

COMMITTEE OF THE WHOLE

October 15, 2015

AGENDA

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

2. RESOLUTION ON THE TABLE - Granting a twelve (12) month extension of time for Mashawi LLC to commence construction on the vacant lots at 5035 Jonathon (C.R. 6-303-14) and 5065 Middlesex (C.R. 5-253-14) and requesting immediate effect.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

3. ORDINANCE ON THE TABLE – Ordinance No. 15-1490 - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn by rezoning the property located at 7227 Barrie 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.

4. ORDINANCE ON THE TABLE – Ordinance No. 15-1491 - "An Ordinance to Amend Article 4.00, Section 4.01 Entitled 'Off-Street Parking Requirements'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 15-1492 - "An Ordinance to Amend 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.

6. ORDINANCE ON THE TABLE – Ordinance No. 15-1493 - "An Ordinance to Amend The Zoning Ordinance of the City of Dearborn by Amending Article 15.00 (B-B, Community Business District), Section 15.02 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. 15-1494 - "An Ordinance to Amend Chapter 18, Article II of the Code of the City of Dearborn, Entitled 'Traffic Code'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
8. ORDINANCE ON THE TABLE – Ordinance No. 15-1495 - "An Ordinance to Amend Chapter 18, Article II, Division 13 of the Code of the City of Dearborn, Entitled 'Railway Crossing'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
9. ORDINANCE ON THE TABLE – Ordinance No. 15-1496 - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning 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.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
10. 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.
11. 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.

12. 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.
13. PURCHASING – Requesting a cooperative contract purchase from Ultra Level, Inc. in an amount not to exceed \$400,000 for Various Computer Equipment and requesting immediate effect. [Section 2-569 (a)]
14. PURCHASING - Requesting a cooperative contract purchase through Michigan's MiDeal Program from Gorno Ford in an amount not to exceed \$67,095 for Vehicles for the Recreation and Parks Department and requesting immediate effect.
15. PURCHASING - Requesting a cooperative contract purchase through Michigan's MiDeal Program from Gorno Ford in an amount not to exceed \$305,117.10 for Vehicles for the Public Works Department and requesting immediate effect.
16. PURCHASING - Requesting a cooperative contract purchase through Michigan's MiDeal Program from Gorno Ford in an amount not to exceed \$353,272 for Vehicles for the Police Department and requesting immediate effect.
17. PURCHASING - Requesting a cooperative contract purchase through Michigan's MiDeal Program from Gorno Ford in an amount not to exceed \$25,160 for a Vehicle for the Management Information Systems (MIS) Department and requesting immediate effect.
18. PURCHASING - Requesting a cooperative contract purchase through Michigan's MiDeal Program from Gorno Ford in an amount not to exceed \$28,888 for a Vehicle for CDTV and requesting immediate effect.
19. PURCHASING – Requesting to award a contract to OCC Outdoors, Inc., lowest responsive and responsible bidder, in the amount of \$31,201.45 for Outdoor Trash Receptacles and Benches and requesting immediate effect. (47-12)

20. PURCHASING – Requesting to award a contract to New World Systems in a five-year total amount of \$179,080 for Ongoing Maintenance of Customer Information System from October 1, 2015 through September 30, 2020 and requesting immediate effect.
21. PURCHASING – Requesting to award a contract to Gallagher Benefit Services, highest rated firm, in an amount not to exceed \$92,000 for a Job Classification and Salary Study and requesting immediate effect. (22–5)
22. PURCHASING – Requesting to renew a contract with The Stevenson Company in an amount not to exceed \$61,745 for Property Insurance for the Hubbard Manor East and West and requesting immediate effect.
23. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 15-1497 IN NEED OF INTRODUCTION.
SYNOPSIS “An Ordinance to Amend Chapter 13, Article I of the Code of the City of Dearborn, Entitled ‘Nuisances’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
24. CORPORATION COUNSEL – Submitting additional information from City Council Meeting on October 6, 2015
25. CORPORATION COUNSEL – Recommending to grant Afafe Mosallam’s request to cancel the purchase of the City-owned vacant lot located at 6540 Reuter; also recommending to deny Ms. Mosallam’s request for the return of all of her deposits and requesting immediate effect. (53’ X 122’)
26. CORPORATION COUNSEL – Recommending to deny the request from Zahra Al-Zayadi to sell 15 ft. of 7433 Kendal to the adjacent property owner at 7427 Kendal and requesting immediate effect.
27. CORPORATION COUNSEL – Recommending to extend the Professional Services Agreement with Zausmer, August, and Caldwell in an amount not to exceed \$200,000 for outside counsel representation in the lawsuit titled Shaw v. City of Dearborn and requesting immediate effect.
28. CORPORATION COUNSEL - Requesting adoption of the Dix-Vernor Business District Improvement Authority’s Bylaws and requesting immediate effect.

29. FINANCE – Requesting that the Finance Director be authorized to create and appropriate budget in the amount of \$6,000 for the Train Station Capital Replacement Reserve FY2016 Budget and requesting immediate effect.
30. FINANCE - Requesting that City Council approve the Proposed Updates to Chapter 21 Investment Policy Statement with New England Pension Consultants (NEPC) and requesting immediate effect.
31. FINANCE – Requesting that the Finance Director be authorized to appropriate fund balance in the General Capital Improvement Fund for fiscal year 2015 in the amount of \$350,894 for the unrealized reduction in the value of the land inventory and requesting immediate effect.
32. FINANCE - Submitting the First Quarter Fiscal Year 2016 financial and investment reports.
33. MAYOR – Requesting to renew the City's membership with the Michigan Municipal League (MML) in the amount of \$15,585 for the period of December 1, 2015 through November 30, 2016 and requesting immediate effect.
34. MAYOR - Requesting to renew the City's membership with the Conference of Western Wayne (CWW) in the amount of \$11,278 for FY2015/2016 and requesting immediate effect.
35. MAYOR – Requesting authorization to join the National League of Cities (NLC) with membership dues in the amount of \$7,816 for the period of September 1, 2015 to August 31, 2016, in lieu of renewing the United States Conference of Mayor's (USCM) annual membership and requesting immediate effect
36. MAYOR – Requesting concurrence in the appointment of Khalil I. Rahal to the Dix-Vernor Corridor Authority for a term ending June 30, 2019 and requesting immediate effect.
37. MAYOR – Requesting concurrence in the appointment of Khalil I. Rahal to the Warren Avenue Corridor Authority for a term ending June 30, 2019 and requesting immediate effect.

38. PUBLIC WORKS – Requesting to remove a delinquent water lien from the 2015 Tax Roll in the amount of \$1,799.96 for the property located at 4868 Maddie Lane, due to a billing error and requesting immediate effect.
39. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate the 2015 Body-Worn Camera Pilot Implementation Program Grant in the amount of \$119,212 and requesting immediate effect.
40. FIRE – Requesting that the Finance Director be authorized to recognize the 2014 Assistance to Firefighters Grant in the amount of \$63,793 and appropriate grant expenditures of \$71,081 for the Purchase of Communication Equipment; also requesting that the Finance Director be authorized to appropriate the amount of \$38,919 for the balance that the equipment exceeds the grant award and requesting immediate effect.
41. AMIR I. MAKLED, ESQ., 23756 MICHIGAN AVE. – Requesting a variance of the City's Code of Ordinances to allow Midnight Café, 4624 Greenfield, to operate as a Smoking Lounge within 700 feet of a City Park.
42. JOSEPH MORABITO, FAIRLANE ALLIANCE CHURCH, 905 MASON – Requesting permission to park a semi-trailer on Mason Street between the alley and Garrison Street from November 15 through November 23, 2015 for the annual "Operation Christmas Child" collection.