

COMMITTEE OF THE WHOLE

NOVEMBER 10, 2016

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meetings of October 24 and October 27, special closed meeting of October 27, and regular meeting of November 1, 2016.

2. ORDINANCE ON THE TABLE – Ordinance No. 16-1546 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 1.00, Section 1.03, Entitled 'Definitions'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

3. ORDINANCE ON THE TABLE – Ordinance No. 16-1547 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 2.00, Section 2.12, Entitled 'Lighting'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 16-1557 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 2.00, Section 2.19, Entitled 'General Provisions'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 16-1558 - "An Ordinance to Amend Chapter 5, Article IV of the Code of the City of Dearborn, Entitled 'Fences'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

6. ORDINANCE ON THE TABLE – Ordinance No. 16-1559 - "An Ordinance to Amend Division II of Chapter 18 of the Code of the City of Dearborn, Entitled 'Traffic Commission'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

7. ORDINANCE ON THE TABLE – Ordinance No. 16-1560 - "An Ordinance to Amend Chapter 13, Article I of the Code of the City of Dearborn, Entitled 'Nuisances'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
8. ORDINANCE ON THE TABLE – Ordinance No. 16-1561 - "An Ordinance to Amend Article XXIII of the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn, Entitled 'Tree Removal and Replacement'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
9. PLANNING COMMISSION - Recommending –
ORDINANCE NO. 16-1562 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 5.00, Entitled 'Landscaping'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
10. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 16-1563 IN NEED OF INTRODUCTION.
SYNOPSIS - "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 IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
11. PLANNING – Responding to C.W. 10-53-16 recommending that the request of Guido Architects Inc., on behalf of Joadot Taleb, to locate a smoking lounge within 700 feet of an existing child care facility be granted, with the condition that Special Land Use approval is granted; also recommending to table the request to allow an outdoor smoking area until the Planning Commission approves the Special Land Use.
12. PURCHASING – Requesting to award a competitive contract to AT&T, most responsive and responsible proposal, in an amount not to exceed \$152,640 for three years, with one three-year renewal possible, for Telephone Services. (65-2)

13. PURCHASING – Requesting to award a competitive contract to Ultimate Parking Management, LLC, most responsive and responsible proposal, in an amount not to exceed \$155,610 for one year, with up to four one-year renewals possible, for West Dearborn Parking Deck Management. (22-4)
14. PURCHASING – Requesting to award a competitive contract to GFL, USA (Green for Life), most responsive and responsible proposal, in the amount of \$21,707,400 for a five year period, effective July 1, 2017, with a possible four-year renewal, for Waste and Recycling Services. (20-3)
15. PURCHASING – Requesting to award a contract to Devon Industrial Group (DIG) in an amount not to exceed the Guaranteed Maximum Price of \$9,984,506 for Construction of a 373-space Parking Deck in Wagner Place, with \$3,000,000 in funding from a grant that has not been awarded as of this date, and requesting that the Director of Economic and Community Development be authorized to execute any required change orders; also requesting that the financing and appropriation budget for the project be increased by \$90,342 to an amended total budget of \$10,925,000 and requesting immediate effect. [Sec. 2-568(b)(6)I]
16. PURCHASING – Requesting a competitive contract purchase from L-3 Mobile-Vision, Inc., most responsive and responsible proposal, in an amount not to exceed \$110,946 for one year, with one one-year renewal option, for Body Worn Cameras. (43-4)
17. PURCHASING – Requesting a competitive contract purchase from Bhayana Brothers, lowest responsive and responsible bid, in an amount not to exceed \$36,223.88 for Firefighting Foam. (18-3)
18. PURCHASING – Requesting the purchase of Advertising from various local media in the amount of \$62,160 for the 2016/2017 Professional Show Season and requesting immediate effect.
19. CORPORATION COUNSEL – Recommending to extend the Professional Services Agreement with Zausmer, Kaufman, August & Caldwell, P.C. in the amount of \$50,000 for the continued representation in litigation concerning City of Dearborn v. Bank of America and West Dearborn Partners, LLC.(C.R. 5-250-14)

20. CORPORATION COUNSEL – Recommending to deny the request of Adalah and Amran Musaid to repurchase the property located at 4835 Mead.
21. CORPORATION COUNSEL – Responding to C.W. 10-52-16 recommending that the request of Rick Newman for a credit on the last delinquent water bill tax transfer in 2014 in the amount of \$2,542.80 be denied.
22. FINANCE – Requesting that Council approve the “election” and continuation of the 80/20 cost sharing method under Public Act (P.A.) 152 for government employee medical benefits for the 2017 calendar year and requesting immediate effect.
23. PUBLIC WORKS – Requesting that City Council eliminate three part-time custodian positions and their associated funding and add one full-time custodian position with its associated funding in the Department of Public Works janitorial budget.
24. RECREATION & PARKS - Requesting that the Mayor be authorized to enter into a contract with Mills Entertainment and/or their designee in the amount of \$30,000, as well as, approve a not to exceed \$1,150 encumbrance for incidental expenditures for a performance of Colin Mochrie & Brad Sherwood – The Two Man Group on January 13, 2017 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
25. RECREATION & PARKS – Requesting that the Mayor be authorized to enter into a contract with William Morris Endeavor and/or their designee in the amount of \$55,000, as well as, approve a not to exceed \$800 encumbrance for incidental expenditures for a performance by Vince Gill on May 14, 2017 at 7:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
26. RECREATION & PARKS – Having no objections to the request of the Karbalaa Islamic Education Center to conduct their annual Ashura Commemoration March/Rally on Sunday, November 20, 2016 from approximately 1:00 P.M. to 4:00 P.M. with certain stipulations and requesting immediate effect.