

COMMITTEE OF THE WHOLE

November 5, 2015

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of October 20, and special meetings of October 13 and 26, 2015.

2. 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.

3. ORDINANCE ON THE TABLE – Ordinance No. 15-1497 - "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 take from the table for its final reading.

4. ENGINEERING – Requesting approval of additional contingency in the amount of \$50,000, bringing total contingency to an amount of \$100,000, for additional work on the Major Street Reconstruction Project 2016 (C.R. 6-262-15); also requesting that the City Engineer be authorized to execute all Change Orders or Modifications that utilize the approved contingency and requesting immediate effect.

5. ENGINEERING – Requesting approval of an Intergovernmental Agreement (IGA) between the County of Wayne and the City of Dearborn in the amount of \$2,310,580 with the City's share being \$534,853 for Resurfacing of Greenfield Road from I-94 Freeway to Rotunda drive; also requesting that the Mayor be authorized to execute the IGA on behalf of the City and requesting immediate effect.

6. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 15-1498 IN NEED OF INTRODUCTION.
SYNOPSIS “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 Table the Ordinance.

7. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 15-1499 IN NEED OF INTRODUCTION.
SYNOPSIS “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by amending Article 16.00 (B-C, General Business District), 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. 15-1500 IN NEED OF INTRODUCTION.
SYNOPSIS “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by amending Article 4.00 (Off-Street Parking and Loading Requirements), Section 4.01 entitled ‘Off-Street Parking Requirements’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To Table the Ordinance.

9. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 15-1501 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 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 Gulley Road from a Business A (Local Business District) to a Business B (Community Business District) zoning classification and requesting immediate effect.
13. PURCHASING – Requesting to award a contract to Envision Builders, Inc., lowest responsive and responsible bidder, in the amount of \$452,000, with a 5% contingency in the amount of \$22,600, for the Hubbard Ballroom Interior Upgrade Project and requesting immediate effect. (18-5)
14. PURCHASING – Requesting to award a contract to Four Seasons Property Management, responsive and responsible bidder, in an amount not to exceed \$32,580 for one season, with two, one-season renewals pending satisfactory performance by the vendor for a possible total amount of \$97,740, for Snow and Ice Removal and requesting immediate effect. (15-2)
15. PURCHASING - Requesting to award a contract to Four Seasons Property Management, responsive and responsible bidder, in an amount not to exceed \$66,875 for one season with two, one-season renewals pending satisfactory performance by the vendor, for Snow Removal for City Parking Lots and requesting immediate effect. (33-3)
16. PURCHASING - Requesting a cooperative contract purchase from Jack Doheny Supplies, authorized dealer, through the National Joint Powers Alliance in the amount of \$51,829.49 for a Track Horse Easement Machine and requesting immediate effect.
17. PURCHASING – Requesting a cooperative contract purchase from Bobcat Company in partnership with Carleton Equipment Company, local authorized dealer, through the state of Michigan’s MiDeal Program in the total amount of \$137,798.03 for Bobcat Equipment and requesting immediate effect.
18. PURCHASING – Requesting a competitive purchase from Johnson Sign Company, lowest responsive and responsible bidder, in an amount not to exceed \$ 106,700 for an Electronic Marquee for the Ford Community and Performing Arts Center and requesting immediate effect. (15-8)

19. PURCHASING - Requesting a one-time competitive purchase from Cardinal Tracking, Inc., lowest responsive and responsible bidder, in an amount not to exceed \$54,990.93 for Citation Writing Equipment, including an extended two-year warranty and requesting immediate effect. (16-3)
20. PURCHASING – Requesting a purchase from Beaumont Dearborn Hospital in the amount of \$51,586 for Emergency Management Equipment and Supplies; also requesting to authorize the Finance Director to appropriate these funds and requesting immediate effect.
21. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 15-1502 IN NEED OF INTRODUCTION.
SYNOPSIS “An Ordinance to Amend Chapter 3, Article II of the Code of the City of Dearborn, Entitled ‘Alcoholic Liquors’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
22. CORPORATION COUNSEL – Requesting authorization for payment to the State Bar of Michigan in the amount of \$3,170 for annual membership dues and requesting immediate effect.
23. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 6210 Hartwell to Hussein and Elham Fawaz for the sum of \$4,500, subject to certain stipulations and requesting immediate effect.
(36’ X 119’)
24. FINANCE – Requesting that the Finance Director be authorized to appropriate fund balance of the General Fund in the amount of \$92,000 to the Police Department’s Capital Equipment accounts as a budget carry forward for additional capital items and requesting immediate effect.
25. FINANCE - Requesting that Council approve the “election” and continuation of the 80/20 cost sharing method under Public Act (P.A.) 152 for government employee medical benefits for the 2016 calendar year and requesting immediate effect.

26. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting approval of Contract Amendment # 8 with Tooles-Clark in the amount of \$227,910, bringing the total contract amount to \$20,206,647.43, for Construction Management of the Dingell Transit Center and requesting immediate effect.
27. MAYOR – Requesting to renew a citywide annual membership with the Downriver Community Conference (DCC) in the amount of \$4,750 for October 2015 – September 2016 and requesting immediate effect.
28. MAYOR – Requesting authorization to enter into a contract with SRI Energy, LLC dba Srinergy in the amount of \$3,011,750 for Solar Panel System Installation; also requesting that the Finance Director be authorized to establish Project 152000-Solar Panel Systems Installation and establish and appropriate initial project budget and requesting immediate effect.
29. POLICE – Requesting authorization to renew the Downriver Community Conference (DCC) Police Mutual Aid Association membership for 2015/2016 in the amount of \$15,515.68 and requesting immediate effect.
30. FIRE - Requesting authorization to renew the Downriver Community Conference (DCC) membership in the amount of \$18,090.67 and to renew the Western Wayne County Mutual Aid Association (WWCMAA) membership in the amount of \$12,800 and requesting immediate effect.
31. FIRE – Requesting that the Fire Chief be authorized to enter into a lease agreement with the City of Dearborn Heights in the amount of \$1,000 for a 6-month period, with the option of renewal for (3) additional 1-month periods at a rate of \$166.67 per month, for use of a Rescue vehicle and requesting immediate effect.
32. HUMAN RESOURCES – Recommending concurrence in amending the Executive & Administrative Salary Plan to include new rates of compensation and title of Library Director pursuant to Civil Service Resolution No. 7806-15 and requesting immediate effect.

33. LIBRARY – Requesting that the Finance Director be authorized to acknowledge, accept and appropriate a grant award in the amount of \$8,000 from the National Endowment for the Arts in partnership with Arts Midwest for The Big Read-Dearborn 2016.
34. LIBRARY - Requesting that the Finance Director be authorized to acknowledge and appropriate a sponsorship donation in the amount of \$1,000 from the East Dearborn Downtown Development Authority (EDDDA) for The Big Read-Dearborn 2016; also requesting that the City Council acknowledge EDDDA as a “Gold Bug” level sponsor and requesting immediate effect.
35. LIBRARY - Requesting that the Finance Director be authorized to acknowledge and appropriate a donation in the amount of \$1,000 from the Dearborn Public Library Foundation to support The Big Read-Dearborn 2016 and requesting immediate effect.
36. WEST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY – Requesting concurrence and support of continuing in the Michigan Main Street Program Associate Level with the intention of applying to become Select Main Street in 2016 and requesting immediate effect.
37. HENRY FORD COMMUNITY COLLEGE, CERAMICS CLUB, 5101 EVERGREEN – Requesting permission to post a 3 X 10 foot banner (sign) in the field on the North-East corner of Michigan Avenue and Brady Streets for the Annual Pottery Boutique held on November 18-21, 2015 and requesting immediate effect.