

## COMMITTEE OF THE WHOLE

March 26, 2015

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of March 17, 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. CITY ENGINEER – Requesting that the Mayor be authorized to execute a Construction Approval agreement with the City of Detroit Water and Sewerage Department (DWSD) for the Asphalt Street Resurfacing and Water Main Replacement, Phase 1, Job #2015-018, subject to review and approval of Corporation Counsel and requesting immediate effect.
  
5. CITY ENGINEER – Requesting that the City Council adopt a resolution stating that the City will abide by the Wayne County conditions for the Tireman Water Main Replacement Project – Under Railroad Track between Chase and Schaefer, Job No. 2014-081 and requesting immediate effect.

6. CITY ENGINEER – Requesting Change Order No. 1 with Mason Browns Associates, LLC in the amount of \$37,000, bringing the new contract total to \$101,166 for a Topographic Survey, Job No. 2015-16 and requesting immediate effect.
  
7. PLANNING COMMISSION – Recommending –  
ORDINANCE NO. 15-1458 IN NEED OF INTRODUCTION  
SYNOPSIS – “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 7.00, Section 7.02 V, entitled ‘Site Development Standards for Non Residential Uses – Smoking Lounges’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
8. PLANNING COMMISSION – Recommending –  
ORDINANCE NO. 15-1459 IN NEED OF INTRODUCTION  
SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located on the south side of Ford Road from the easterly line of Lots 445, 446, and 447, Maplewood Park Subdivision (located east of Horger) to Chase Road, from a Business A (Local Business District) to a Business B (Community Business District) zoning classification."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
9. PLANNING COMMISSION – Recommending –  
ORDINANCE NO. 15-1460 IN NEED OF INTRODUCTION  
SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located on the south side of Ford Road from the west line of the John Ford Subdivision (located west of Mead) to Chase, from a Business A (Local Business District) to a Business B (Community Business District) zoning classification."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
10. PLANNING COMMISSION – Recommending –  
ORDINANCE NO. 15-1461 IN NEED OF INTRODUCTION  
SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located on the west side of Canterbury, south of the alley south of Dix, Lot 673, Dix Avenue Villas Subdivision, from a Residential A (One Family Residential District) to a VP (Vehicular Parking District) zoning classification."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

11. PLANNING COMMISSION – Recommending –  
ORDINANCE NO. 15-1462 IN NEED OF INTRODUCTION  
SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 14540 Ford Road, Lots 331 through 341, Ford-Chase Subdivision, from a Business A (Local Business District) to Business B (Community Business District) zoning classification.  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
12. PLANNING COMMISSION – Submitting the 41st Year Community Development Block Grant Capital Improvement Projects that will become part of the City's 2015-2016 Capital Improvement Budget.
13. PURCHASING – Requesting to award a contract to DiPonio Contracting, Inc., lowest responsive and responsible bidder, in the total amount of \$1,974,953.45 for Asphalt Resurfacing and Water Main Replacement 2015 – BG, Job #2015-18; also requesting a contingency in the amount of \$75,000 for any unforeseen conditions that may be encountered during the execution of the project, and that the City Engineer be authorized to execute all change orders or modifications that utilize the contingency and requesting immediate effect. (91-7)
14. PURCHASING – Requesting to award contracts to HAP and Blue Cross Blue Shield of Michigan (BCBSM), most responsive and responsive bidders, in the amount of \$11,065,657 for HMO self-funded benefits, \$4,363,792 for PPO, and \$2,534,589 for one year with one-year renewals at negotiated rates with the renewals ongoing until a new solicitation is required by PA 106 for the Self-Funded Pharmacy Program; also requesting that the Finance Director be authorized to execute formal contracts and the renewals and requesting immediate effect. (47-9)
15. PURCHASING – Requesting to award a three-year contract to Delta in the expected total amount of \$2,582,877 for Dental Benefits with two, one-year renewals for a possible total of \$4,369,573; also requesting to award a one-year contract to Blue Cross Blue Shield of Michigan in the amount of \$60,441 for Vision Benefits with four, one-year renewals for a possible total of \$302,205 and requesting immediate effect. (35-6 for dental, 7 for vision)

16. PURCHASING – Requesting to award a three-year contract to the ASU Group, most responsive and responsible bidder, in an amount not to exceed \$39,000 annually, with two (2) one-year renewal options resulting in a total amount of \$117,000 to provide Third Party Administrator Services and requesting immediate effect. (28-5)
17. PURCHASING – Requesting to award a contract to Nickel & Saph, most responsive and responsible bidder, in an amount not to exceed \$55,115 for one year, with four (4) one-year renewal options for Excess Workers' Compensation Coverage and requesting immediate effect. (28-2)
18. PURCHASING –Requesting to award a contract to Cusack's Masonry Restoration, Inc., lowest responsive and responsible bidder, in an amount not to exceed \$48,750 for the Repair of the Penthouse Panels at the Henry Ford Centennial Library; also requesting a contingency in the amount of \$1,250 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. (29-5)
19. PURCHASING – Requesting to make a commitment to the MiDeal Cooperative program to purchase 6,000 tons of road salt for "early delivery" and 2,000 tons of road salt for "seasonal back-up" and requesting immediate effect.
20. PURCHASING – Requesting to award a contract to Cross Renovation, Inc., lowest responsive and responsible bidder, in an amount not to exceed \$336,977 for the Construction of Camp Dearborn Cabins – Phase 2; also requesting a contingency in the amount of \$23,000 to provide for any possible asphalt replacement during the construction of the new cabins, any unforeseen conditions encountered and for estimated variances in the in the line-item quantities during the execution of the project, and that the Recreation Director be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (57-7)
21. PURCHASING – Requesting a sole source purchase with Tri-County International Truck in the amount of \$100,000 for International Truck Repairs, Parts and Supplies and requesting immediate effect. [Section 2-568(b) (6) (b)]

22. PURCHASING – Requesting a sole source purchase with Bell Equipment Company in the approximate amount of \$35,000 for Purchase of Elgin and Epoke Parts and Repairs and requesting immediate effect. [Section 2-568(b) (6) (b)]
23. CORPORATION COUNSEL – Recommending to sell the City-owned vacant lot located at 5525 Maple to Safe Alattabi for the sum of \$4,700 subject to certain stipulations and requesting immediate effect. (35'x132')
24. CORPORATION COUNSEL – Recommending to approve the request of Divine Child Men's Club to be recognized as a nonprofit organization operating within the City of Dearborn for the purpose of obtaining a gaming (bingo, raffle) license from the Bureau of State Lottery.
25. FINANCE – Requesting that the Finance Director be authorized to establish operational budget in the General Fund of \$18,500 for estimated revenues and appropriate \$210,729 for expenditures in order to close the Parking System funds; also requesting to establish budget in the General Capital Improvement Fund of \$870,138 for estimated revenues as contributions from the West Dearborn Parking System Fund, and appropriate budget of \$1,855,264 as a contribution of land to the Facilities Fund; also requesting to appropriate budget of \$10,610,446 as contributions of land for resale, land equipment, debt, and vehicles to the General Capital Improvement Fund, Facilities Fund, and Fleet Replacement Fund, and establish budget in the Facilities Fund of \$11,592,505 and appropriate \$10,801 for expenditures, and requesting to establish budget in the Fleet Replacement Fund of \$3,868 for estimated revenues and requesting immediate effect.
26. FINANCE – Requesting that the Finance Director be authorized to establish a budget for the Capital Replacement funds in the Facilities Fund Public Works department, Train Station division Leases/Nat'l Passenger Railroad revenue account in the amount of \$2,750 for the Train Station Capital Replacement Reserve FY2015 Budget, and appropriate budget in the Facilities Fund Public Works department, Train Station division, Capital Project Support, undistributed appropriation.
27. FINANCE – Requesting acknowledgement of the Dearborn Community Fund Grant in the amount of \$500 for the Pioneer School Program; also requesting that the Finance Director be authorized to recognize this grant revenue and appropriate monies toward expenditures for the school program.

28. FINANCE – Informing the Council that the City Pension Board of Trustees voted to renew the Annual Trustee Fiduciary Responsibility Insurance Policy with a \$10,000 deductible provision per claim.
29. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting that the Mayor be authorized to execute the modified Hallmark Ventures parking lease to dedicate 50 spaces in Lot A for hotel use, subject to final review and approval by Corporation Counsel and the City Engineer and requesting immediate effect.
30. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting that the Mayor be authorized to execute a parking lease agreement with Les Stanford Chevrolet/Cadillac for use of parking spaces in the West Parking Deck above the security gates on the third floor and requesting immediate effect.
31. PUBLIC WORKS – Requesting that the Finance Director be authorized to establish and appropriate budget in the amount of \$3,150 for the Reimbursements for Ford Authorized Training and requesting immediate effect.
32. RECREATION & PARKS – Having no objections to the request of St. Sebastian Church to conduct their Annual Spring Festival and Parade on May 15-17, 2015, subject to all applicable ordinances, the rules and regulations of the Police Department and reimbursement to the City for any incurred costs; also requesting assistance from the Police, Recreation and Public Works Departments for traffic safety/crowd control and the provisions of various other materials/services and requesting immediate effect.
33. RECREATION & PARKS – Having no objections to the request of the Dearborn Chamber of Commerce to conduct the 2015 Dearborn Farmers and Artisans Market on Fridays for the period of May 8 through September 25, 2015 from 9:00 A.M. to 2:00 P.M.(except for July 3<sup>rd</sup>), with use of the exterior grounds of the Bryant Library and the eastern ½ (or less) of Parking Lot B, installation of street light pole banners and street banners, the closure of the service drive/alley to through traffic from just east of Buddy's Pizza parking lot to the stop sign, waiving of all ECD permitting fees for all market vendors and assistance and various materials from the Recreation & Parks, Police and Library Departments, subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

34. RESOLUTION IN NEED OF OFFER AND SUPPORT – Supporting Dearborn’s participation in the National Campaign “Take on Hate” campaign and requesting immediate effect.
35. CITY CLERK – Submitting Summons & Complaint in the matter of Eliane Turner vs. the City of Dearborn.
36. WEST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY – Requesting permission to use the Bryant Library grounds (The Muirhead Plaza) for the Friday Nites in the Park concerts to be held on June 12, June 26, July 10, July 24, August 14 and August 28, 2015, subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.
37. WEST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY – Requesting permission to use the public space in the eastern half of Parking Lot B in the WDDDA District, and closure of the adjacent alley from Garrison to the driveway of Buddy’s Pizza for the Food Truck Rallies in conjunction with several of the Friday Nites concert series on the evenings of June 26, July 24, and August 28, 2015 and requesting immediate effect.