

REGULAR MEETING OF THE COUNCIL

JUNE 7, 2010

AGENDA

1. ROLL CALL.
2. INVOCATION BY Reverend Dan Muecke of Atonement Lutheran Church.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS DARANY AND HUBBARD –  
Approving the minutes of the previous regular meeting of May 17, special meetings of April 27, May 13, 17, and 25, and the special closed meeting of May 11, 2010.
5. ORDINANCE ON THE TABLE – Ordinance No. 10-1273, “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 HUBBARD AND DARANY – To take from the table for its final reading.
6. ORDINANCE NO. 10-1274 INTRODUCED BY COUNCILMEMBER HUBBARD.  
SYNOPSIS – “An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn” by rezoning the south 202 feet of Parcel 82-09-222-01-029, the south 50 feet of Parcel 82-09-222-01-030 and all of Parcel 82-09-222-01-031 from a Business B (Community Business District) and Residential D (Multiple Family Residential District) to a Business C (General Business District) zoning classification.  
RESOLUTION BY COUNCILMEMBERS O'DONNELL AND DARANY – To table the Ordinance.

7. ORDINANCE NO. 10-1275 INTRODUCED BY COUNCILMEMBER HUBBARD.  
SYNOPSIS – “An Ordinance to Amend the Zoning Ordinance (Ordinance No. 06-1111) of the City of Dearborn by Amending Article 1.00, Section 1.03, entitled ‘Definitions’.”  
RESOLUTION BY COUNCILMEMBERS DARANY AND O’DONNELL –  
To table the Ordinance.
8. ORDINANCE NO. 10-1276 INTRODUCED BY COUNCILMEMBER HUBBARD.  
SYNOPSIS – “An Ordinance to Amend the Zoning Ordinance (Ordinance No. 06-1111) of the City of Dearborn by Amending Article 14.00, Section 14.02B4, entitled ‘Permitted Uses and Structures’.”  
RESOLUTION BY COUCNILMEMBERS DARANY AND O’DONNELL –  
To table the Ordinance.
9. ORDINANCE NO. 10-1277 INTRODUCED BY COUNCILMEMBER HUBBARD.  
SYNOPSIS – “An Ordinance to Amend the Zoning Ordinance (Ordinance No. 06-1111) of the City of Dearborn by Adding Subsection 7.02W to Article 7.00, entitled ‘Site Development Standards for Nonresidential Uses’.”  
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O’DONNELL – To table the Ordinance.
10. ORDINANCE NO. 10-1278 INTRODUCED BY COUNCILMEMBER HUBBARD.  
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 SHOOSHANIAN AND O’DONNELL – To table the Ordinance.
11. ORDINANCE NO. 10-1279 INTRODUCED BY COUNCILMEMBER SAREINI.  
SYNOPSIS – “An Ordinance to Amend Article V of the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Section 12-139, entitled ‘License Fees’.”  
RESOLUTION BY COUNCILMEMBERS O’DONNELL AND SHOOSHANIAN – To table the Ordinance.

12. ORDINANCE NO. 10-1280 INTRODUCED BY COUNCILMEMBER HUBBARD.  
SYNOPSIS – “An Ordinance to Amend Article I of the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Section 12-6, entitled ‘License Fees’.”  
RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – To table the Ordinance.
13. RESOLUTION BY COUNCILMEMBERS DARANY AND ABRAHAM –  
Dedicating part of Lot 149, Detroit Arsenal Grounds, as a sewer easement for future maintenance of the 60” diameter storm sewer located adjacent to Andiamo Restaurant and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS HUBBARD AND DARANY –  
Authorizing the Mayor to execute an easement agreement with Detroit Edison Company to supply electric power to the facilities at the site of CSO Contract #8, subject to the terms and conditions approved by the Corporation Counsel and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI –  
Authorizing the Mayor to execute the Michigan Department of Transportation Contract No. 10-5332 in the amount of \$1,381,200 for Hot Mix Asphalt Resurfacing Work and Water Main Replacement Work along Chase Road from Ford Road to Tireman Road, subject to a review by Corporation Counsel and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –  
Awarding a contract to Kerry Curtis in the amount of \$74,000 for Tuck Pointing and Masonry Restoration Services and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD –  
Awarding contracts to East Jordan Iron Works, Inc. in the amount of \$33,761.26 (Items #1-8, 10, 12, 16 and 18-25), HD Supply Waterworks in the amount of \$5,804.44 (Items #9, 14-15, 26-29, and 31-32), and ETNA Supply Company in the amount of \$24,574.20 (Items #11, 13, and 30) for Water Main Repair and Maintenance Supplies and requesting immediate effect.

18. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN  
– Awarding a contract to Qualified Construction Corporation in the amount of \$100,957 for Rehabilitation of 7933 Pinehurst and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI  
– Approving an emergency purchase order awarded to Belfor USA in the amount of \$38,000 for the Clean-up Services at the City's Animal Shelter; also appropriating \$38,000 from the General Fund fund balance to the General Fund, Police, Animal Shelter, Other Contractual Services Account to finance this purchase order and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND DARANY –  
Approving Change Order No. 2 with CDM Michigan, Inc. in the amount of \$2,745,000 for the Combined Sewer Overflow Control Project and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND SAREINI  
– Approving Change Order No. 15 with NTH Consultants, Ltd. in the amount of \$1,510,000 for Construction Management Services for the Combined Sewer Overflow Control Project and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND DARANY  
– Confirming and approving the final adjusted 2009 Consolidated Miscellaneous Assessment Roll for the several services affecting private property in the amount of \$516,343.45 plus 25% in the amount of \$129,087.93 for transfer to the 2010 Summer Tax Roll in the total amount of \$645,431.38 and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –  
Amending the Fiscal Year 2011 Budget by appropriating General Fund fund balance to the Neighborhood Services Code Enforcement Account for Personnel Services-Wages, Part-time/Seasonal Account in the amount of \$9,442 and the City's share of Medicare/Social Security in the amount of \$722 for the Neighborhood Services Division's Tall Grass/Weed, Sidewalk Survey and Obstructed Stop Sign Inspection Program and requesting immediate effect.

24. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND O'DONNELL – Authorizing the Mayor to execute a \$290,000 Grant Agreement with the Downriver Community Conference (DCC) to defray a portion of the cost of certain environmental remediation activities associated with the redevelopment of the former Quality Inn Site at 21430 Michigan Ave.; also authorizing the Finance Department to recognize and appropriate the grant award and to receive and disburse funds in the General Capital Improvement Fund and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD – Authorizing the City of Dearborn to enter into an Intergovernmental Agreement (IGA) with Wayne County for the acceptance and recognition of a FY2009 Parks Millage Allocation in the amount of \$25,000; also authorizing the Finance Director to appropriate the grant for expenditure and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS HUBBARD AND DARANY – Authorizing the Finance Director to establish a project in the Designated Purposes Fund to receive donations or funds raised by the “Save Our Pools” Committee and City Council to recognize all future donations made to the Recreation Department on behalf of the “Save Our Pools” Designated Purposes Fund and appropriate the same for expenditure and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS SAREINI AND DARANY – Approving the unrestricted City grant in the amount of \$31,000 to enable the DCAC and its member organizations to fulfill its commitment and mission to facilitate, encourage, and support arts and culture in the diverse Dearborn community.
28. RESOLUTION BY COUNCILMEMBERS DARANY AND HUBBARD – Accepting the actuarial report from Gabriel, Roeder, Smith & Company for an early buyout plan for members of the General Employee Retirement System (Chapter 22).
29. RESOLUTION BY COUNCILMEMBERS HUBBARD AND ABRAHAM – Renewing the contract with Total Employee Assistance & Management (C.R. 6-428-09) through June 30, 2011 in the amount of \$30,500 for the Employee Assistance Program and requesting immediate effect.

30. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD –  
Authorizing the Finance Department to renew their membership with the Governmental Finance Officers Association (GFOA) in the amount of \$640 for the period of June 1, 2010 through May 31, 2011 and requesting immediate effect.
  
31. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Authorizing the Economic and Community Development Department to renew their membership with the National Community Development Association (NCDA) in the amount of \$940 for the period of July 1, 2010 through June 30, 2011 and requesting immediate effect.
  
32. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD –  
Authorizing the Mayor's Office to renew the City's membership with the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$12,001 for the period of June 15, 2010 through June 15, 2011 and requesting immediate effect.
  
33. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SAREINI –  
Setting the salary for the Chief Labor Negotiator at \$94,328 per annum effective July 1, 2009; also changing the title of the position of Energy, Efficiency, and Conservation Block Grant Coordinator to Sustainability Coordinator and setting the salary for this position at \$73,932 per annum effective July 1, 2010 pursuant to Section 6.6 of the City Charter and requesting immediate effect.
  
34. RESOLUTION BY COUNCILMEMBERS HUBBARD AND SHOOSHANIAN – Authorizing the sale of the vacant lot located at 6441 Steadman to Abdulrahman Elhaj for the sum of \$8,000, subject to certain stipulations and requesting immediate effect.
  
35. RESOLUTION BY COUNCILMEMBERS DARANY AND SAREINI –  
Authorizing the purchase of the property located at 9860 Essex Place and a vacant lot on Essex Place from the American Moslem Society for the sum of \$1 and requesting immediate effect.

36. RESOLUTION BY COUNCILMEMBERS SAREINI AND SHOOSHANIAN  
– Authorizing the purchase of the property located at 6510 Calhoun (under the HUD Neighborhood Stabilization Program) from the U.S. Department of Housing & Urban Development for the sum of \$48,000 and requesting immediate effect.
37. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HUBBARD –  
Authorizing the purchase of the property located at 4765 Chovin (under the HUD Neighborhood Stabilization Program) from the U.S. Department of Housing & Urban Development for the sum of \$31,000 and requesting immediate effect.
38. RESOLUTION BY COUNCILMEMBERS HUBBARD AND O'DONNELL –  
Authorizing the purchase of the property located at 5035 Jonathon (under the HUD Neighborhood Stabilization Program) from the U.S. Department of Housing & Urban Development for the sum of \$42,000 and requesting immediate effect.
39. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SHOOSHANIAN – Authorizing the purchase of the property located at 7230-34 Kentucky (under the HUD Neighborhood Stabilization Program) from the U.S. Department of Housing & Urban Development for the sum of \$30,000 and requesting immediate effect.
40. RESOLUTION BY COUNCILMEMBERS DARANY AND SAREINI –  
Authorizing the purchase of the property located at 5244 Hartwell (under the HUD Neighborhood Stabilization Program) from Chase Bank for the sum of \$4,950 and requesting immediate effect.
41. RESOLUTION BY COUNCILMEMBERS HUBBARD AND DARANY –  
Concurring in the Mayor's appointment of Stephen J. Gedert to the Zoning Board of Appeals for a term ending June 30, 2013 and requesting immediate effect.
42. RESOLUTION BY COUNCILMEMBERS DARANY AND HUBBARD –  
Acknowledging a donation in the amount of \$1,000 from the Dearborn Rotary Foundation to the Senior Services Division for the Senior Volunteer Breakfast held on March 10, 2010.

43. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Granting permission to Howell's Bar located at 1035 Mason, for a 2' (foot) encroachment onto an existing public sidewalk located within the right of way of West Village Drive to install a canvas and clear plastic panel extending from an existing awning on each side of the entrance door, subject to certain stipulations and requesting immediate effect.
  
44. RESOLUTION BY COUNCILMEMBERS SHOOSHANIAN AND HUBBARD – Granting permission to the Susan G. Komen Breast Cancer Foundation to conduct the Dearborn portion of the Susan G. Komen Michigan 3-Day for the Cure Walkathon event on Sunday, August 15, 2010 beginning at approximately 9:00 A.M. with use of Ford Field Park and assistance from the Police Department for traffic safety/control for the duration of the event, subject to full reimbursement for all city services, all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.
  
45. RESOLUTION BY COUNCILMEMBERS SAREINI AND HUBBARD – Granting permission to the Dearborn Chamber of Commerce to conduct the 2010 Dearborn Farmer's and Artisan's Market on Fridays for the period of June 4, 2010 through October 29, 2010 from 8:00 A.M. to 1:00 P.M. with use of the exterior grounds of the Bryant Library and the eastern ½ (or less) of Parking Lot B, a special \$1.00 flat parking rate in Lots A & B, installation of street light pole banners and street banners, and assistance and various materials from the Recreation, Public Works, Police and Library Departments , subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.
  
46. RESOLUTION BY COUNCILMEMBERS DARANY AND HUBBARD – Granting permission to the Dearborn Allied War Veterans Council to conduct its annual Flag Day Ceremony in the parking lot behind the Henry Ford Centennial Library on Sunday, June 13, 2010 from 5:30 P.M. to approximately 8:00 P.M. and requesting immediate effect.

## NEW BUSINESS

47. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Nada Thabet.
  
48. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Joe Moussa.