

## COMMITTEE OF THE WHOLE

August 6, 2015

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of July 21, and special meetings of July 16 and 20, 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. 15-1475 – "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 take from the table for its final reading.
  
5. ENGINEERING – Requesting that City Council dedicate an approximately 30 foot wide non-exclusive easement to Friends for the Dearborn Animal Shelter (FFDAS) for unrestricted access to the garage facility, if a garage is constructed, subject to review of drawing and legal description by the City Engineer and requesting immediate effect.

6. 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 and requesting immediate effect.
7. 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 and requesting immediate effect.
8. 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 and requesting immediate effect.
9. PLANNING COMMISSION – Recommending to deny the rezoning of the property located on the south side of Ford Road from Silvery Lane to Gully Road from a Business A (Local Business District) to a Business B (Community Business District) zoning classification and requesting immediate effect.
10. PURCHASING – Requesting to award a contract to Future Fence Co., lowest responsive and responsible bidder, in an amount not to exceed \$48,682 for the installation of Four Dumpster Enclosures and requesting immediate effect. (27-3)
11. PURCHASING – Requesting to award a contract to Chester Pool Systems, responsive and responsible bidder, for a one-time purchase in an amount not to exceed \$466,000 for Dunworth Pool Renovations and requesting immediate effect. (16-1)
12. PURCHASING – Requesting to award a competitive contract to McCarthy Construction, lowest responsive and responsible bidder, in an amount not to exceed \$56,890 for a DPW Yard Concrete Enclosure and requesting immediate effect. (29-5)

13. PURCHASING – Requesting to award a competitive contract to D. Kerry Laycock, LLC, most responsive and responsible proposal, in an amount not expected to exceed \$144,000 for Consulting and Project Management Services for Dispatch Consolidation and requesting immediate effect.  
(75-7)
14. PURCHASING – Requesting a cooperative contract purchase through Michigan’s MiDeal Program from Goodyear Tire and Rubber Company and the authorized distributor, Belle Tire, in an amount not to exceed \$40,500 for Tires and Tubes and requesting immediate effect.
15. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 15-1476 IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Amending Article IV, Division 4, Entitled ‘Purchasing and Disposition of Goods and Services’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
16. CORPORATION COUNSEL – Recommending that the Mayor be authorized to enter into a lease agreement with the City of Allen Park for the use of lock-up space at the Dearborn Police Department at an approximate rate of \$27.00 per cell, per day, with additional fees assessed when appropriate, subject to terms and conditions approved by Corporation Counsel and requesting immediate effect.
17. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 5239 Horger to Tyrian Properties, Inc., for the sum of \$23,100, subject to certain stipulations and requesting immediate effect.  
(50’ X 120’)
18. CORPORATION COUNSEL – Recommending the sale of the City-owned property located at 6333 Miller to Yousaf Mohamed, for the sum of \$2,001.01, subject to certain stipulations and requesting immediate effect.  
(16’ X 90’)
19. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 2763 Akron to Monassar and Nemah Omian for the sum of \$1,600 subject to certain stipulations and requesting immediate effect. (30’ X 120’)

20. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 6441 Steadman to Abdulrahman and Ghanimah Elhaj for the sum of \$4,000 subject to certain stipulations and requesting immediate effect. (33' X 111')
21. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot located at 6825 Theisen and to sell the N 17 ½ ft. to Abe and Randa Saad and the S 17 ½ ft. to Ali and Amal Aoun for the sum of \$2,300 each, subject to certain stipulations and requesting immediate effect.(35' X 140')
22. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot located at 6305 Barrie and to sell the N 17 ½ ft. to Saleh and Ayeh Nasser and the S 17 ½ ft. to Munther and Dalal Hassan Alazzawi for the sum of \$2,100 each, subject to certain stipulations and requesting immediate effect. (35' X 114')
23. FINANCE – Requesting to make payment to the Western Wayne County Fire Department in the amount of \$14,841.98 for services rendered during the March 11, 2015 Tanker Truck Explosion on the I-94 expressway near Wyoming; also requesting that the Finance Director be authorized to appropriate General Fund balance in FY15 to the Fire Department in the amount of \$14,845 to process this payment and requesting immediate effect.
24. FINANCE – Requesting that the Finance Director be authorized to establish Project L03000 – Powerhouse Generator Replacement, establish an initial project budget appropriation in the amount of \$50,000 and appropriate the General Fund balance in the amount of \$40,000 as a contribution to the Facility Fund with the remaining \$10,000 reallocated from the Powerhouse Repairs and Maintenance Reserve Project I27000, and requesting immediate effect.
25. MAYOR – Requesting concurrence in the appointment of Brigitte Fawaz-Anouti to the Dix-Vernor Corridor Authority for a term ending June 30, 2018 and requesting immediate effect.
26. MAYOR – Requesting concurrence in the appointment of Hussein Siblani to the Warren Avenue Corridor Authority for a term ending June 30, 2018 and requesting immediate effect.

27. RESIDENTIAL SERVICES – Recommending that the City consent to the installation of the property line fence between 3760 Zeigler and the adjacent City-owned vacant lot at 3744 Zeigler, provided that Sara Estrada and Laurie Brown (owners of property located at 3760 Ziegler) pay for all costs associated with its installation and requesting immediate effect.
28. RESIDENTIAL SERVICES - Recommending that the City consent to the installation of the property line fence between 4701 Walwit and the adjacent City-owned vacant lot at 4715 Walwit, provided that Ali Shajrah (owner of property located at 4701 Walwit) pay for all costs associated with its installation and requesting immediate effect.
29. POLICE – Requesting that the Finance Director be authorized to recognize a \$1,000 grant from the Target Corporation, used to purchase promotional materials to assist with the National Night Out on August 4, 2015, and appropriate the funds to Training Operations Supplies and requesting immediate effect.
30. FIRE DEPARTMENT – Requesting the acceptance of the FY 2015 Emergency Management Performance Grant (EMPG) in the amount of \$57,793 for Salary and fringe benefits for the Emergency Management Coordinator and the development and maintenance of an Emergency Management Program and requesting immediate effect.
31. RECREATION AND PARKS – Requesting that the City be authorized to enter into an Inter-Governmental Agreement (IGA) with Wayne County for acceptance and recognition of a FY2015 Parks Millage Allocation in the amount of \$218,400 to assist in funding the construction of a Splash Pad and restroom facilities at Whitmore-Bolles Park and requesting immediate effect.
32. RECREATION AND PARKS – Requesting that the Finance Director be authorized to recognize and appropriate insurance proceeds in the amount of \$9,520 in Project I51002 Center Maintenance in Fiscal Year 2015 and requesting immediate effect.
33. LIBRARY – Requesting acknowledgement of a reimbursement in the amount of \$300 from the New York Council for the Humanities for program costs for the young adult Muslim Voices program and that the Finance Director be authorized to appropriate these funds.

34. CIVIL SERVICE COMMISSION – Recommending concurrence in amending the Executive & Administrative Salary Plan to include new rates of compensation and title for Deputy Corporation Counsel, pursuant to Civil Service Resolution No. 7770-15 and requesting immediate effect.
  
35. CIVIL SERVICE COMMISSION – Recommending concurrence in amending the Supervisory, Technical and Professional Bargaining Unit Salary Plan to include new rates of compensation and title for Fleet Mechanic Coordinator, pursuant to Civil Service Resolution No. 7771-15 and requesting immediate effect.
  
36. MICHIGAN MUNICIPAL LEAGUE - Requesting City Counsel designate a voting representative for the Michigan Municipal League Annual Conference to be held in Traverse City on September 16-18, 2015.