

COMMITTEE OF THE WHOLE

September 3, 2015

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of August 11, special meetings of August 6, 7 and 25, and special closed meeting of August 25, 2015.

2. ORDINANCE ON THE TABLE – Ordinance No. 15-1476 - “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 take from the table for its final reading.

3. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 15-1477 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 2.00, Section 2.14 Entitled ‘Trash Removal and Collection.’"
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

4. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 15-1478 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 1.00, Section 1.03 Entitled ‘Definitions.’"
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

5. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 15-1479 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 7.00, Section 7.02 Entitled ‘Site Development Standards for Nonresidential Uses.’"
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

6. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 15-1480 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 15.00, Section 15.02 Entitled 'Permitted uses and Structures.'"
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

7. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 15-1481 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 16.00, Section 16.02 Entitled 'Permitted Uses and Structures.'"
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

8. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 15-1482 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 1.00, Section 1.03 Entitled 'Definitions.'"
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

9. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 15-1483 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 7.00, Section 7.02 Entitled 'Site Development Standards for Nonresidential Uses.'"
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

10. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 15-1484 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 16.00, Section 16.02 Entitled 'Permitted Uses and Structures.'"
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

11. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 15-1485 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 18.00, Section 18.02 Entitled 'Permitted Uses and Structures.'"
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

12. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 15-1486 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 19.00, Section 19.02 Entitled 'Permitted Uses and Structures.'"
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

13. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 15-1487 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 20.00, Section 20.02 Entitled 'Permitted Uses and Structures.'"
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

14. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 15-1488 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 (parcel 82-10-184-20-008) from an Industrial B (Medium Industrial District) to a Business C (General Business District) zoning classification."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

15. 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.

16. 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.

17. 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.

18. 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 and requesting immediate effect.
19. PURCHASING – Requesting a cooperative contract purchase from Michigan Cat in an amount not to exceed \$76,019.87 for a Caterpillar Mini Hydraulic Excavator and requesting immediate effect.
20. PURCHASING – Requesting a cooperative contract purchase from Apollo Fire in an amount not to exceed \$995,960 for a new Aerial Truck for the Fire Department and requesting immediate effect.
21. PURCHASING – Requesting a cooperative contract purchase from Southeastern Equipment Company in an amount not to exceed \$197,342.65 for a Case Loader and requesting immediate effect.
22. PURCHASING – Requesting to re-assign the existing contract under Stauder, Barch & Associates to Public Financial Management, Inc. for Financial Advisor Services and requesting immediate effect.
23. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 15-1489 IN NEED OF INTRODUCTION.
SYNOPSIS – “An Ordinance to Amend the Streets, Sidewalks, and Other Public Places Chapter (Chapter 17) of the Code of the City of Dearborn by Amending Article IV, Division 2, Entitled ‘Obstructions,’ by Amending Section 17-99, Entitled ‘Permitted Obstructions’ and by Adding Section 17-99.1, Entitled ‘Temporary Obstructions.’”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
24. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 5430 Kenilworth to Nabhan Modalla for the sum of \$24,000 subject to certain stipulations and requesting immediate effect. (55’ X 111’)
25. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 6031 Ternes to Gamal Waza for the sum of \$22,900 subject to certain stipulations and requesting immediate effect. (60’ X 111’)

26. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 3345 Walnut to Rozalin Fakhoury for the sum of \$27,900 subject to certain stipulations and requesting immediate effect. (75' X 108')
27. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 6614 Yinger to Reda Fradi and Zainab Albodeiri for the sum of \$4,100 subject to certain stipulations and requesting immediate effect. (35' X 114')
28. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 6949 Yinger to T & A Brothers, LLC, for the sum of \$3,700 subject to certain stipulations and requesting immediate effect. (35' X 105')
29. CORPORATION COUNSEL – Recommending to rescind CR 6-304-15 and grant Ahmed Al-Zayadi's request for a twelve (12) month extension to complete construction of a single-family dwelling at 7427 Kendal and requesting immediate effect.
30. CORPORATION COUNSEL – Recommending to grant Fahmi Mawari's request for a twelve (12) month extension to complete construction of a single-family dwelling at 7115 Payne and requesting immediate effect.
31. CORPORATION COUNSEL – Recommending to amend Council Resolution 8-365-15 to reflect that the non-exclusive easement agreement between the City and Friends for the Dearborn Animal Shelter be a 15-year revocable easement agreement; to reflect the terms of the MOU; and to recognize the FFTDAS's reliance on the non-exclusive use of up to 40 parking spaces within the Civic Center campus and requesting immediate effect.
32. FINANCE – Requesting to amend the 2015-2016 Budget to carry forward appropriations related to initiatives at year end in a total amount of \$3,064,413 and requesting immediate effect.

33. FINANCE – Requesting that City Council recognize the revised Brownfield Project Plan #11 – UrbCam Michigan LLC 2014 Capture Taxable Value of \$11,325,150 and the adjusted AK Steel Corporation Capture Taxable Value of \$140,736,200; also requesting the Finance Director be authorized to create FY2015 budget of \$861,300 in the BRA Fund for the captured taxes and to appropriate budget for the reimbursement to these plans and requesting immediate effect.
34. FINANCE – Requesting to amend Council Resolution 1-32-15 by authorizing the Finance Director to appropriate fund balance for an additional \$100,397 in expenditures in the General Fund and requesting immediate effect.
35. ECONOMIC & COMMUNITY DEVELOPMENT – Recommending to reject the proposal from Group 10 Management, Inc. to purchase city owned-properties, formerly LaShish/Talal's, located at 22039-22041 Michigan Avenue and requesting immediate effect.
36. MAYOR – Requesting the Mayor be authorized to sign agreements with the National Endowment for the Arts to accept an award of \$10,000 and requesting the Finance Director be authorized to establish Grant Revenue budget & appropriate same in the East Downtown Development Fund, Artspace Project Z77620 and requesting immediate effect.
37. MAYOR – Submitting a summary of activities undertaken in Fiscal Year 2014/2015 by those departments within the Mayor's direct jurisdiction in compliance with Section 10.2 (g) of the City Charter.
38. ASSESSOR – Requesting to set Thursday, October 1, 2015 at 7:25 as date and time of Public Hearing to consider UrbCam Michigan LLC's application for an Obsolete Property Rehabilitation Exemption Certificate and requesting immediate effect.
39. RECREATION AND PARKS – Requesting the Finance Director be authorized to recognize and appropriate the reimbursement for damage to the Camp Dearborn Parking Lot from Consumers Gas in the amount of \$10,957.43 and requesting immediate effect.

40. RECREATION AND PARKS – Requesting that the Finance Director be authorized to recognize and appropriate for expenditure a donation in the amount of \$6,364 from Running Fit Events Inc. (Martian Marathon Sponsoring Organization) and requesting immediate effect.
41. RECREATION AND PARKS – Having no objection to the request of Divine Child High School to conduct their Annual Homecoming Parade on Friday, September 25, 2015 beginning at 6:00 P.M. with assistance from the Police Department for traffic control and an escort for the Dearborn Portion of the parade route, subject to reimbursement for City services, all applicable ordinances, and the rules and regulations of the Police Department and requesting immediate effect.
42. RECREATION AND PARKS - Having no objections to the request of the Dearborn High School Student Council to conduct their Annual Homecoming Parade on Friday, October 2, 2015 from 3:45 P.M. to 4:30 P.M. with assistance from the Police Department for traffic control and an escort for the entire duration of the parade route, subject to reimbursement for City services, all applicable ordinances, and the rules and regulations of the Police Department and requesting immediate effect.
43. CIVIL SERVICE COMMISSION – Recommending concurrence in the appointment of Cynthia Pepper to the position of Human Resources Administrator, pursuant to Civil Service Resolution No. 7779-15 and requesting immediate effect.
44. CITY OF SOUTHGATE, MI – Submitting Resolution 96-15 calling for the appeal or modification of the current Michigan Fireworks Act to provide for more local controls and the return to less powerful explosives that will enhance the general welfare of residents.
45. DEARBORN HISTORICAL MUSEUM – Requesting Council adopt a resolution approving the placement of two (2) signs on Wayne County roads to promote the Dearborn Historical Museum Beer Tasting Fundraiser and requesting immediate effect.

46. DEARBORN HISTORICAL MUSEUM – Requesting City Council waive the tent permit fees for the Dearborn Historical Museum’s 3rd Annual Beer Tasting Party Fundraiser event to be held September 25, 2015 from 5:00 p.m. to 11:00 p.m. subject to all applicable ordinances and requesting immediate effect.
47. FAWAZ HAZIME, MANGO’S CAFÉ ON THE HILL, 14927 W. WARREN AVE. – Requesting permission to have an outdoor smoking area.
48. ALI KHALAF, LA POSTA CAFÉ, 1006 S MILITARY ST – Requesting permission to have an outdoor smoking area.
49. ALI ALKADHY, 10450 TRACTOR ST – Requesting consideration on Days and Hours of operation to be amended.