

## COMMITTEE OF THE WHOLE

October 1, 2015

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of September 8, and special meeting of September 23, 2015.
2. ENGINEERING – Requesting to award a contract to Fonson Company, Inc. in the amount of \$142,277.80 for Water Main Replacement on Greenfield from Butler Road to the Rail Road Tracks and requesting immediate effect.
3. ENGINEERING – Recommending that the City Council, as part of the Greenfield Water Main Extension Project from Butler Road to CN Railroad, adopt a resolution that the City will abide by the conditions set forth by Wayne County and requesting immediate effect.
4. PLANNING COMMISSION – Recommending –  
ORDINANCE NO. 15-1490 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 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 table the Ordinance.
5. PLANNING COMMISSION – Recommending –  
ORDINANCE NO. 15-1491 IN NEED OF INTRODUCTION.  
SYNOPSIS "An Ordinance to Amend Article 4.00, Section 4.01 Entitled 'Off-Street Parking Requirements'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
6. PLANNING COMMISSION – Recommending –  
ORDINANCE NO. 15-1492 IN NEED OF INTRODUCTION.  
SYNOPSIS "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 table the Ordinance.

7. PLANNING COMMISSION – Recommending –  
ORDINANCE NO. 15-1493 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. PURCHASING – Requesting to award a competitive contract to Bedrock Express Ltd., only responsive and responsible bidder, in the amount of \$124,500, with two (2) one-year renewal options, for Bulk Leaf Pickup and Haul and requesting immediate effect. (20-1)
13. PURCHASING – Requesting to award a contract to C.H. Johnson Consulting, most responsive and responsible bidder, in an amount not to exceed \$45,000 for an Indoor Soccer Feasibility Study and requesting immediate effect. (44-4)

14. PURCHASING – Requesting a sole source purchase from SunGard Public Sector and ExecuTime Software in an amount not to exceed \$237,624 (\$136,504 from SunGard Public Sector and \$101,120 from ExecuTime Software) for automated Time and Attendance System; also requesting authorization to purchase annual maintenance for the software as long as the City is using the system in the amount of \$19,049 for the first year, to increase no more than five percent each year; also requesting that the MIS Director be authorized to execute all formal contracts related to the Time and Attendance System and requesting immediate effect.
  
15. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 15-1494 IN NEED OF INTRODUCTION.  
SYNOPSIS "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 table the Ordinance.
  
16. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 15-1495 IN NEED OF INTRODUCTION.  
SYNOPSIS "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 table the Ordinance.
  
17. CORPORATION COUNSEL - Recommending to split the City-owned vacant lot located at 3253 Robert and to sell the N 15 ft. to Mohamed and Ali Mawri and the S 15 ft. to Omar and Mahra Alsakkaf for the sum of \$800 each, subject to certain stipulations and requesting immediate effect. (30' X 100')
  
18. CORPORATION COUNSEL - Recommending the sale of the City-owned vacant lot located at 14448 Lithgow to Sadeq Jabbar and Sabrine Al-Ajeeb for the sum of \$3,600, subject to certain stipulations and requesting immediate effect. (30' X 100')
  
19. CORPORATION COUNSEL - Recommending the sale of the City-owned parking lot located between Rosalie and Helen Streets, 82-09-134-17-020 Zoned V-P, to Pluto Investments, LLC for the sum of \$45,000, subject to certain stipulations and requesting immediate effect.

20. CORPORATION COUNSEL – Recommending to purchase the substandard dwelling located at 2233 Banner from LML Dearborn, LLC for the sum of \$22,000 and requesting immediate effect. (45’ X 246’)
21. CORPORATION COUNSEL – Recommending to repurchase the vacant lot located at 14251 Robertson from Hussain Al-Naem for the sum of \$21,100, less \$2,600 and less closing costs and all costs associated with the transfer of the property back to the City, subject to certain stipulations and requesting immediate effect. (60’ X 100’)
22. 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’)
23. CORPORATION COUNSEL – Recommending to grant 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.
24. CORPORATION COUNSEL - Recommending to grant a twelve (12) month extension of time for Ameen Abdulmalik to commence construction on the vacant lot at 5656 Calhoun (C.R. 5-252-14) and requesting immediate effect.
25. CORPORATION COUNSEL - Recommending to grant a twelve (12) month extension of time for Azhar Mohsen to commence construction on the vacant lot on Yinger (C.R. 10-533-14) and requesting immediate effect.
26. CORPORATION COUNSEL - Recommending to approve the request of The Motor City Brass Band to be recognized as a nonprofit organization operating within the City of Dearborn for the purpose of obtaining a gaming (bingo, raffle) license from the Bureau of State Lottery.
27. CORPORATION COUNSEL - Requesting Adoption of the Warren Avenue Business District Improvement Authority’s Bylaws and requesting immediate effect.

28. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting to rescind C.R. 1-16-15 and recommending to sell the City- owned property located at 15439 Prospect to Haider Tememi and Doua Alhilal for the sum of \$105,000, subject to certain stipulations and requesting immediate effect. (52'x156')
29. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting to adopt resolution authorizing Ongoing Participation in the Michigan Economic Development Corporation (MEDC) Redevelopment Ready Communities (RRC) Program and requesting immediate effect.
30. RECREATION AND PARKS – Requesting approval of the City of Dearborn Recreation & Parks Department Five-Year Master Plan (2015-2020).
31. RECREATION AND PARKS / POLICE - Having no objection to the request of Sacred Heart Church to conduct the second annual “Oktoberfest” event over the weekend of October 16-18, 2015 and requesting immediate effect.