

COMMITTEE OF THE WHOLE

June 18, 2015

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of May 19, special meetings of June 2 , 9 and 11 and special closed meetings of May 19 and June 2, 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 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. 15-1466 – "An Ordinance to Amend Section 13-5.1 of the Nuisance Chapter (Chapter 13) of the Code of the City of Dearborn, entitled 'Immediate Abatement'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 15-1467 – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning 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."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 15-1468 – "An Ordinance to Amend the Parks and Recreation Chapter (Chapter 15) of the Code of the City of Dearborn by Adding Section 15-36, entitled 'Smoking in Parks Prohibited'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

6. ORDINANCE ON THE TABLE – Ordinance No. 15-1469 - “An Ordinance to Amend Article XXV of the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn entitled ‘Smoking Lounges’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
7. ENGINEERING - Requesting that the Finance Director be authorized to establish a project in the Engineering Services Fund with Clark Construction Company in the amount of \$15,000 for the proposed Drop Off Lane at Snow Elementary School, Job No. 2015-040 and requesting immediate effect.
8. ENGINEERING - Requesting Change Order No. 1 with DiPonio Contracting, Inc. in the amount of \$109,200, bringing the total contract amount to \$2,084,153.45 for Asphalt Street Resurfacing and Water Main Replacement 2015 and requesting immediate effect.
9. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 15-1470 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 10000 Ford Road, parcel 82-10-084-02-016 from an Industrial C (Intensive Industrial District) to a Business C (General Business District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
10. PLANNING COMMISSION – Responding to C.W. 4-24-15 recommending to deny the request of Vic Habersmith, to rezone the property located at 23830 Harvard, parcel 82-09-281-01-035, from a Industrial A (Light Industrial District) to a VPD (Vehicular Parking District – Class A Auto Dealer) zoning classification.
11. PLANNING COMMISSION – Responding to C.W. 5-29-15 recommending to deny the request of Alia Annetti, to rezone Lots 15 thru 26 and all of vacated Marie Street (50ft wide) lying east of Lot 15, Clippert Brick Company’s Sub. No. 1 from an Industrial A (Light Industrial District) to an Industrial B (Medium Industrial District) zoning classification.

12. PLANNING COMMISSION – Recommending to deny the rezoning of the property located on the south side of Ford Road from Drexel to Silvery Lane, from a Business A (Local Business District) to a Business B (Community Business District) zoning classification.
13. PLANNING COMMISSION – Recommending to deny the rezoning of the property located on the south side of Ford Road from Elizabeth to Rosevere, from a Business A (Local Business District) to a Business B (Community Business District) zoning classification.
14. PLANNING COMMISSION – Recommending to deny the rezoning the property located on the south side of Ford Road from Silvery Lane to Gulley Road, from a Business A (Local Business District) to a Business B (Community Business District) zoning classification.
15. PURCHASING - Requesting to award a contract to S & J Asphalt Paving Company, lowest responsive and responsible bidder, in an amount not to exceed \$58,650 for Asphalt Resurfacing at the Dearborn Ice Skating Center Parking Lot and requesting immediate effect. (22-2)
16. PURCHASING - Requesting to award a contract to Florence Cement Company, lowest responsive and responsible bidder, in the total amount of \$2,012,762.20 for Major Street Reconstruction 2016; also requesting a contingency in the amount of \$50,000 and requesting immediate effect. (76-2)
17. PURCHASING - Requesting to award a contract to Carr's Outdoor Services, lowest responsive and responsible bidder, in an amount not to exceed \$283,138.75 for Pavement Joint Sealing 2015, Job #2015-035; also requesting a contingency in the amount of \$30,000 and requesting immediate effect. (15-3)
18. PURCHASING - Requesting to award a contract to A Land Construction, lowest responsive and responsible bidder, in the total amount of \$258,400 for Sidewalk Replacement in Business Districts; also requesting a contingency in the amount of \$30,000 and requesting immediate effect. (31-3)

19. PURCHASING - Requesting to award a contract to Pontiac Ceilings & Partitions d/b/a National Door Systems, lowest bidder, in an amount not to exceed \$34,336 for Entry Door Replacement at the Henry Ford Centennial Library and requesting immediate effect. (17-3)
20. PURCHASING - Requesting to award a contract to Certified Alignment, lowest responsive and responsible bidder, in an amount not to exceed \$30,000 for Spring Repairs/Replacement Parts for Light & Heavy Trucks & Vans and requesting immediate effect. (17-2)
21. PURCHASING - Requesting to award a contract to Accuform Printing & Graphics, lowest responsive and responsible bidder, in an amount not to exceed \$130,000 for City-Wide Printing and requesting immediate effect. (43-3)
22. PURCHASING - Requesting to award a contract to D/A Central, Inc., most responsive and responsible proposal, in an amount not to exceed \$259,258 for Purchase of Video Surveillance System for City Parks and requesting immediate effect. (53-3)
23. PURCHASING - Requesting to award a contract to Neumann Smith, highest ranked response, in the amount of \$100,000 for Architect/Engineering Services to Design and Relocate the Veterans Memorial and requesting immediate effect. (46-4)
24. PURCHASING - Requesting to award a contract to Weed Eraser, Inc., lowest responsive and responsible bidder, in an amount not to exceed \$67,500 for Weed Control Services and requesting immediate effect. (16-1)
25. PURCHASING - Requesting a sole source purchase with Spartan Distributors Inc. in the amount of \$41,042.25 for Various Parts and Repairs and requesting immediate effect. [Section 2-568 (b) (6) b]
26. PURCHASING - Requesting a sole source procurement of membership and maintenance fees in an amount not to exceed \$142,855 for the CLEMIS Mobile Data Computer System Program for the Police Department and requesting immediate effect.

27. PURCHASING – Requesting a sole source purchase with L – 3 Communications Mobile-Visions, Inc., in an amount not to exceed \$190,620.16 for the purchase of In-Car Video Equipment for the Police Department and requesting immediate effect. [Sec 2-568 (b)(6) b]
28. PURCHASING – Requesting a sole source purchase with Cummins Bridgeway, LLC in the amount of \$27,626 for Engine Repairs, Parts and Supplies and requesting immediate effect. [Section 2-568 (b) (6) b]
29. PURCHASING - Requesting to renew the contract with Nickel & Saph, Inc. (C.R. 6-281-14) in an amount not to exceed \$778,979.08 for Property & Casualty Insurance and requesting immediate effect.
30. PURCHASING – Requesting to renew the contracts with NSA Architects Engineers Planners; Spicer Group; AECOM (formerly URS); The Mannik Smith Group; Sidock Group; Dymax Engineering; Straub Pettitt Yaste Architects; and Tucker, Young, Jackson, Tull, Inc. (C.R. 6-301-12) in the approximate amount of \$225,000 annually for Architecture/Engineer Services for Various City Projects requesting immediate effect.
31. PURCHASING – Requesting to renew the contracts with RTI Laboratories and Paragon Laboratories (C.R. 6-288-14) in an amount not to exceed \$50,000 for CSO Lab Services and requesting immediate effect.
32. PURCHASING – Requesting to extend the contract with the Wayne County Jail System in an amount not to exceed \$325,000 for Prisoner Housing and requesting immediate effect. [Sec. 2-568 (b) (6) e]
33. PURCHASING – Requesting to extend the contract with Calhoun County in an amount not to exceed \$460,000 for Sentenced Prisoner Housing and Transportation and requesting immediate effect. [Sec. 2-568 (b) (6) e]
34. PURCHASING – Requesting to extend the contract with the Friends for the Dearborn Animal Shelter (C.R. 6-293-14) in an amount not to exceed \$85,000 for Animal Shelter Operations and requesting immediate effect. [Sec. 2-568 (b) (6) e]

35. PURCHASING – Requesting to extend the contract with Governmental Consultant Services, Inc. (C.R. 6-294-14) in an amount not to exceed \$48,000 for Lobbyist-Agent Services and requesting immediate effect. [Section 2-568(b) (6) e]

36. PURCHASING – Requesting authorization to sell of the City-owned vacant property located at 22190 Michigan Avenue to Homesite Investments, LLC for the sum of \$30,000 subject to certain stipulations and requesting immediate effect.

37. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 15-1471 IN NEED OF INTRODUCTION.
SYNOPSIS – "An Ordinance to Amend the City of Dearborn Police and Fire Retirement System (Chapter 21) Defined Benefit Pension Plan for I.R.S. Compliance"
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

38. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 15-1472 IN NEED OF INTRODUCTION.
SYNOPSIS – "An Ordinance to Amend the City of Dearborn Employees Retirement System (Chapter 22) Defined Benefit Pension Plan for I.R.S. Compliance"
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

39. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 15-1473 IN NEED OF INTRODUCTION.
SYNOPSIS – "An Ordinance to Amend the City of Dearborn Police and Fire Retirement System (Chapter 23) Defined Benefit Pension Plan for I.R.S. Compliance"
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

40. CORPORATION COUNSEL – Recommending to adopt the proposed amendments to the Executive and Administrative Salary Plan; also recommending that the Finance Director be authorized to appropriate an amount not to exceed \$145,629 for the bonus component of this labor agreement and requesting immediate effect.

41. CORPORATION COUNSEL – Recommending to adopt the Supervisory, Technical and Professional Employees Union tentative agreement; also recommending that the Finance Director be authorized to appropriate an amount not to exceed \$180,630 for the bonus component of this labor agreement and requesting immediate effect.
42. CORPORATION COUNSEL – Recommending to adopt the Municipal Workers of Dearborn tentative agreement; also recommending that the Finance Director be authorized to appropriate an amount not to exceed \$141,911 for the bonus component of this labor agreement and requesting immediate effect.
43. CORPORATION COUNSEL – Recommending to extend the Professional Services Agreement with Gasiorek, Morgan, Greco and McCauley, PC (C.R. 4-181-14) in the amount of \$3,000 for continued representation in the matter of the MDEQ’s Proposed 2008 Storm Water Permit and related matters and requesting immediate effect.
44. CORPORATION COUNSEL – Recommending to grant permission to Henry Ford Village to make its annual PILOT in six (6) monthly installments of \$91,894.69 beginning July 1, 2015 through December 1, 2015.
45. CORPORATION COUNSEL – Requesting to renew the City's membership with the Michigan Coalition to Protect Public Rights-of-Way (PROTEC) in the amount of \$12,269.13 and requesting immediate effect.
46. CORPORATION COUNSEL – Recommending that the Chief of Police be authorized to enter into a Hold Harmless Agreement with the owners of St. Alphonsus Church/School to utilize their buildings at 7265 Calhoun and 13540 Gould for the purposes of the Dearborn Police to conduct training exercises on specified days during the summer and requesting immediate effect.
47. CORPORATION COUNSEL – Responding to C.W. 5-30-15, recommending to deny the request of James Winslow 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.

48. CORPORATION COUNSEL – Recommending to sell the City-owned vacant lot located at 14221 Lithgow to Yousaf Mohamed for the sum of \$15,801, subject to certain stipulations and requesting immediate effect. (45'x100')
49. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot located at 6411 Orchard and to sell the South 16 ½ ft. to Diane Manderachia and the North 16 ½ ft. to Hassan Elhaj and Amal Elhaj Ahmad for the sum of \$2,000 each, subject to certain stipulations and requesting immediate effect. (33'x114')
50. CORPORATION COUNSEL – Recommending to sell the City-owned vacant lot located at 6462 Ternes to Wissam Naamani and Zeina Olabi for the sum of \$4,100, subject to certain stipulations and requesting immediate effect. (34'x114')
51. CORPORATION COUNSEL – Recommending to sell the City-owned vacant lot located at 4715 Walwit to Ibrahim Algalham for the sum of \$23,750, subject to certain stipulations and requesting immediate effect. (50'x130')
52. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot located at 7848 Yinger and to sell the South 18 ft. to H & L Rentals and the North 18 ft. to Beverly McCrackins for the sum of \$1,700 each, subject to certain stipulations and requesting immediate effect. (36'x114')
53. CORPORATION COUNSEL – Recommending to deny the request of Ahmed Al-Zayadi for a four (4) month extension of time in which to commence construction on the vacant lot at 7427 Kendal; also recommending the City buy back the property for the original purchase price, less costs associated with the transfer back to the City and requesting immediate effect. (45'x125')
54. FINANCE - Requesting a budget appropriation for the Clerk's office in the amount of \$10,000 for part-time payroll for the Special Election held on May 5, 2015 and requesting immediate effect.

55. FINANCE - Requesting acknowledgment of the following donations to the Historical Museum:
- \$1,190.33 Haight Charitable Trust
 - \$ 430 Village Ford as sponsor of "An Evening with Henry Ford and Thomas Edison"
56. FINANCE – Requesting acknowledgement of the following donations to the Historical Museum for the Pioneer School Program:
- \$500 Garden Club of Dearborn
 - \$269.99 Dearborn Historical Society
57. FINANCE - Submitting the combined Actuarial Report for the MERS (Municipal Employees Retirement System of Michigan) Pension Plan for Police employees hired after July 1, 2005 and Fire employees hired on or after May 1, 2009.
58. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting to expand the size of the Dix-Vernor and Warren Ave. Business District Improvement Authority Boards to the statutory maximum size of 9 members and requesting immediate effect.
59. MAYOR – Requesting to renew the City’s membership with the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$12,082 for the period of June 15, 2015 through June 14, 2016 and requesting immediate effect.
60. MAYOR – Requesting to renew the City's membership with The United States Conference of Mayors (USCM) in the amount of \$5,269 for the period of January 1, 2015 through December 31, 2015 and requesting immediate effect.
61. MAYOR - Requesting concurrence in the appointments of the Wayne County Representative and Mahdi Ali with terms ending June 30, 2019; Hassan Jaber and Anthony Rugiero with terms ending June 30, 2018; Janet Thompson and Don Kosch with terms ending June 30, 2017 and Ronald Berry with a term ending June 30, 2016 to the Dix-Vernor Corridor Authority and requesting immediate effect.

62. MAYOR - Requesting concurrence in the appointments of the Wayne County Representative and Fay Beydoun with terms ending June 30, 2019; Ahmad Chebbani and Zinat Shatilla with terms ending June 30, 2018; Youseff Joe Bazzi and Keith Ward with terms ending June 30, 2017 and Haider Koussan with a term ending June 30, 2016 to the Warren Avenue Corridor Authority and requesting immediate effect.
63. MAYOR - Requesting concurrence in the re-appointment of W. Robert Schnieders to the Civil Service Commission for a term ending June 30, 2019 and requesting immediate effect.
64. MAYOR - Requesting concurrence in the re-appointment of Ronald E. Harder to the Demolition Board of Appeals for a term ending June 30, 2018 and requesting immediate effect.
65. MAYOR - Requesting concurrence in the re-appointments of Jay P. Kruz, Judith A. McNeeley, Vincent P. Spica and Laverne N. Wainwright to the East Dearborn Downtown Development Authority for terms ending June 30, 2019 and requesting immediate effect.
66. MAYOR - Requesting concurrence in the re-appointment of Ronald M. Moran to the Economic Development Corporation for a term ending June 30, 2021 and requesting immediate effect.
67. MAYOR - Requesting concurrence in the re-appointments of Theresa A. Skora and Matthew J. Zalewski to the Planning Commission for terms ending June 30, 2018 and requesting immediate effect.
68. MAYOR - Requesting concurrence in the re-appointments of Michael D. Albano and Sean Galloway to the Telecommunications Commission for terms ending June 30, 2017 and requesting immediate effect.
69. MAYOR - Requesting concurrence in the re-appointments of Mark Anusbikian, James M. Jernigan, John L. Williams and Audrey A. Ralko to the West Dearborn Downtown Development Authority for terms ending June 30, 2019 and requesting immediate effect.

70. HUMAN RESOURCES – Recommending concurrence in setting the Human Resources Administrator Salary at \$97,000 pursuant to Civil Service Resolution No. 7752-15 and requesting immediate effect.
71. RECREATION AND PARKS – Requesting that the Mayor be authorized to enter into a contract with Creative Artists Agency and/or their designee in the amount of \$30,000, as well as, approve a not to exceed \$2,075 encumbrance for incidental expenditures for a performance by Midtown Men on October 31, 2015 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
72. PUBLIC INFORMATION – Requesting approval of sign placement along Wayne County Roads to promote the Dearborn Homecoming.
73. RESOLUTION IN NEED OF OFFER AND SUPPORT - Appointing Jerome Andrew Misiolek to the Demolition Board of Appeals for a term ending June 30, 2018 and requesting immediate effect.
74. CITY CLERK - Submitting request on behalf of Great Lakes Fireworks, 24805 Marine, Eastpointe, MI, to obtain a Special Events License in order to conduct a fireworks display on June 27, 2015 at the Dearborn Country Club and requesting immediate effect.
75. THE HENRY FORD, 20900 OAKWOOD BLVD., DEARBORN – Requesting permission to conduct fireworks displays for its Salute to America Concerts on July 1 thru 4, The Old Car Festival on September 12 and Holiday Nights on December 4 - 6, 11-13, 17- 23, and 26 - 28, 2015, with a fire engine to be stationed on the property during the event, subject to all applicable ordinances, the rules and regulations of the Police Department and reimbursement by The Henry Ford/Greenfield Village for all City services and requesting immediate effect.
76. DENNIS J. HARRIS PLLC, 39111 WEST SIX MILE ROAD, LIVONIA, 48152 – Requesting on behalf of Signature Cafe' for a hearing before the City Council to request an exemption to the Resolution establishing a moratorium on smoking facilities.

77. BILL SAAD, 7227 BARRIE, DEARBORN – Requesting that the property located at 7727 Barrie be rezoned from an One Family Residential District (R-A) to a Vehicular Parking District (V-P).
78. DR. ABDEL-HAK, 4853 SCHAEFER, DEARBORN – Requesting permission to have outside seating at the Adonis Restaurant.
79. THE KIWANIS CLUB OF DEARBORN, P.O. BOX 2411 – Requesting to conduct their annual Peanut Street Sale on September 10-13, 2015, subject to all applicable ordinances and the rules and regulations of the Police Department.