

COMMITTEE OF THE WHOLE

February 26, 2015

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of February 10, and special meeting of February 3, 2015.
2. PURCHASING – Requesting to renew a cooperative contract with W.W. Grainger, Inc. (C.R. 9-476-11) for one year in an amount not to exceed \$60,000 for Miscellaneous Hardware Supplies and requesting immediate effect. [Sec. 2-569(b)]
3. PURCHASING – Requesting to renew a cooperative contract with Zuniga Cement Construction, Inc. (C.R. 3-117-13) for one-year in the amount of \$2,050,000 for Street Paving, Curb, Catch Basin, and Sidewalk Replacement – 2015; Job #2015-029; also requesting that the Finance Director be authorized to recognize and appropriate \$15,000 for work requested by residents, and to authorize an additional amount up to \$10,000 for concrete work pursuant to demolitions of both City-owned and non-City-owned properties and requesting immediate effect.
4. PURCHASING – Requesting a contract increase with Asplundh Tree Expert (C.R. 12-583-13) in the amount of \$23,478 bringing the new contract total to \$53,478 for Tree Removal Services and Emergency Tree Removal Services and requesting immediate effect.
5. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 15-1456 IN NEED OF INTRODUCTION.
SYNOPSIS – "An Ordinance to Amend Article I of Chapter 13 of the Code of the City of Dearborn, entitled 'Nuisances'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

6. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 15-1457 IN NEED OF INTRODUCTION.
SYNOPSIS – "An Ordinance to Amend the Streets, Sidewalks and Other Public Places Chapter (Chapter 17) of the Code of the City of Dearborn by amending Article II, entitled 'Special Events'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
7. CORPORATION COUNSEL – Recommending that the fee for a smoking lounge license be set at \$250 and requesting immediate effect.
8. CORPORATION COUNSEL – Requesting to extend the contract with Miller, Canfield, Paddock and Stone, PLC, in the amount of \$30,000 for continued litigation in the matter of Pucci v Somers and requesting immediate effect.
9. CORPORATION COUNSEL – Responding to C.W. 1-2-15 recommending that the students from Fordson High School seek permission from the private owner of vacant property located at 5208 Hartwell to use as a community garden, or alternatively view the City-owned lots located at 5275 Hartwell and 5263 Hartwell, then attain the necessary approval of adjacent property owners.
10. CORPORATION COUNSEL – Recommending to purchase the property located at 6115 Horger from Betty Lips in the amount of \$15,000 with certain stipulations under the Neighborhood Stabilization Program and requesting immediate effect. (35'x130')
11. FINANCE – Submitting the combined Actuarial Report for the MERS (Municipal Employees Retirement System of Michigan) Pension Plan for Police, Fire and General Employees for FY 2016.
12. FINANCE – Requesting that the Finance Director be authorized to establish Golf Course projects, debt, and fixed assets budget in the Facilities Fund in the amount of \$1,396,353 for estimated revenues and appropriate \$246,169; also requesting that the Finance Director be authorized to establish budget in the Fleet Replacement Fund in the amount of \$34,464 for estimated revenues and requesting immediate effect.

13. LIBRARY – Requesting acknowledgement of a \$500 donation from the New York Council for the Humanities for program costs for the young adult Muslim Voices program.
14. LOCAL OFFICIALS COMPENSATION COMMISSION – Submitting the salary determinations for the Mayor, City Council and City Clerk for Years 2015 and 2016 in accordance with Public Act No. 8 of the Michigan Public Acts of 1972.
15. CITY CLERK – Submitting Summons & Complaint in the matter of Godwin Legal Services, PLC vs. the City of Dearborn.
16. ATELIER ARCHITECT, INC., 6346 ORCHARD LAKE RD, SUITE 16, WEST BLOOMFIELD, MICHIGAN 48322-2326 – Requesting that the property located at 14201 Prospect St. be rezoned from a Medium Industrial District (I-B) to a General Business District (B-C).
17. ASHLEY SWORD, 22701 LAW AVE. – Requesting permission to build a Little Free Library in Cherry Hill Park located at the corner of Cherry Hill and Reginald Street for the public reading enjoyment, to be provided and funded at her own expense.
18. KNIGHTS OF COLUMBUS, FATHER PATRICK O'KELLEY COUNCIL, NO. 3860, 23663 PARK STREET – Requesting permission to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn for their annual Tootsie Roll Drive to benefit the People with Intellectual Disabilities on March 27, 28 and 29, 2015.
19. ALAN HARAJLI, 5 PARKSIDE CT. – Requesting that Parcel No. 82-09-271-15-024 be rezoned from One Family Residential (R-A) to a Vehicular Parking District (V-P).