

## COMMITTEE OF THE WHOLE

February 5, 2015

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of January 27, 2015.
2. ORDINANCE ON THE TABLE – Ordinance No. 15-1455 – "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 take from the table for its final reading.
3. CITY ENGINEER – Requesting the approval of Change Order No. 4 with CDM Smith, Inc. in the amount of \$1,067,000 bringing the new contract total to \$4,922,869 for the Combined Sewer Overflow Control Project, Job No. 04-06-066 and requesting immediate effect.
4. PURCHASING – Requesting to award a contract to Master Craft Carpet Service, Inc., lowest responsive and responsible bidder, in an amount not to exceed \$82,777 for the 19<sup>th</sup> District Court Carpet Installation and requesting immediate effect. (26-5)
5. PURCHASING – Requesting to award a contract to Hastings Air Energy Control, Inc., lowest responsive and responsible bidder, in an amount not to exceed \$70,000 for Vehicle Exhaust Extraction System and Upfit Kits and requesting immediate effect. (11-2)
6. PURCHASING - Requesting to rescind C.R. 2-71-14 which awarded a contract to Four Seasons Property Management for Private Property Lawn and Yard Maintenance of Ordinance Violations and to award the remainder of the contract and an additional three-month period to Brantley Development for an approximate contract value of \$21,000 and requesting immediate effect.

7. PURCHASING - Requesting the modification of the contract for Residential Waste/Recycling Carts with Cascade Engineering (C.R. 5-265-10 and C.R. 8-422-13) in the total amount of \$45,300; also requesting that the Finance Director be authorized to recognize and appropriate anticipated proceeds of \$15,950 and requesting immediate effect. [Section 2-568(b)(6) h]
8. PURCHASING – Requesting to renew the contract with Goodyear Tire and Rubber Company (C.R. 7-475-09 and 3-92-13) in an amount not to exceed \$71,000 (\$69,000 for FY15, \$2,000 for FY16) for Procurement of Tires and Tubes and requesting immediate effect.
9. CORPORATION COUNSEL – Responding to C.W. 1-1-15 recommending to deny the request of Joseph and Kimberly Marcyan’s to waive a portion of the sewer repair bill for the property located at 2915 Queen.
10. CORPORATION COUNSEL - 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.
11. CORPORATION COUNSEL – Recommending City Council adopt the Council Rules of Order as amended and requesting immediate effect.
12. FINANCE – Requesting that City Council approve the Proposed Updates to Chapter 21 Investment Policy Statement with New England Pension Consultants (NEPC) and requesting immediate effect.
13. FINANCE – Requesting that the Finance Director be authorized to establish Project K22515 - Consolidated Dispatch and Emergency Operations Center and establish an initial project appropriation in the amount of \$150,000 in the Facilities Fund for evaluating the development of a consolidated dispatch and emergency operations center with Dearborn Heights, Melvindale, Garden City and possibly Allen Park and requesting immediate effect.

14. FINANCE – Requesting that the Finance Director be authorized to establish a revenue budget and appropriate the same in the amount of \$14,951,763 and appropriate the \$4,027,145 of cash from the Water Fund as expense budget in the CSO Fund Project N95500; also requesting that the Finance Director establish a revenue budget in an amount not to exceed \$3,000,000 in the CSO Fund Project N85000 to allow for the adjusted SRF loan balance and requesting immediate effect.
15. FINANCE – Requesting that the Finance Director be authorized to appropriate budget of \$100,000 in the General Fund West Downtown Parking Lots Capital Operating Equipment account for West Dearborn Parking Enforcement System and requesting immediate effect.
16. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting that the Mayor be authorized to execute a five (5) year lease agreement with three (3) five-year renewals with Brome Artisan Hamburger for approximately 650 sq. ft. of the pocket park located next to 22062 Michigan Avenue for \$1,000 per year, plus \$200 annual administrative fee, subject to review and approval by Corporation Counsel and requesting immediate effect.
17. MAYOR – Requesting that the Mayor be authorized to sign agreements with the Michigan Council for Arts and Cultural Affairs in the amount of \$65,000 for the construction of “Connector Building” located in the City Hall Artspace Lofts project; also requesting that the Finance Director be authorized to establish a Grant Revenue budget & appropriate same in the East Dearborn Downtown Development Fund, Artspace Project Z77620 and requesting immediate effect.
18. FIRE – Requesting that the Finance Director be authorized to pay Dearborn Heights in the amount of \$27,799.04 for the City’s share of the purchase of PETZL EXO Personal Safety Systems (PSS) and requesting immediate effect.
19. FIRE – Requesting that City Council adopt the Wayne County Hazard Mitigation Plan and requesting immediate effect.
20. 19<sup>th</sup> DISTRICT COURT – Requesting that the Finance Director be authorized to appropriate budget in the amount of \$82,777 from the Facilities Fund for Carpet Replacement in various areas throughout 19<sup>th</sup> District Court and requesting immediate effect.

21. FIELDSTONE ARCHITECTURE & ENGINEERING, 691 NORTH SQUIRREL RD. #120, AUBURN HILLS, MI 48326 - Requesting that the property at 22400 Park Street be rezoned from Light Industrial (I-A) and Local Business District (B-A) to a Multiple Family District (R-E).
22. ARBID GROUP, 16030 MICHIGAN AVE., STE. 220 – Requesting that Parcel No. 82-10-213-22-028 be rezoned from One Family Residential (R-A) to a Vehicular Parking District (V-P).
23. ATELIER ARCHITECT, INC., 6346 ORCHARD LAKE RD, SUITE 16, WEST BLOOMFIELD, MICHIGAN 48322-2326 – Requesting that the property located at 14540 Ford Road be rezoned from Local Business (B-A) to Community Business District (B-B).
24. DOWNEY BREWING COMPANY, LLC, 13121 PROSPECT – Requesting approval to obtain a new Micro Brewer and Small Wine Maker License in the City of Dearborn.