

COMMITTEE OF THE WHOLE

April 30, 2015

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of April 21, and special open and closed meetings of April 14, 2015.
2. ORDINANCE ON THE TABLE – Ordinance No. 15-1463 – “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 take from the table for its final reading.
3. CITY ENGINEER – Requesting Change Order No. 1 with Wayne County in the amount of \$86,065, bringing the total contract amount to \$410,000 for Pavement Reconstruction and Water Main Installation in Wyoming Avenue under Southern Street Bridge and requesting immediate effect.
4. CITY ENGINEER – Requesting Change Order No. 1 with FDM Contracting Company in the amount of \$140,000, bringing the total contract amount to \$957,451 for Greenfield Water Main Replacement – Ford Road to Warren Avenue and requesting immediate effect.
5. CITY ENGINEER – Requesting that the Finance Director be authorized to establish a project in the Engineering Services Fund with Hallmark Ventures, LLC in the amount of \$3,500 for the Proposed Sewer and Water Main Connections at the Hampton Inn Hotel, 22324 Michigan Ave. and requesting immediate effect.

6. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 15-1464 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 14201 Prospect, part of parcel 82-10-184-20-008 from an Industrial Residential B (Medium Industrial District) to a Business C (General Business District) zoning classification. The rezoning shall not include the southern 140 ft. from the south property line.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
7. PLANNING COMMISSION – Responding to C.W. 2-18-15 recommending to deny the request of Alan Harajli, to rezone Lot 182, Amended Plat of Dearborn Homes Subdivision (82-09-271-15-024), from a Residential A (One Family Residential District) to a VP (Vehicular Parking District) zoning classification.
8. PLANNING COMMISSION – Submitting the 2015/2016 through 2020/2021 Capital Improvement Planning Program.
9. PURCHASING – Requesting to award a contract to DiPonio Contracting, Inc., lowest responsive and responsible bidder, in the total amount of \$2,755,826.40 for Asphalt Resurfacing and Water Main Replacement 2015 – Phase II, Job 2015-030 and requesting immediate effect. (67-4)
10. PURCHASING – Requesting to award a contract to Univar USA, lowest responsive and responsible bidder, in an amount not to exceed \$27, 896 with two (2) one-year renewal options for Mosquito Control Supplies and requesting immediate effect. (10-2)
11. PURCHASING – Requesting to award a contract to Midwest Medical Center, most responsive and responsible bidder, in an amount not to exceed \$32,000 for Physical Assessments, with four (4) one-year renewal options and requesting immediate effect. (24-3)
12. PURCHASING – Requesting authorization for purchases for Fiscal Year 2015 in the amount of \$33,604.31 from D/A Central and requesting immediate effect. [Section 2-568 (b) 8]

13. PURCHASING – Requesting a Cooperative contract through MiDEAL in an amount not to exceed \$26,720.59 for the purchase of a 2015 Police Vehicle and requesting immediate effect. [Section 2-569 (b)]
14. PURCHASING – Requesting a modification to the contract with Cascade Engineering (C.R. 4-189-10, 5-265-10, 8-422-13 and 2-55-15) in the amount of \$25,815.80 for Residential Waste and Recycling Carts and requesting immediate effect. [Section 2-568(b) (6) h]
15. PURCHASING – Requesting a modification to the contract with Republic Parking Systems (C.R. 5-278-10, 6-315-12 and 6-289-14) in the amount of \$51,960 for Parking Lot Management and requesting immediate effect. [Section 2-568(b) (6) h]
16. PURCHASING – Requesting to renew the contract with Bell Equipment Company (C.R. 12-611-14) in an amount not to exceed \$51,197.89 for Street Sweeper Brooms and requesting immediate effect.
17. PURCHASING – Submitting an Advisory Notice stating that the new Council Threshold for procurements is \$26,700 for FY 2016 and the Quotation Threshold will remain at \$3,000.
18. CORPORATION COUNSEL – Recommending to sell the City-owned vacant lot located at 25030 Doxtator to Ellen Howe for the sum of \$6,200, subject to certain stipulations and requesting immediate effect. (35'x124')
19. CORPORATION COUNSEL – Recommending to sell the City-owned vacant lot located at 5473 Middlesex to Wisam Oda Al-Wahah and Worod Al-Zayadi for the sum of \$4,600, subject to certain stipulations and requesting immediate effect. (35'x111')
20. CORPORATION COUNSEL – Recommending to sell the City-owned vacant lot located at 14232 Robertson to Ahmed Al-Riyyashi for the sum of \$23,100, subject to certain stipulations and requesting immediate effect. (62'x97')
21. CORPORATION COUNSEL – Recommending to accept the deed for the tax-foreclosed property located at 22232 Oxford from the Wayne County Treasurer, at no cost to the City, subject to certain stipulations and requesting immediate effect. (40'x130')

22. CORPORATION COUNSEL – Recommending to deny the request of LML Dearborn, LLC for an Extension of the Release of Escrow for the property located at 2020 South Telegraph; also recommending to be authorized to provide a refund of up to \$14,360 from the proceeds of the sale to cover the costs of the MDOT license if acquired by October 15, 2015 and requesting immediate effect.
23. CORPORATION COUNSEL – Recommending to approve the City of Melvindale’s application and request to use City-owned property for its fireworks display to be held on Sunday, June 7, 2015, subject to certain stipulations and requesting immediate effect.
24. CORPORATION COUNSEL – Recommending that the Mayor be authorized to execute an amendment to the Memorandum of Understanding with the Friends for the Dearborn Animal Shelter extending the deadline in which to transfer the property to July 1, 2015; also recommending to be authorized to make adjustments to the legal description in the MOU and requesting immediate effect.
25. FINANCE – Submitting the Third Quarter Fiscal Year 2015 quarterly financial and investment reports.
26. FINANCE – Recommending to accept the Actuarial Report for Post Employment Health Care and to decrease the Unfunded Actuarial Accrued Liability from \$182 million to \$163.5 million.
27. FINANCE – Requesting to reduce the 2014 Consolidated Miscellaneous Assessment Roll in the amount of \$52,195.30 to reflect adjustments and payments received through March 31 and requesting immediate effect.
28. FINANCE – Requesting acknowledgement of donations to the Employee Benefits Open Enrollment Fair to be held on May 4, 2015 as follows:
- | | | |
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| • Minnesota Life | \$ | 200.00 |
| • Ulliance | \$ | 25.00 |
| • Village Community Credit Union | \$ | 100.00 |
| • HAP | \$ | 500.00 |
| • Blue Cross Blue Shield (BCBSM) Commitment | \$ | <u>500.00</u> |
| Total | \$ | 1,325.00 |

29. MAYOR – Requesting that the salary for the Chief Labor Negotiator be set as a 10% differential in the salary of the individual providing these services and requesting immediate effect.
30. MAYOR – Requesting concurrence in the appointment of Jeremy Romer to the position of Chief Labor Negotiator and requesting immediate effect.
31. PUBLIC WORKS – Recommending –
 ORDINANCE NO. 15-1465 IN NEED OF INTRODUCTION.
 SYNOPSIS - “An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article I, entitled 'In General'.”
 RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the ordinance.
32. FIRE – Requesting to renew their membership with the Western Wayne County Mutual Aid Association (WWCMAA) in the amount of \$12,796.84 and requesting immediate effect.
33. FIRE – Requesting permission to conduct the annual Dearborn Firefighters “Fill the Boot” campaign from June 1 through June 7, 2015 throughout the City for the Muscular Dystrophy Association (MDA).
34. PUBLIC INFORMATION – Requesting acknowledgement of the following donations for the Memorial Day Parade:
- Comerica Bank \$500
 - East Dearborn Downtown Development Authority \$500
 - Dearborn Federal Savings Bank \$500
 - Foundation for American Veterans \$250
- \$25 donations from the following:
- American Heritage Girls
 - Dearborn Democratic Club
 - Dearborn Exchange Club
 - Dearborn Sail & Power Squadron
 - Dearborn Special Olympics
 - Dogmatic K-9 Drill Team
 - Cub Scout Pack 1112 & 1114

- Cub Scout Pack 1116 – Lindbergh
- Cub Scout Pack 1151 – Divine Child
- Girl Scout Troop #76466 – Haigh School
- Father Patrick O’Kelley Council 3860 Knights of Columbus
- Kiwanis Club of Dearborn
- Koubeissi Tae Kwon Do
- Maltese American Community Club
- Mr. Sunshine the Clown
- Msgr. Schulte 4th Degree Assembly
- PKSA Karate of Dearborn
- Polish Alliance Dancers
- Relay for Life
- Sickles Dance Gallery
- Voran Funeral Home
- Yemen American Benevolent Association YABA
- Yemeni American Heritage Club

and \$20 donation from the following:

- Chup Co-op Preschool

35. DEARBORN COMMUNITY ARTS COUNCIL, 15801 MICHIGAN AVENUE –
 Requesting a \$30,000 allocation from the Fiscal Year 2014-2015
 Dearborn Recreation budget and requesting immediate effect.