

COMMITTEE OF THE WHOLE

September 17, 2015

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of September 8, 2015.

2. ORDINANCE ON THE TABLE – Ordinance No. 15-1477 - "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 take from the table for its final reading.

3. ORDINANCE ON THE TABLE – Ordinance No. 15-1478 - "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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 15-1479 - "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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 15-1480 - "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 take from the table for its final reading.

6. ORDINANCE ON THE TABLE – Ordinance No. 15-1481 - "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 take from the table for its final reading.

7. ORDINANCE ON THE TABLE – Ordinance No. 15-1482 - "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 take from the table for its final reading.
8. ORDINANCE ON THE TABLE – Ordinance No. 15-1483 - "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 take from the table for its final reading.
9. ORDINANCE ON THE TABLE – Ordinance No. 15-1484 - "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 take from the table for its final reading.
10. ORDINANCE ON THE TABLE – Ordinance No. 15-1485 - "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 take from the table for its final reading.
11. ORDINANCE ON THE TABLE – Ordinance No. 15-1486 - "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 take from the table for its final reading.
12. ORDINANCE ON THE TABLE – Ordinance No. 15-1487 "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 take from the table for its final reading.

13. ORDINANCE ON THE TABLE – Ordinance No. 15-1488 "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 take from the table for its final reading.
14. ORDINANCE ON THE TABLE – Ordinance No. 15-1489 – “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 take from the table for its final reading.
15. ENGINEERING – Requesting approval of M-DOT Contract 15-5380 in the amount of \$25,300 for installation work of LED Street Name Signs; also requesting that the Finance Director be authorized to establish CIP Project U01900 with a total budget of \$28,000 and requesting immediate effect.
16. ENGINEERING – Requesting Change Order No. 1 with Inland Waters Pollution Control, Inc. (C.R. 8-382-14) in the amount of \$180,000 for Combined Sewer Rehabilitation; also requesting that the City Engineer be authorized to execute the contract and requesting immediate effect.
17. CITY PLAN – Responding to C.R. 9-441-15 recommending to deny the request of La Posta Café (POSH), 1006 S. Military, for smoking in its outdoor patio area and requesting immediate effect.
18. CITY PLAN – Responding to C.R. 9-440-15 recommending to deny the request of Mango’s Café, 14927 W. Warren, for smoking in its outdoor patio area and requesting immediate effect.
19. PURCHASING – Requesting a competitive purchase from Fitness Things, Inc., most responsive and responsible proposal, in the amount of \$125,000 for Fitness Equipment at the Ford Community and Performing Arts Center and requesting immediate effect. (16-4)

20. PURCHASING – Requesting the purchase of Advertising from various local media in the amount of \$63,600 for the 2015/2016 Professional Show Season and requesting immediate effect.
21. PURCHASING – Requesting a purchase order be issued to The Detroit Salt Company, authorized State vendor, in the amount of \$421,820 for “Early Delivery” and “Seasonal Backup Delivery” of Road Salt for the 2015-2016 Winter Season and requesting immediate effect.
22. PURCHASING – Requesting a competitive purchase from Vance Outdoors in an amount not to exceed \$27,426 for Ammunition and requesting immediate effect. (15-3)
23. PURCHASING – Requesting to award a competitive contract to Able Demolition, lowest responsive and responsible bidder, in an amount not to exceed \$49,980 for Demolition of Commercial Property - 10530 Tuxedo and requesting immediate effect. (33-4)
24. PURCHASING – Requesting to award a competitive contract to Able Demolition, lowest responsive and responsible bidder, in an amount not to exceed \$32,000 for Demolition of Crowley Pool and Buildings and requesting immediate effect. (20-4)
25. PURCHASING – Requesting to award a three year competitive contract, with renewal options, to Sauk Trail Hills Development (Republic Services), only responsive and responsible bidder, in an amount not to exceed \$80,000 annually for Landfill Facility Services and requesting immediate effect.
26. PURCHASING – Requesting to extend the contract with Miller, Canfield, Paddock and Stone for Bond Counsel and Related Services (C.R. 5-278-13) through June 30, 2016 and requesting immediate effect.
27. PURCHASING – Requesting a contract increase with Weed Eraser, Inc. (C.R. 6-270-15) in an amount not to exceed \$50,000 for additional weed and vegetation control services; also requesting a budget appropriation of \$50,000 and requesting immediate effect.

28. PURCHASING – Requesting a contract increase with Signature Ford-Lincoln (C.R. 1-29-15) in the amount of \$383,468 for the purchase of Dump Trucks for the Department of Public Works and requesting immediate effect.
29. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located on Holly to Ali and Gamilah Kaid for the sum of \$391 subject to certain stipulations and requesting immediate effect. (30' X 129')
30. FINANCE – Requesting that the Finance Director be authorized to recognize and appropriate Public Act 84 of 2015 funding in the amount of \$1,048,639 and requesting immediate effect.
31. FINANCE – Requesting City Council recognize additional budget for the East Dearborn Parking Master Plan Project number M20006 in an amount not to exceed \$145,000; also requesting that the Finance Director be authorized to appropriate EDDDA fund balance in the amount of \$145,000 for the EDDDA, Capital Project Support account and requesting immediate effect.
32. FINANCE – Requesting City Council establish additional budget of \$88,000 for the consultant and executive director and \$80,000 for marketing and branding strategies, totaling \$168,000, in the West Dearborn Downtown Development Authority (WDDDA) Fund and requesting immediate effect.
33. FINANCE – Submitting GASB Statement Nos. 67 and 68 – Actuarial Valuation Reports.
34. ECONOMIC & COMMUNITY DEVELOPMENT – Responding to C.W. 7-36-15 and recommending that the request of Jeremy Roth, Redeemer Community Church, to waive the second Zoning Board of Appeals fee in the amount of \$550 be granted and that the second application fee for the meeting in August be refunded.

35. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting approval of Project Plan, designating a Project Area and Project District Area for Henry Ford Village, Setting date of Public Hearing for 7:25 P.M. on November 5, 2015; also requesting approval of additional Directors to the ECD board for duration of the Project Plan – Linda Hiveley and Richard Gatza and requesting immediate effect.
36. POLICE AND RECREATION & PARKS– Having no objections to the request of The Michigan Wounded and Returning Warrior Program to conduct the 2nd Annual Michigan Wounded Warrior Guns and Hoses Benefit Softball Game on Saturday, October 3, 2015 at King Boring Field; also requesting to waive the fee for the use of King Boring Field and requesting the City to advertise this event on the CDTV cable access channel and requesting immediate effect.
37. POLICE – Recommending to approve request of Downey Brewing Company LLC, 13121 Prospect, for a new Micro Brewing license.
38. FIRE – Requesting that the Finance Director be authorized to recognize and appropriate the 2014 Federal Emergency Management Agency - Assistance to Firefighters Grant in the total amount of \$1,095,129, with an appropriation of \$99,557 of General Fund balance for the local match, for training simulators, programs and fitness equipment; also requesting an appropriation of \$150,000 for building preparation of the new Training Facility and requesting immediate effect.
39. FIRE –Requesting that the Finance Director be authorized to recognize and appropriate the Assistance to Firefighters Grant – Fire Safety and Prevention Grant in the total amount of \$73,240 for the development and implementation of a smoke detector installation program and requesting immediate effect.
40. FIRE – Requesting that the Finance Director be authorized to recognize and appropriate State of Michigan Firefighter Training Council Training Allocations in the amount of \$4,000 for on-site training by Firehouse software and requesting immediate effect.
41. RECREATION AND PARKS – Requesting approval of the SMART Municipal and Community Credit Contract for FY2016 in the total amount of \$219,676 and requesting immediate effect.

42. RECREATION AND PARKS & POLICE - Having no objection to the request of The Ashura Project to conduct their Third Annual "March for Justice" Procession/Rally on Sunday, October 25, 2015 from 10:30 A.M. to 2:30 P.M. with assistance from the Police Department for traffic safety/crowd control, subject to reimbursement for City services, all applicable ordinances, the rules and regulations of the Police Department, and approval from Dearborn Public Schools for the use of the Fordson High School parking lot and requesting immediate effect.
43. CITY CLERK – Submitting Annual Report in compliance with Section 10.4 (i) of the City Charter.
44. CITY OF DEARBORN HEIGHTS – Submitting a Resolution urging the swift passage of House Bills 4725 and 4726 to repeal Public Act 256 of 2011.
45. SECOND CHANCE NETWORK, 32184 WOODWARD AVE, ROYAL OAK – Requesting permission to hold intersection drives on Wednesday, October 21 through Saturday, October 24 and Wednesday, December 16 through Saturday, October 30, 2015 to collect funds to continue helping people in need to get off the street.