

COMMITTEE OF THE WHOLE

January 8, 2015

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT - Approving the minutes of the previous regular meeting of December 9, special closed meeting of December 9 and special meeting of December 16, 2014.
2. PURCHASING – Requesting to award a contract to Pamar Enterprises, Inc., lowest responsive and responsible bidder, in an amount not to exceed \$141,869 for Water Main Replacement on Tireman and Rail Road Tracks and requesting immediate effect. (55-5)
3. PURCHASING – Requesting to award contracts to Allied Eagle Supply Company and Integrity Business Solutions, lowest responsive and responsible bidders, in an amount not to exceed \$32,000 annually, with two (2) one-year renewal options for a total amount of \$96,000 for Paper Products and requesting immediate effect. (36-7)
4. PURCHASING – Requesting to award contracts to Asplundh Tree Expert Co. and Tri County Tree Expert, lowest responsive and responsible bidders, for five (5) years in a total amount not to exceed \$898,761 for Tree Trimming on Right-of-Ways, City Parks, and County Roads and requesting immediate effect. (18-3)
5. PURCHASING – Requesting to renew the contract with Fairlane Ford (C.R. 12-614-12) in a total amount not to exceed \$94,200 for OEM Parts and Certified Repairs for the Central Garage and requesting immediate effect.
6. CORPORATON COUNSEL - Recommending –
ORDINANCE NO. 15-1453 IN NEED OF INTRODUCTION
SYNOPSIS – "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 table the Ordinance.

7. CORPORATON COUNSEL - Recommending –
ORDINANCE NO. 15-1454 IN NEED OF INTRODUCTION
SYNOPSIS – "An Ordinance to Amend Article II of Chapter 5 of the Code of the City of Dearborn, by adding Section 5-30, entitled 'Building Permits; Expiration'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
8. CORPORATION COUNSEL – Responding to C.W. 12-44-14 recommending to deny the request of Amir Makled, on behalf of Ignite Hookah Lounge, for relief from the Smoking Lounge Moratorium.
9. CORPORATION COUNSEL – Recommending an amended resolution extending the time for eligible Dearborn residents to file a request for reimbursement of Flood Permit Fees to February 15, 2015 and requesting immediate effect.
10. CORPORATION COUNSEL – Recommending that the City enter into a Corridor Authority Inter-Governmental Agreement ("C.I.A.") with Wayne County regarding the capture and use of Wayne County assessed ad valorem taxes in the Dix-Vernor Business District and the Warren Avenue Business District.
11. CORPORATION COUNSEL – Recommending that the City accept the deeds for three (3) tax-foreclosed properties that were not sold at public auction and offer them for sale to the adjacent property owners for a nominal price plus the costs associated with the lot combination and closing and requesting immediate effect.
12. FINANCE – Requesting that the Finance Director be authorized to establish Project L20851 - DPW Complex Emergency Generator and establish an initial project budget in the amount of \$215,250 in the Facilities Fund which will be funded by a fund balance appropriation from the General Fund as a contribution in order to install a natural gas emergency generator to power the DPW complex and requesting immediate effect.
13. FINANCE – Requesting that the Finance Director be authorized to establish Project L20852 – DPW Sewage Truck Storage Building and establish an initial project budget in the amount of \$640,000 which will be funded by an appropriation of the Sewer Fund retained earnings, to construct a new 10,000 sq. ft. Sewer storage facility on the DPW Campus and requesting immediate effect.

14. FINANCE – Requesting a budget appropriation in the amount of \$5,700 for Fiscal Yr. 2015 in the Library Fund, Non-Capital Equipment Operating Supplies Account for task chairs, sign holders, study carrels, and an acoustic panel for the Library and requesting immediate effect.
15. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting authorization to administer 2014 Wayne County HOME Consortia funding in the approximate amount of \$383,044 with a local match of \$95,761 and requesting immediate effect.
16. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting to amend C. R. 11-592-12 and C.R. 1-21-14 increasing the amount of HUD-NSP3 funding in the amount of \$13,661 bringing the total amount of funds available for the Habitat for Humanity Project to a maximum of \$185,285; also requesting that the term of the HUD-NSP3 Development Agreement be amended from December 30, 2012 through June 30, 2014 to December 20, 2012 through April 30, 2015 (retroactive to June 30, 2014) and requesting immediate effect.
17. ECONOMIC AND COMMUNITY DEVELOPMENT – Recommending to sell the City-owned property located at 15439 Prospect to Omar Muthanna and Fadumo Abobakir for the sum of \$105,000, subject to certain stipulations and requesting immediate effect. (52'x156')
18. MAYOR – Requesting to renew a citywide membership with the Downriver Community Conference (DCC) in the amount of \$4,750 for the period of October 2014 - September 2015 and requesting immediate effect.