

COMMITTEE OF THE WHOLE

November 19, 2015

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of November 10, and special meetings of November 3 and 5, 2015.

2. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Abraham and Sareini awarding a contract to SRI Energy, LLC dba Srinergy in the amount of \$3,011,750 for Solar Panel System Installation; also authorizing the Finance Director to establish Project 152000-Solar Panel Systems Installation and establish and appropriate initial project budget and requesting immediate effect.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

3. 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.

4. ORDINANCE ON THE TABLE – Ordinance No. 15-1498 - "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.

5. ORDINANCE ON THE TABLE – Ordinance No. 15-1499 - "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 take from the table for its final reading.

6. ORDINANCE ON THE TABLE – Ordinance No. 15-1500 - “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 take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 15-1501 - “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.
8. ORDINANCE ON THE TABLE – Ordinance No. 15-1502 - “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 take from the table for its final reading.
9. ORDINANCE ON THE TABLE – Ordinance No. 15-1503 - “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.
10. ORDINANCE ON THE TABLE – Ordinance No. 15-1504 - “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 take from the table for its final reading.

11. ENGINEERING – Requesting that City Council approve Waiver of Ordinance Provisions Associated with DTE Gas Company’s Gas Main Replacement Program in East Dearborn with provisions that DTE is to hold the City harmless and indemnify the City and must establish escrow accounts in the amount of \$350,000 and \$25,000 for the right of way restoration; also requesting that the Finance Director be authorized to establish an escrow account with DTE when the payment is received and requesting immediate effect.

12. 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.

13. 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.

14. 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.

15. PLANNING COMMISSION – Recommending to partially vacate the 18’ wide alley between Calhoun Street and Bingham Street from the north lines of Lot 259 and Lot 269, Miller Home Subdivision northerly to the north lot lines of Lot 264 and Lot 265.

16. CITY PLAN – Submitting three (3) ordinances which would permit recreational vehicle storage facilities only in the Industrial Districts.

17. CITY PLAN - – Recommending –
ORDINANCE NO. 15-15058 IN NEED OF INTRODUCTION.
SYNOPSIS “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 4.00, Section 4.01, Entitled ‘Off-Street parking Requirements’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

18. CITY PLAN - – Recommending –
ORDINANCE NO. 15-1509 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.

19. PURCHASING – Requesting to award a competitive purchase to Miracle Midwest, most responsive and responsible proposal, in the amount of \$70,000 for Playground Equipment for Neighborhood Parks and requesting immediate effect. (19-4)

20. PURCHASING – Requesting a sole source purchase from Pictometry in an amount not to exceed \$37,524 for Aerial Digital Imagery and Software and requesting immediate effect.

21. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 15-1510 IN NEED OF INTRODUCTION.
SYNOPSIS “An Ordinance to Amend Chapter 2, Article VII of the Code of the City of Dearborn, Entitled ‘Administrative Fees’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

22. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 15-1511 IN NEED OF INTRODUCTION.
SYNOPSIS “An Ordinance to Amend Chapter 17.5 of the Code of the City of Dearborn, Entitled ‘Subdivisions’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

23. RESIDENTIAL SERVICES – Requesting authorization for weekly lifts of up to twenty-five 95 gallon recycling carts at four elementary schools for approximately 40 weeks from Republic Services, the City’s current recyclable materials hauler, in an amount not to exceed \$2,000 for a Recycling Education and Awareness Project and requesting immediate effect.
24. RESIDENTIAL SERVICES – Requesting authorization to enter into a professional services contract with Recycle Ann Arbor in an amount not to exceed \$9,785 for a Recycling Education and Awareness Project and requesting immediate effect.
25. RESIDENTIAL SERVICES – Requesting authorization to enter into a professional services contract with the Ecology Center of Ann Arbor in an amount not to exceed \$15,000 for a Recycling Education and Awareness Project and requesting immediate effect.
26. POLICE – Responding to C.W. 9-40-15 recommending to grant permission to “Second Chance Network” to hold intersection drives Wednesday, December 16 through Saturday, December 19, 2015 to solicit Charitable donations to assist homeless families to get the “Second Chance” they need in life.
27. CIVIL SERVICE – Recommending concurrence in approving the Police Supervisors Association of Lieutenants and Sergeants Agreement, pursuant to Civil Service Resolution No. 7818-15 and requesting immediate effect.
28. RECREATION & PARKS – Having no objections to the request of the Karbalaa Islamic Center to conduct the Arbaeen – Ashura Commemoration March/Rally on Saturday, December 5, 2015 from approximately 1:00 p.m. to 5 p.m. with assistance from the Police Department for traffic safety and crowd control, subject to all applicable ordinances, the rules and regulations of the Police Department and reimbursement for all City-services provided and requesting immediate effect.

29. LIBRARY – Requesting that the Finance Director be authorized to acknowledge and appropriate a sponsorship donation in the amount of \$1,000 from the West Dearborn Downtown Development Authority (WDDDA) for The Big Read-Dearborn 2016; also requesting that the City Council acknowledge WDDDA as a “Gold Bug” level sponsor and requesting immediate effect.

30. CITY CLERK – Recommending –
ORDINANCE NO. 15-1512 IN NEED OF INTRODUCTION.
SYNOPSIS “An Ordinance to Amend Article II of the Elections Chapter (Chapter 8) of the Code of the City of Dearborn.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

31. SANDRA BEJSTER, 2145 BANNER – Requesting permission to waive the variance fee of \$250 to place a Little Free Library (LFL) in her front yard.