

## COMMITTEE OF THE WHOLE

January 22, 2015

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT - Approving the minutes of the previous regular meeting of January 13, and special closed meeting of January 15, 2015.
  
2. ORDINANCE ON THE TABLE – Ordinance No. 15-1453 – "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.
  
3. ORDINANCE ON THE TABLE – Ordinance No. 15-1454 – "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 take from the table for its final reading.
  
4. CITY ENGINEER – Requesting that City Council approve the Michigan Department of Transportation's (MDOT) request for a reprieve from Dearborn's ordinance regarding work and noise between 9:00 p.m. and 5:00 a.m. Monday thru Thursday for night-time joint sealing work to be done along Michigan Avenue and Telegraph Road between the months of June and August and requesting immediate effect.
  
5. CITY ENGINEER – Requesting approval of Change Order No. 1 with the Michigan Department of Transportation in the amount of \$39,300, bringing the City's share to a total of approximately \$130,000 for Hot Mix Asphalt work along Pelham Road from Dartmouth Street to Outer Drive and Concrete Pavement work along Monroe Street from Michigan Avenue to Rail Road Track and associated water main work, Dearborn Job No. 2013-075, CIP Q61514 and requesting immediate effect.

6. PURCHASING – Requesting to award a contract to Red Holman Buick GMC, lowest responsive and responsible bidder, in an amount not to exceed \$28,200 for the purchase of a 2015 Police Patrol Vehicle and requesting immediate effect. (10-2)
7. PURCHASING – Requesting to award contracts to Signature Ford and Gorno Ford, lowest responsive and responsible bidders, in an amount not to exceed \$675,637 for City Vehicles and requesting immediate effect. (34-4)
8. CORPORATON COUNSEL - Recommending –  
ORDINANCE NO. 15-1455 IN NEED OF INTRODUCTION  
SYNOPSIS – "An Ordinance to Amend the Licensing and Business Chapter (Chapter 12) of the Code of the City of Dearborn by adding Article XXV, entitled "Smoking Lounges".  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
9. CORPORATION COUNSEL – Recommending to extend the Professional Services Agreement with Secrest Wardle (C.R. 5-215-14) (C.R. 7-348-14) in the amount of \$15,000 for continued representation in the matter of Shaw vs. Dearborn and requesting immediate effect.
10. FINANCE – Requesting that the Assessor's Office be allowed to add a full-time Department Associate position which will be financed by the elimination of two part-time Department Associate positions and a reduction in contracted residential appraisal services and requesting immediate effect.
11. FINANCE – Requesting to approve the Consolidated Miscellaneous Roll for 2014 for the several services affecting private property in the approximate amount of \$269,113.56 plus 25% per C.R. 11-1102-02 and requesting immediate effect.
12. FINANCE – Submitting the Second Quarter Fiscal Year 2015 quarterly financial and investment reports.
13. FINANCE - Submitting the GASB Statement No. 67 Plan Reporting and Accounting Schedules for all three Pension Systems as well as the executed letter of engagement with Gabriel, Roeder, Smith & Company.

14. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting to assign the Parking Lease for the proposed Hampton Inn located at 22324 Michigan Avenue to Wells Fargo Bank – National Association, subject to final review and approval by Corporation Counsel and requesting immediate effect.
15. MAYOR – Requesting concurrence in the appointment of Afan A. Bapacker to the Board of Ethics for a term ending June 30, 2016 and requesting immediate effect.
16. POLICE – Recommending to approve the request of Anis Habhab, owner of Bistro 222 Restaurant, 22266 Michigan Avenue, to transfer their type of liquor license classification from a Tavern License to a Class C License and requesting immediate effect.
17. POLICE – Recommending to temporarily approve the request of John Rucinski owner of Dearborn Brewing, 21930 Michigan Avenue, for a Microbrewer's License in order to start the beer production process.
18. POLICE – Requesting acknowledgement of the 2014 Cops Hiring Program Grant in the amount of \$500,000 with a \$399,603 local match, to cover a portion of the approved entry-level salary and fringe benefits of four newly-hired, full time sworn career law enforcement officers over the three year (36 months) grant period; also requesting that the Finance Director be authorized to recognize this grant revenue and appropriate expenditures of \$399,603 in the General Fund, Police Department budget and requesting immediate effect.
19. FIRE/POLICE - Requesting to approve the Downriver Community Conference (DCC), Downriver Mutual Aid Inter-Local Agreement; also requesting to renew the Fire Department's membership in the amount of \$15,515.70 and renew the Police Department's membership in the amount of \$18,090.66 and requesting immediate effect.
20. HUMAN RESOURCES – Recommending concurrence in amending the Supervisory, Technical and Professional Bargaining Unit Salary Plan to include new rates of compensation and title of Sanitation Supervisor pursuant to Civil Service Resolution No. 7689-14 and requesting immediate effect.

21. HUMAN RESOURCES – Recommending concurrence in amending the Executive & Administrative Bargaining Unit Salary Plan to include new rates of compensation and title of Executive Coordinator pursuant to Civil Service Resolution No. 7712-14 and requesting immediate effect.
22. RECREATION & PARKS – Requesting that the Finance Director be authorized to establish a project and budget in the Technology Fund by appropriating \$162,442 from the General Fund fund balance to the Facility Fund for implementation for Hardware, Software, Training and Security at Recreation and Parks Department Facilities and requesting immediate effect.
23. RECREATION & PARKS – Having no objections to the request of Running Fit, Inc. to conduct the Ninth Annual Martian Marathon on April 18, 2015 from approximately 7:00 a.m. to 2:00 p.m. with assistance from the Police Department for certain lane closures, crowd control and general security for the event, subject to reimbursement for all City Services, all applicable ordinances and the rules and regulations of the Police Department; also requesting the Police Chief be authorized to make application and sign all necessary documents relating to the issuance of the necessary state and county permits and requesting immediate effect.
24. CITY CLERK – Requesting to change the date of the Council Meeting of Tuesday, May 5 to Wednesday, May 6, 2015 due to an unscheduled election called by the State of Michigan.
25. CITY CLERK – Submitting Summons & Complaint in the matter of Hassam Ali Zeineddine vs. the City of Dearborn.
26. CITY CLERK – Submitting Summons & Complaint in the matter of Hassam Ali Zeineddine vs. the Dearborn Police Department.
27. CITY CLERK – Submitting Summons & Complaint in the matter of West Village Square Condominiums VII, LLC vs. the City of Dearborn.

28. JOSEPH AND KIMBERLY MARCYAN, 2915 QUEEN – Questioning the reason they are being billed \$2,097 for a City contracted repair of a damaged “sewer lead” servicing their home, for which they were not informed of and then not given a chance to repair on their own.