and requesting immediate effect.
38. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Acknowledging a donation from The Oakwood Group in the amount of \$15,000 for Dog Agility Equipment for the new Dearborn Dog Park; also authorizing the Finance Director to recognize and appropriate the funds.

NEW BUSINESS

39. COUNCILEMEMBER TAFELSKI SUPPORTED UNANIMOUSLEY – Offering condolences to the family of Frank J. Laurenic.
40. COUNCILEMEMBER DABAJA SUPPORTED UNANIMOUSLEY – Offering condolences to the family of Mary V. MacDonald.
41. BETTY PRISKORN, HEALTHY DEARBORN FROM BEAUMONT HOSPITAL – Requesting to present Healthy Dearborn's Awards from Beaumont Health.