

COMMITTEE OF THE WHOLE

December 3, 2015

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of November 24, and special meeting of November 23, 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. 15-1505 - “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.

4. ORDINANCE ON THE TABLE – Ordinance No. 15-1506 - “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.

5. ORDINANCE ON THE TABLE – Ordinance No. 15-1507 - “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.

6. ORDINANCE ON THE TABLE – Ordinance No. 15-1508 - “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 take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 15-1509 - “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. 15-1510 - “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 take from the table for its final reading.
9. ORDINANCE ON THE TABLE – Ordinance No. 15-1511 - “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 take from the table for its final reading.
10. ORDINANCE ON THE TABLE – Ordinance No. 15-1512 - “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 take from the table for its final reading.
11. 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.

12. 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.
13. 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.
14. PURCHASING – Requesting to award a cooperative contract purchase through Michigan’s MiDeal Program to Motorola Solutions in an amount not to exceed \$2,454,837.97 for Motorola Radios for Police/Fire Departments and requesting immediate effect.
15. PURCHASING – Requesting to award a contract to Cross Renovation, lowest responsive and responsible bidder, in an amount not to exceed \$156,228 for Renovation of the Locker Rooms at the DPW Sewerage Building; also requesting approval for a 5% contingency in the amount of \$7,812 and that the Public Works Director be authorized to execute all change orders or modifications and requesting immediate effect. (42 – 4)
16. PURCHASING - Requesting to award a competitive contract to Platinum Landscape, lowest responsive and responsible bidder, in an amount not to exceed \$128,465 for one year, with two one-year renewals possible pending satisfactory performance by the vendor, for Tree Removal Services and requesting immediate effect. (24 – 3)
17. PURCHASING – Requesting to award a contract to Spartan Distributors, Inc., lowest responsive and responsible bidder, in an amount not to exceed \$450,882.24 over a four year lease for Golf Carts for Mystic Creek and requesting immediate effect. (6 – 2)
18. PURCHASING - Requesting to renew the contract with Fairlane Ford (C.R. 12-614-12) in a total amount not to exceed \$94,200 for OEM Parts and Certified Repairs for the Central Garage and requesting immediate effect.

19. PURCHASING – Requesting a contract increase (C.R. 3-133-15) with Bell Equipment in the amount of \$52,500, bringing the new total of the contract amount to \$87,500, for Additional Expenditures of Elgin Parts and Repairs and requesting immediate effect.
20. CORPORATION COUNSEL –Recommending –
ORDINANCE NO. 15-1513 IN NEED OF INTRODUCTION.
SYNOPSIS “An Ordinance to Amend the City of Dearborn 401 (A) Defined Contribution Plan.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
21. CORPORATION COUNSEL –Recommending –
ORDINANCE NO. 15-1514 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.
22. CORPORATION COUNSEL – Requesting authorization to execute a Revised Restrictive Covenant document on behalf of the City that includes an additional piece of property in the legal description for the strip of property adjacent to 3901 Wyoming and requesting immediate effect.
23. CORPORATION COUNSEL – Recommending Extension of Professional Service Agreement with Zausmer, August & Caldwell, P.C. in the amount of \$150,000 for CSO litigation and requesting immediate effect.
24. CORPORATION COUNSEL – Responding to C.W. 11-45-15 recommending to deny the request of Sandra Bejster to waive Zoning Board of Appeals fees required to install a Little Free Library in front of her home at 2145 Banner.
25. FINANCE – Submitting the 2014-2015 Final – Audited Quarterly Reports.
26. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting that the Finance Director be authorized to appropriate \$233,168 from the East Dearborn Downtown Development Authority fund balance to the East Dearborn Downtown Development Authority Artspace Project Z77620 as a loan to Artspace and to recognize the incremental repayment from Artspace to be repaid by 2028 and for the Legal Department to amend the loan agreements accordingly and requesting immediate effect.

27. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting approval for removal of the handicapped parking space required to accommodate the Bar Louie restaurant outdoor seating; also requesting approval of the lease agreement between West Village Commons Holdings, LLC and the City of Dearborn for use of publicly owned property in the WVC plaza for outdoor seating and requesting immediate effect.
28. 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.
29. CIVIL SERVICE – Recommending concurrence in amending the Executive & Administrative Salary Plan to include new rates of compensation and title for the City Engineer, pursuant to Civil Service Resolution No. 7812-15 and requesting immediate effect.
30. RECREATION & PARKS – Having no objections to the request of the Cycling Saddlemen Bicycling Club to conduct their 44th Annual First Dozen Bicycle Ride on Friday, January 1, 2016 beginning at 2:00 p.m. with assistance from the Police Department for traffic control/ safety spot checks for the duration of the event and use of the Recreation Department’s sound truck for the start of the bicycle tour and requesting immediate effect.
31. 19th DISTRICT COURT – Requesting concurrence in the Appointment of Helal A. Farhat as a part-time Attorney Magistrate and requesting immediate effect.
32. MDOT – Requesting a Noise Ordinance Waiver for concrete patching on M-39 between M-153 and Pinecrest Drive and requesting immediate effect.