

COMMITTEE OF THE WHOLE

March 12, 2015

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of March 3, special meeting of February 23, and special closed meeting of March 3, 2015.

2. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Sareini and Abraham authorizing the Finance Director 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 authorizing the Finance Director to establish budget in the Fleet Replacement Fund in the amount of \$34,464 for estimated revenues and requesting immediate effect.
RESOLUTION IN NEED OF OFFER AND SUPPORT– To take from the table.

3. ORDINANCE ON THE TABLE – Ordinance No. 15-1456 – "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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 15-1457 – "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 take from the table for its final reading.

5. PURCHASING – Requesting to award a contract to Advanced Roofing, Inc., lowest responsive and responsible bidder, in an amount not to exceed \$266,931.42 for Replacement of the Roof at Henry Ford Centennial Library; also requesting additional contingency funds in the amount \$14,000 to provide for any unforeseen conditions encountered and for estimated variances in the line-item quantities during the execution of the project, and that the Library Director be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (39-9)

6. PURCHASING – Requesting to award a contract to Crimboli Nursery, lowest responsive and responsible bidder, in an amount not to exceed \$42,336 for Tree Planting 2015 and requesting immediate effect. (25-6)
7. PURCHASING – Requesting to award a contract to First Due Fire Supply Company, only responsive and responsible bidder, in an amount not to exceed \$52,586.50 for one year with four (4) one-year renewal options for Turnout Gear for the Fire Department and requesting immediate effect. (20-2)
8. PURCHASING – Requesting to renew the contract with Southgate Ford (C.R. 12-613-12) in a total amount not to exceed \$71,000 (FY2015 \$35,500; FY 2016 \$35,500) for Motorcraft Parts and requesting immediate effect.
9. CORPORATION COUNSEL/CITY ENGINEER – Recommending that the Finance Department be authorized to make any remaining payments on the contract with Lakeshore Global Corporation for CSO 004 Sewer Separation, Phase 2 to Firewatch Contracting of Florida, LLC and requesting immediate effect.
10. CORPORATION COUNSEL – Recommending that the Mayor be authorized to execute a Hold Harmless Agreement with Wayne County for paying the City rather than Posen Construction a refund in the amount of \$16,690.68 for Permit Bond Release for CSO Project Permit #C-44815 and requesting immediate effect.
11. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot located at 6424 Yinger and sell the South 17 ½ ft. to Emad and Sodad Alawadi for the sum of \$2,100 and the North 17 ½ ft. to Abe and Randa Saad for the sum of \$2,100 subject to certain stipulations and requesting immediate effect. (35'x114')
12. FINANCE – Requesting that the Finance Director be authorized to establish Project J13615 Connecting Roadway between the Henry Ford Centennial Library's (HFCL) Parking Lot and the Dearborn Administrative Center's (DAC) Parking Lot; also requesting that the Finance Director be authorized to establish an initial project budget in the amount of \$500,000 in the General Capital Improvements Fund by appropriating the General Fund fund balance as a contribution to the Capital Improvement Fund and requesting immediate effect.

13. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting that the Mayor be authorized to execute an Interlocal Agreement defining the City of Dearborn’s membership and participation in the Wayne County HOME Consortia for the three year period from July 1, 2016 to June 30, 2019 and requesting immediate effect.
14. MAYOR – Requesting that the Mayor be authorized to sign a Memorandum of Understanding Agreement with Ecoworks’ Community Energy Manager Pilot Program for the purpose of developing an energy efficiency or renewable energy project for the City of Dearborn by September 2015, subject to review and approval by Corporation Counsel and requesting immediate effect.
15. POLICE – Requesting that the Finance Director be authorized to recognize an additional amount of \$23,000 in the 2011 Project Safe Neighborhood Grant (PSN) and appropriate a like amount in the General Fund Police Administration Public Safety Undistributed Appropriation Fund to supplement overtime for the Police Tactical Teams and requesting immediate effect.
16. RECREATION – Requesting City Council approve the Fiscal Year 2015 The Senior Alliance, Area Agency on Aging 1-C Dearborn Community Match funding in the amount of \$7,822 and requesting immediate effect.
17. RECREATION – Having no objections to the request of the Friends For The Dearborn Animal Shelter to conduct the “Tenth Annual Mutt Strut and Pet Expo” on Saturday, May 9, 2015 from approximately 9:00 A.M. to 3:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.
18. CITY CLERK – Requesting authorization for a temporary polling location change from Divine Child Elementary School to Haigh Elementary School for the Special Election to be held on May 5, 2015.
19. FRIENDS FOR THE DEARBORN ANIMAL SHELTER – 2661 GREENFIELD - Requesting permission to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn on Saturday, April 18, 2015 and in conjunction with the annual “Mutt Strut and Pet Expo” to be held on Saturday, May 9, 2015.

20. DEARBORN ALLIED WAR VETERANS COUNCIL (DAWVC), 16901 MICHIGAN AVE. – Requesting permission to conduct the 91st Annual Memorial Day Parade on Monday, May 25, 2015 from 9:00 A.M. to approximately 12:00 P.M. on Michigan Avenue (from Mercury Drive to Schaefer) subject to all applicable ordinances and the rules and regulations of the Police Department; also requesting that Maple Road from Wellesley St. to Michigan Avenue be closed from 9:00 A.M. to 1:00 P.M. and permission to use its curbs for the placement of a 30 foot motor coach mobile vet center, and use of City Hall Park from 8:00 A.M. to 2:00 P.M. for usual activities associated with Memorial Day including a roped off area for beer sales; also requesting permission to conduct their annual raffle with proceeds directed to help fund its programs and projects and requesting City Council give all rights to public vending to the DAWVC and their respected vendors and requesting immediate effect.

21. DEARBORN ALLIED WAR VETERANS COUNCIL (DAWVC), 16901 MICHIGAN AVE. – Requesting permission to sell poppies throughout the City of Dearborn on April 30 through May 3, 2015 and May 14 through May 17, 2015 subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.