

COMMITTEE OF THE WHOLE

April 16, 2015

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of March 31, 2015, special open and closed meetings of March 23, and special meeting of April 1, 2015.

2. 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.

3. ORDINANCE ON THE TABLE – Ordinance No. 15-1458 – "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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 15-1459 – "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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 15-1460 – "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 take from the table for its final reading.

6. ORDINANCE ON THE TABLE – Ordinance No. 15-1461 – "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 take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 15-1462 – "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 take from the table for its final reading.
8. PURCHASING – Requesting to award a contract to Ric-Man Construction, lowest responsive and responsible bidder, in an amount not to exceed \$7,664,230.50 for Caisson Abandonment at Colson/Palmer Site C5, Job 10-04-082 (10-05-086) and requesting immediate effect. (103-2)
9. PURCHASING – Requesting to award a contract to Transportation Equipment Sales Corp., lowest responsive and responsible bidder, in an amount not to exceed \$51,800 for Seniors Passenger Bus and requesting immediate effect. (14-5)
10. PURCHASING – Requesting to award a contract to B & B Pool Service and Supply Co., only responsive and responsible bidder, in an amount not to exceed \$24,560 for City Outdoor Pool Opening and Closing Services and requesting immediate effect. (8-1)
11. PURCHASING – Requesting to award a contract to Midwest Golf and Turf, lowest responsive and responsible bidder, in an amount not to exceed \$231,250 for the Purchase of Golf Carts and requesting immediate effect. (8-3)
12. PURCHASING – Requesting to renew the contract with Kone, Inc. (C.R. 3-122-12) in an amount not to exceed \$73,000 for City Elevator Maintenance Services and requesting immediate effect.

13. PURCHASING – Requesting to renew the contract with Alliance Payment Solutions, Inc. (C.R. 2-95-12) in an amount not to exceed \$90,000 for Lock Box Services and requesting immediate effect.
14. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 15-1463 IN NEED OF INTRODUCTION
SYNOPSIS – An Ordinance to Amend Section 2-518 of the Administration Chapter (Chapter 2) of the Code of the City of Dearborn entitled 'Veto Power of the Mayor'.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
15. CORPORATION COUNSEL – Recommending to extend the professional services agreement with Zausmer, August & Caldwell, P.C. in an amount not to exceed \$50,000 for CSO Litigation and requesting immediate effect.
16. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 7917 Yinger to Ghassan Hariri and Kamar Ramadan for the sum of \$3,300, subject to certain stipulations and requesting immediate effect. (36'x104')
17. CORPORATION COUNSEL – Recommending to sell the City-owned vacant lot located at 7923 Mead to Ahmad Nazha for the sum of \$3,800, subject to certain stipulations and requesting immediate effect. (36'x114')
18. CORPORATION COUNSEL – Recommending to sell 4,330 sq. ft. of City-owned property to the owners of the adjacent gas station located at 10419 Ford Road for the sum of \$8,660, subject to certain stipulations and requesting immediate effect.
19. CORPORATION COUNSEL – Responding to C.W. 2-17-15 recommending that the individuals seeking approval to install the free libraries on public property be required to enter into hold harmless agreements designating a steward and outlining responsibilities of the steward; also recommending that the Mayor be authorized to enter into hold harmless agreements with designated free library stewards to utilize City-owned property to install free libraries on a case-by-case basis and requesting immediate effect.

20. CORPORATION COUNSEL – Requesting the Mayor be authorized to enter into a “Hold Harmless Agreement” with B.L.S. Properties, LLC for the purposes of staging the City’s Memorial Day Parade on Monday, May 25, 2015 and requesting immediate effect.
21. CORPORATION COUNSEL – Requesting the Mayor be authorized to enter into a “Hold Harmless Agreement” with City Hall Artist Lofts Limited Dividend Housing Association, LP, and City Hall Commercial, LLC for the use of the War Memorial, War Memorial lawn and a portion of City Hall Park at the property located at 13615 Michigan Avenue from May 22, 2015 at 10:00 a.m. – May 25, 2015 at 5:00 p.m. and requesting immediate effect.
22. FINANCE – Requesting that the Finance Director be authorized to recognize and appropriate for expenditure a donation in the amount of \$150 from the American Association of University Women for the Pioneer School Program.
23. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting that the Chamber of Commerce’s request to modify its leased space at the Bryant Library in West Downtown Dearborn to provide an improved work space for its staff be approved and requesting immediate effect.
24. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting the Mayor be authorized to execute an application and grant agreement for the 41st Year Community Development Block Grant Program (CDBG) in the approximate total amount of \$1,721,248 and requesting immediate effect.
25. MAYOR – Requesting to renew the City’s membership with the Dearborn Chamber of Commerce for the period of January – December 2015 in the amount of \$3,100 and requesting immediate effect.
26. RESIDENTIAL SERVICES – Requesting approval to conduct the 2015 Dearborn Public Schools/City Beautiful Clean-up Parades from May 5 - 21, 2015 and requesting immediate effect.
27. POLICE – Requesting that the Finance Director be authorized to recognize an additional amount of \$2,971.50 in the 2011 Project Safe Neighborhood Grant (PSN) to supplement overtime for the Police Tactical Teams and requesting immediate effect.

28. CITY CLERK – Submitting Summons & Complaint in the matter of Scott Rhodes vs. the City of Dearborn.
29. MICHIGAN AVE. N. HOLDINGS, LLC, 655 U.S. HWY 130, HAMILTON, NJ 08691– Requesting approval to encroach onto an existing 16’ wide sanitary sewer easement located at 24501 Michigan Ave. subject to the execution of a “Hold Harmless” agreement by the participants and requesting immediate effect.
30. BLOOM GENERAL CONTRACTING, INC., 25601 West Eight Mile, Redford, 48240 – Requesting that the property located at 23830 Harvard be rezoned from a Light Industrial District (I-A) to a Vehicular Parking District (V-P).
31. ALAN HARAJLI, I.S. REAL ESTATE, LLC. – Requesting that the property located at 10000 Ford Rd. be rezoned from an Industrial District (I-C) to a Business District (B-C).