

## COMMITTEE OF THE WHOLE

May 14, 2015

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of May 6, and special open meeting of April 30 and the closed meeting of May 4, 2015.
2. ORDINANCE ON THE TABLE – Ordinance No. 15-1464 – "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 take from the table for its final reading.
3. ORDINANCE ON THE TABLE – Ordinance No. 15-1465 – - "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 take from the table for its final reading.
4. CITY ENGINEER – Requesting to accept two (2) Water Main Easements and vacation of one (1) Water Main Easement for the proposed building addition to the Geer Park Elementary School and requesting immediate effect.
5. CITY ENGINEER – Requesting to accept the private property from the Dearborn Public Schools and dedicate the same as public Right of Way of Houston Avenue and Culver Avenue to accommodate a Drop Off Lane at Snow Elementary School and requesting immediate effect.
6. CITY ENGINEER – Responding to C.W. 4-23-15, recommending to approve the request of Michigan Ave. N. Holdings, LLC 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.

7. CITY ENGINEER - Requesting the Mayor be authorized to execute the Michigan Department of Transportation Contract No. 15 - 5135, in the amount of \$1,244,800 (City's share \$340,000) for Hot Mixed Asphalt Work and Water Main Work along Schaefer Road from Michigan Avenue (US 12) to Ford Road; Prospect Avenue from approximately 300 feet west of Schlaff Street to Schaefer Road and requesting immediate effect.
8. CITY ENGINEER - Requesting the approval of Change Order No. 5 with CDM Smith, Inc. in the amount of \$1,265,689 bringing the new contract total to \$6,159,587 for the Combined Sewer Overflow Control Project and requesting immediate effect.
9. 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.
10. PURCHASING - Requesting to award a contract to Matzak Inc., lowest responsive and responsible bidder, in an amount not to exceed \$55,690 for Removal and Replacement of Waste Oil Tanks and requesting immediate effect. (20-4)
11. PURCHASING - Requesting to award purchase orders to Baker & Taylor, Inc. in the amount of \$12,000; Baker and Taylor Books in the amount of \$142,000; Midwest Tape in the amount of \$93,000; Ingram Library Service in the amount of \$23,500; Cengage Learning, Inc. in the amount of \$30,000; Recorded Books, LLC in the amount of \$5,000, and Random House in the amount of \$4,000 for Various Purchases for the Library Department through the Michigan Library Cooperative Directors Association Program and requesting immediate effect. (Section 2-569)
12. PURCHASING - Requesting to award a contract to AT & T in an amount not to exceed \$90,000 to purchase Telecommunications Services through a Cooperative Contract and requesting immediate effect. [Section 2-569 (a)]
13. PURCHASING - Requesting to purchase additional Various Computer Equipment from Ultra Level, Inc. in an amount not to exceed \$300,000, bringing the new contract total to \$700,000 through a Cooperative Contract and requesting immediate effect. [Section 2-569 (a)]
14. PURCHASING - Requesting a sole source purchase with DTE Energy in an amount not to exceed \$34,631 for Street Light Fixtures Conversion to LED and requesting immediate effect. [Section 2-568 (6) b]

15. CORPORATION COUNSEL – Recommending –  
 ORDINANCE NO. 15-1466 IN NEED OF INTRODUCTION.  
 SYNOPSIS – "An Ordinance to Amend Section 13-5.1 of the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn, entitled 'Immediate Abatement'."  
 RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
16. CORPORATION COUNSEL – Recommending approval of a Memorandum of Understanding with the Dearborn Fire Fighters Association IAFF Local 412; also approval of an annual appropriation in the amount of \$200,000 to the Fire Departments personnel account to effectuate the sell-back options and requesting immediate effect.
17. POLICE - Requesting acknowledgement of the following donations for the "LOCK IT OR LOSE IT" campaign:
- |                                  |                 |
|----------------------------------|-----------------|
| • Royal Truck and Trailer Repair | \$ 450          |
| • Westborn Chrysler Jeep         | \$ 450          |
| • Lafontaine Automotive Group    | \$ 450          |
| • Jorgensen Ford                 | \$ 1,350        |
| • Wal-Mart Dearborn              | \$ 1,668        |
| • Jack Demmer Lincoln Mercury    | \$ 2,500        |
| Commitments from:                |                 |
| • Prime Lending Group "Ali Saad" | \$ 2,500        |
| • Kenwal Steel                   | \$ 1,000        |
| • Les Stanford Chevrolet         | \$ 450          |
| <b>TOTAL</b>                     | <b>\$10,818</b> |
- and requesting immediate effect.
18. RECREATION – Requesting a budget appropriation in the amount of \$190,000 for part-time wages at Camp Dearborn and for the increased activity and food costs, and part-time wages at Mystic Creek Golf Course.
19. LIBRARY - Requesting to renew their membership with the Michigan Library Association (MLA) in the amount of \$3,408 for the period of July 1 through June 30, 2016 and requesting immediate effect.
20. DEARBORN ALLIED WAR VETERANS COUNCIL, 16901 MICHIGAN AVE. – Requesting permission to utilize the parking lot on top of the hill in Ford Field Park and the horseshoe drive to conduct its annual Flag Day Ceremony on June 14, 2015 at 6:00 p.m. and requesting immediate effect.

21. PROFESSIONAL CONTRACTING & CONSULTING, INC., 16970 W. WARREN, DETROIT, MI 48228 – Requesting on behalf of Ali M. Alkadhy that the property located at 10450 Tractor be rezoned from Light Industrial (I-A) to Medium Industrial (I-B).
22. JAMES WINSLOW, 24801 PRINCETON ST., - Requesting permission to park his commercial work van in his driveway and/or in front of his home and to keep his small flatbed trailer parked in his yard.