

COMMITTEE OF THE WHOLE

December 4, 2014

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT - Approving the minutes of the previous regular meeting of November 25, special open meeting and special closed meeting of November 20, and special open meeting of November 24, 2014.

2. ORDINANCE ON THE TABLE – Ordinance No. 14-1445 - "An Ordinance to Amend the Zoning Ordinance (Ord. No. 06-1111) of the City of Dearborn by amending Section 1.03 of Article 1, 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. 14-1446 - "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9) of the Code of the City of Dearborn by adding Article XVII, entitled 'Fire Protection Systems'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 14-1447 - "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9) of the Code of the City of Dearborn by amending Section 9-10, entitled 'Fees for Extensions'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 14-1448 – "An Ordinance to Amend Article II of Chapter 10 of the Code of the City of Dearborn, entitled 'Fire Prevention Code' by amending Section 10-38."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

6. ORDINANCE ON THE TABLE - Ordinance No. 14-1449 – "An Ordinance to Amend the City of Dearborn Defined Contribution Plan."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

7. ORDINANCE ON THE TABLE - Ordinance No. 14-1450 – "An Ordinance to Amend the City of Dearborn Police and Fire Retirement System (Chapter 21)."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
8. ORDINANCE ON THE TABLE - Ordinance No. 14-1451 – "An Ordinance to Amend Section 22.23 of the City of Dearborn General Employees' Retirement System (Chapter 22)."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
9. ORDINANCE ON THE TABLE - Ordinance No. 14-1452 – "An Ordinance to Amend Section 235.08 of the City of Dearborn Police and Fire Revised Retirement System (Chapter 23)."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
10. CITY ENGINEER – Requesting that the Finance Director be authorized to establish a project in the Engineering Services Fund with Site Development Inc. in the amount of \$6,862 for the Proposed Water Main and Sewer work for the Dearborn Public Schools – Geer Elementary, William Ford Elementary, Henry Ford Elementary, and Woodworth K-8 School, Job No. 2015-020 and requesting immediate effect.
11. CITY ENGINEER – Requesting to award a contract to Franciosi Construction Inc., only bidder, in the amount of \$29,595 for Sewer Repair located at 3300 Wiscasset and requesting immediate effect.
12. PURCHASING – Requesting to award a contract to Bell Equipment Company, lowest responsive and responsible bidder, in an amount not to exceed \$42,505.52 for Street Sweeper Brooms and requesting immediate effect. (17-3)
13. PURCHASING – Requesting a sole source purchase with DTE Energy in an amount not to exceed \$27,693 for the Purchase and Installation of New Street Light Poles and LED Fixtures and requesting immediate effect. [Section 2-568(6) b]

14. CORPORATION COUNSEL – Recommending that the Mayor be authorized to execute a Lease Amendment with American Tower Corporation (ATC) for the cell tower located at Ford Woods Park to allow T-Mobile to install antennas on the tower and requesting immediate effect.
15. CORPORATION COUNSEL – Recommending that the City approve the transfer of the Comcast Cable Television Franchise to Greatland Connections, Inc., subject to terms and conditions acceptable to Corporation Counsel and requesting immediate effect.
16. CORPORATION COUNSEL – Recommending to sell the South 10 ft. of the City-owned property located at 5239 Horger to Mr. and Mrs. Ali, and to sell the North 10 ft. of the City-owned property located at 5245 Horger to Mr. and Mrs. Aljahmi for the sum of \$1,500 each, subject to certain stipulations and requesting immediate effect. (35'x103')
17. CORPORATION COUNSEL – Responding to C.W. 11-40-14 recommending to deny the request of Mr. Steve Arnold to pass a resolution asking businesses in this City to “voluntarily refrain from selling products that can reasonably be construed as drug paraphernalia rather than items for tobacco usage.”
18. FINANCE – Submitting the 2013-2014 Comprehensive Annual Finance Report (CAFR).
19. MAYOR – Requesting concurrence in the re-appointment of Andrew A. Mazzara to the Local Officials Compensation Commission for a term ending January 19, 2022 and the appointment of Lesley K. Wenban to the Local Officials Compensation Commission for a term ending January 19, 2017 and requesting immediate effect.
20. MAYOR – Submitting Final Budgetary Report and Action for the Dearborn Administrative Center Project; also requesting a contract increase with CB Richard Ellis (C.R. 8-407-12) in the amount of \$37,410 and a contract increase with Ghafari Associates (C.R. 12-582-13) in the amount of \$50,550 for completion of the renovation project and requesting immediate effect.
21. PUBLIC WORKS – Requesting authorization to enter into a 30 year contract with the City of Detroit Water & Sewerage Department (DWSD) for Waste Water Disposal Services and requesting immediate effect.

22. KEN C. KETTENBEIL, UNIVERSITY OF MICHIGAN – DEARBORN, 4901 EVERGREEN RD. – Requesting for a waiver of Dearborn City Code that prohibits hunting within the City boundaries in order to hire a wildlife management company to conduct a deer cull on University property to address over-population of deer, subject to all applicable ordinances, and obtaining the necessary permits from the State of Michigan.

23. JOHN PAEPKE, PE, STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION, TAYLOR TRANSPORTATION SERVICE CENTER, 6510 TELEGRAPH RD., TAYLOR, MI – Requesting to waive the noise ordinance during the nighttime hours for an asphalt (microsurface) resurfacing project (Job No. 123934) on Ford Rd. from Inkster Rd. to Telegraph Rd. beginning in or around May of 2015.

24. CYRIL C. HALL, P.C., 14650 W. WARREN AVE., STE. 200 – Requesting on behalf of Ignite Hookah Lounge for a hearing before the City Council to request an exemption to the Resolution establishing a moratorium on smoking facilities.