

COMMITTEE OF THE WHOLE

July 16, 2015

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of June 23, and special meetings of June 25 and 30, 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. 15-1468 – "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.

4. ORDINANCE ON THE TABLE – Ordinance No. 15-1470 – "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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 15-1471– "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 take from the table for its final reading.

6. ORDINANCE ON THE TABLE – Ordinance No. 15-1472 – "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 take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 15-1473 – "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 take from the table for its final reading.
8. ORDINANCE ON THE TABLE – Ordinance No. 15-1474 – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning 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.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
9. ENGINEERING - Requesting Change Order No. 1 with Zuniga Cement Construction, Inc. in the amount of \$70,000, bringing the total contract amount to \$2,120,000 for Street Paving, Curb, Catch Basin and Sidewalk Replacement and requesting immediate effect.
10. ENGINEERING - Requesting approval of M-DOT Contract No. 15-5135 in the amount of \$1,184,400, City of Dearborn's share is estimated at \$304,600, for Hot Mixed Asphalt Work and Water Main Work along Schaefer Road from Michigan Avenue to Ford Road and requesting immediate effect.
11. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 15-1475 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 Lots 69-74 inclusive (7041 Orchard), and Lots 77-81 inclusive (parking lot on Ternes Ave), John H. Walsh's Warren and Chase Park Subdivision, from an Industrial A (Light Industrial District) and a VP (Vehicular Parking District) to a Residential D (Multiple Family Residential District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

12. PLANNING COMMISSION – Recommending to deny the request of Vic Habersmith to rezone the property located at 23830 Harvard from an Industrial A (Light Industrial District) to a VPD (Vehicular Parking District – Class A Auto Dealer) Zoning Classification.
13. 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.
14. 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.
15. PLANNING COMMISSION – Recommending to deny the rezoning of 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.
16. PLANNING COMMISSION – Recommending to deny the request of Joseph A. Guido to rezone the westerly 112.5 ft. of lots 23 to 29 (5901 Schaefer) Roemer Jones Subdivision from a Business B (Community Business District) to a Business C (General Business District) zoning classification.
17. CITY PLAN - Requesting that the Mayor be authorized to approve the use of Dearborn 2030: Master Plan graphics by the Land Policy Institute at Michigan State University and requesting immediate effect.
18. PURCHASING - Requesting to award a three year contract to Waste Management of Michigan, lowest responsive and responsible bidder, in an amount not to exceed \$98,234.10 for Trash Collection, Disposal, and Recycling Services for Camp Dearborn and requesting immediate effect. (17-3)
19. PURCHASING – Requesting to award a contract to Argus Hasco, in an amount not to exceed \$36,900, only responsive and responsible bidder, for Air Monitors for the Fire Department and requesting immediate effect. (29-1)

20. PURCHASING – Requesting to award a contract to Combat Support Products, Inc., lowest responsive and responsible bidder, in an amount not to exceed \$38,640, for Mobile Foam Trailer for the Fire Department and requesting immediate effect. (15-3)
21. PURCHASING – Requesting a cooperative contract purchase from CMP Distributors, Inc. in an amount not to exceed \$36,218, for Tactical Body Armor for the Police Department and requesting immediate effect. [Section 2-569]
22. PURCHASING - Requesting to renew the contract with Cynergy Wireless Products, Inc. in an amount not to exceed \$170,000 for Vehicle Upfitting Services to City Specialty Vehicles and requesting immediate effect.
23. PURCHASING – Requesting a contract increase with Four Seasons Property Management in the amount of \$23,380, bringing the total to an amount not to exceed \$72,430, for Services for Turf Maintenance on Right-of-Ways and requesting immediate effect.
24. CORPORATION COUNSEL – Recommending the Mayor be authorized to execute an Agreement to assign our wastewater services contract with the Detroit Water and Sewerage Department to the Great Lakes Water Authority and requesting immediate effect.
25. CORPORATION COUNSEL – Recommending to sell the City-owned vacant lot located at 5280 Steadman to Zinab Ahmed Sailan for the sum of \$17,200, subject to certain stipulations and requesting immediate effect. (40'x112')
26. CORPORATION COUNSEL – Recommending to sell the City-owned vacant lot located at 6540 Reuter to Afafe Mosallam for the sum of \$22,301, subject to certain stipulations and requesting immediate effect. (53'x122')
27. FINANCE - Requesting a budget appropriation to the General Fund for Position Control Corrections for Fiscal Year 2016 in the total amount of \$1,050,000 for several departments and requesting immediate effect.
28. FINANCE - Submitting the Fourth Quarter Reports for Fiscal Year 2015, Unadjusted and Unaudited.

29. DPW /WATER DIVISION – Requesting to remove the delinquent water lien on 4797 Westland in the amount of \$851.26 that was placed in error and requesting immediate effect.
30. POLICE – Recommending to grant permission to Caroline Maykovich on behalf of the National Ovarian Cancer Foundation to “Turn The Town Teal” during the month of September and requesting immediate effect.
31. RECREATION AND PARKS – Requesting that the City be authorized to enter into a Partnership Agreement with the Michigan Recreation and Park Association (MRPA) for acceptance of Michigan Health Endowment grant funding in the amount of \$3,100 and requesting immediate effect.
32. RECREATION AND PARKS – Recommending to grant permission to The Divine Child High School Alumni Association to conduct the 23rd Annual Falcon 5K Run on Saturday, August 1, 2015 from approximately 8:15 a.m. to 12:00 p.m. and requesting immediate effect.
33. RECREATION AND PARKS – Recommending to grant permission to The Susan G. Komen Breast Cancer Foundation to conduct the Dearborn portion of the Susan G. Komen Michigan 3-Day for the Cure Walkathon on Sunday, August 9, 2015 beginning at approximately 10:45 a.m. and requesting immediate effect.
34. RECREATION AND PARKS – Requesting acknowledgement of \$856 donation from DTE Energy for a replacement commercial Large Group Multi-Level Grill for the Hemlock Park Picnic Shelter.
35. LIBRARY – Requesting acknowledgement of \$3,000 grant from the American Library Association and National Endowment for the Humanities (NEH) for Latino Americans: 500 years of History.
36. RESOLUTION BY COUNCILMAN TAFELSKI IN NEED OF SUPPORT – To reconsider the vote on C.R. 6-263-15, awarding a contract to Carr’s Outdoor Service in the amount of \$240,973.75 for joint sealing City parking lots.

37. CAROL BENTON ON BEHALF OF THE RESIDENTS OF HUBBARD MANOR WEST, 22077 BEECH – Submitting petition to have WOW Cable service available to building.
38. JEREMY ROTH, PASTOR OF REDEEMER COMMUNITY CHURCH, 3515 PARDEE – Requesting waiver of all fees for additional variance requests for 20219 Carlyse.
39. SECOND CHANCE NETWORK, 32184 WOODWARD AVE, ROYAL OAK – Requesting permission to hold intersection drives on Wednesday, July 22 through Saturday, July 25 and Tuesday, October 27 through Friday, October 30, 2015 to collect funds to continue helping people in need to get off the street and requesting immediate effect.