

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

May 25, 2010

The Council convened at 5:35 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Darany, Hubbard, O'Donnell, Sareini, Shooshanian (via phone) and President of the Council Tafelski. Absent: Councilmember Abraham. A quorum being present, the Council was declared in session.

DATE : May 24, 2010
TO : City Clerk
FROM : Mayor John B. O'Reilly, Jr.
SUBJECT : Special Council Meeting

You are hereby requested to call a Special Meeting of the City Council to be held on Tuesday, May 25, 2010 at 5:30 P.m. in the Mayor's Conference Room of the City Hall for the following purposes:

1. To consider and take action to revise the Preferred Development Agreement for Dearborn Village Partners-North and to revise C.R. 12-852-09, and
2. To consider and take action on a proposed budget amendment to the fiscal year 2011 budget for the Neighborhood Service Division of the Department of Public Works for tall grass/weed, sidewalk survey and obstructed sign inspection, and
3. To consider such other items of business that may properly come before the Council in relation to the above subject matters.

S/John B. O'Reilly, Jr.
Mayor

Councilmember Abraham entered the Mayor's Conference Room at 5:40 P.M.

By Sareini supported by Hubbard.

5-306-10. WHEREAS: The Dearborn Village Partners (DVP)-North Preferred Developer Agreement (PDA) and Lease on City Parking Lot A expired on December 31, 2009, and

WHEREAS: The Dearborn Village Partners development team has been diligently pursuing project developers to move this mixed-use project forward, and

WHEREAS: The package of incentives provided by the State of Michigan and the City of Dearborn (Michigan Business Tax Credit and Brownfield Plan #8 Reimbursement) assigned to this project are a substantial and important aspect of ensuring project financial feasibility for the DVP development to occur, and

WHEREAS: DVP has indicated a commitment to provide the City with the necessary insurance as required in the Parking Lot Lease for a one year extension; now, therefore, be it

RESOLVED: That the City Council authorizes the Mayor to sign an Amendment which extends the DVP-North Preferred Developer Agreement (PDA) and the Parking Lot Lease between DVP and the City of Dearborn for one year, beginning January 1, 2010 and ending December 31, 2010; be it further

RESOLVED: That prior to execution of the Amendment, DVP must provide the insurance required in the Parking Lot Lease; be it further

RESOLVED: That the provision in the PDA which requires the Preferred Developer to pay \$1,000 per month will be deleted, but the \$30,000 previously paid will be disbursed in accordance with the terms of the previous PDA, i.e. it will either be retained by the City or applied to the purchase price of the City-owned parking lot, depending on whether a Development Agreement is successfully negotiated; be it further

RESOLVED: That both the Preferred Developer Agreement and the Parking Lot Lease must be executed by both parties on or before June 30, 2010, otherwise the authorization for the Mayor to sign these agreements on behalf of the City is withdrawn and null and void; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

A discussion was held regarding a proposed budget amendment to the fiscal year 2011 budget for the Neighborhood Service Division of the Department of Public Works for tall grass/weed, sidewalk survey and obstructed sign inspection and no action was taken by the City Council on this item.

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 6:12 P.M.

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk