

COMMITTEE OF THE WHOLE

May 5, 2016

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of April 26, and special meeting of April 21, 2016.

2. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Bazy and Abraham authorizing a competitive purchase from G & G Fitness in an amount not expected to exceed \$53,061 for Fitness Equipment for the Fire Training Center & Station 5 and requesting immediate effect. (17-5)
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

3. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Bazy and Abraham authorizing a competitive purchase from Bullex, Inc. in an amount not to exceed \$352,856 for a Fire Training System and requesting immediate effect.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

4. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Bazy and Shooshanian authorizing a competitive purchase from Drager Safety, Inc. in an amount not to exceed \$64,535 for an SCBA Gallery/Obstacle Course and requesting immediate effect.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

5. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Bazy and Abraham authorizing competitive purchase from FAAC Incorporated in an amount not to exceed \$310,995 for a Driving Simulator; also authorizing the Finance Director to recognize and appropriate \$61,000 and requesting immediate effect.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

6. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Shooshanian and Bazzy authorizing a sole source purchase from C.P.A.T. Distribution, Inc. in an amount not to exceed \$56,525 for a Fire Ground Safety Trailer and Props; also authorizing the Finance Director to recognize and appropriate \$56,525 in Federal Grant funding and requesting immediate effect.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

7. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Abraham and O'Donnell authorizing the Finance Director to establish a project for the construction of a dog park behind the Henry Ford Centennial Library; also authorizing the Finance Director to appropriate funds in the amount of \$138,680 and requesting immediate effect.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

8. ORDINANCE ON THE TABLE – Ordinance No. 16-1527 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 5.00, Sections 5.02 and 5.03 Entitled 'General Landscaping Requirements' and 'Specific Landscaping Requirements for Zoning Districts'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

9. ORDINANCE ON THE TABLE – Ordinance No. 16-1528 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 29.00, Section 29.02 Entitled 'Schedule of Regulations'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

10. ORDINANCE ON THE TABLE – Ordinance No. 16-1535 - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 6122 Greenfield from an Office S (Business Office District) to a Business A (Local Business District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

11. ORDINANCE ON THE TABLE – Ordinance No. 16-1536 - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the properties located at 6050 Greenfield, 6140 Greenfield and 6150 Greenfield from an Office S (Business Office District) to a Business A (Local Business District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
12. CITY PLAN – MSU Practicum Team presenting report on Dix-Vernor Project including their findings and recommendations.
13. PURCHASING – Requesting a competitive purchase from Carleton Equipment Company, lowest responsive and responsible bidder, in an amount not to exceed \$31,584 for three new model 2960 Cronkhite Trailers and requesting immediate effect. (11-2)
14. PURCHASING – Submitting Advisory Notice stating that the Council and Quotations Threshold will be increased by .3%, resulting in a new threshold of \$26,800 effective July 1, 2016.
15. CORPORATION COUNSEL – –Recommending –
ORDINANCE NO. 16-1537 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Article I, Section 14-22, Entitled 'Tobacco Products on School Property; Penalty'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
16. CORPORATION COUNSEL – –Recommending –
ORDINANCE NO. 16-1538 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article I, Entitled 'In General'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
17. CORPORATION COUNSEL – Recommending approval of a Memorandum of Agreement between the City of Dearborn and the Wayne Metropolitan Community Action Agency (WMCAA); also requesting that the Mayor be authorized to execute the agreement.

18. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 6540 Reuter to Tyrian Properties, Inc. for the sum of \$20,700, subject to certain stipulations. (53' X 122')
19. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located on Robert to Abraham and Ahlan Yaffai for the sum of \$340, subject to certain stipulations. (10' X 91')
20. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot located at 4804 Walwit and to sell the South 15 ft. to Khoder Hammoud and the North 15 ft. to David and Maryann Mullan for the sum of \$2,100 each, subject to certain stipulations. (30'x122')
21. CORPORATION COUNSEL – Recommending to grant permission to Joadet Taleb, owner of Sky Lounge Hookah, 13217 Warren Avenue, to allow smoking in its outdoor patio area.
22. CORPORATION COUNSEL – Responding to C.R. 4-238-16 regarding Zoning Ordinance prohibition on outdoor sales.
23. FINANCE – Requesting to reduce the 2015 Consolidated Miscellaneous Assessment Roll in the amount of \$49,454.57 to reflect adjustments and payments made from February 1, 2016 through April 15, 2016 and requesting immediate effect
24. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting to authorize only West Village Commons Holdings, LLC, and no other entity, to establish and maintain residential use of the second floors of the two West Village Commons mixed-use buildings constructed on Areas A-1 and A-2 and requesting immediate effect.
25. MAYOR – Requesting concurrence in the appointment of Ted Easterly to the Planning Commission for a term ending June 30, 2018 and requesting immediate effect.
26. MAYOR – Requesting concurrence in the appointment of Glen Green to the Planning Commission for a term ending June 30, 2019 and requesting immediate effect.

27. PROPERTY MAINTENANCE & DEVELOPMENT SERVICES/CITY ENGINEER– Responding to C.W. 4-19-16 having no objections to the installation of two Golfview Oaks Community Garden Signs, subject to coordination by the Engineering and PMDS Departments and requesting that any permit fees be waived; also recommending that the Golfview Oaks Neighborhood Association be required to enter into a hold harmless agreement.
28. FIRE – Requesting acknowledgement of a Grant from the Allstate Foundation in the amount of \$1,000 to purchase items for public education and requesting immediate effect.
29. CIVIL SERVICE – Recommending concurrence in amending the Executive & Administrative Salary Plan to include new rates of compensation and title for Attorney III, pursuant to Civil Service Resolution No. 7859-16.
30. CIVIL SERVICE – Recommending concurrence in amending the Supervisory, Technical and Professional Bargaining Unit Salary Plan to include new rates of compensation and title for Lead Video Editor, pursuant to Civil Service Resolution No. 7861-16.
31. RECREATION AND PARKS – Requesting acknowledgement and appropriation of a Grant from the National Kidney Foundation in the amount of \$5,000 to help build and sustain employee wellness programs.
32. RECREATION AND PARKS – Having no objections to the request of the Dearborn Chamber of Commerce to conduct the 2016 Dearborn Farmers and Artisans Market on Fridays for the period of May 20 through October 7, 2016 from 9:00 A.M. to 2:00 P.M., with use of the exterior grounds of the Bryant Library and the eastern ½ (or less) of Parking Lot B, installation of street light pole banners and street banners, the closure of the service drive/alley to through traffic from just east of Buddy’s Pizza parking lot to the stop sign, waiving of all PMDS permitting fees for all market vendors and assistance and various materials from the Recreation & Parks, Public Works, Police, Library and ECD Departments and requesting immediate effect.
33. DEARBORN HISTORICAL MUSEUM – Requesting City Council waive the tent permit fees for the Dearborn Historical Museum’s 4th Annual Beer Tasting Party Fundraiser event to be held September 23, 2016 from 5:00 p.m. to 11:00 p.m..

34. DEARBORN HISTORICAL MUSEUM – Requesting acceptance of a donation from The Museum Guild of Dearborn in the amount of \$21,750 for the remainder of their commitment to fund \$40,000 for the current budget year; also requesting that the Finance Department be authorized to acknowledge the donation.
35. CITY CLERK - Submitting request on behalf of Great Lakes Fireworks, 24805 Marine, Eastpointe, MI, to obtain a Special Events License in order to conduct a fireworks display on June 25, 2016 at the Dearborn Country Club and requesting immediate effect.
36. WEST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY – Requesting permission to use the public space in the eastern half of Parking Lot B in the WDDDA District, and closure of the adjacent alley from Garrison to the driveway of Buddy’s Pizza for the Friday Nites Music and Food Truck Rallies on the evenings of June 10 and 24, July 8 and 22, and August 12 and 26, 2015.
37. DEARBORN COMMUNITY ARTS COUNCIL, 15801 MICHIGAN AVE. – Requesting authorization for payment of designated funds in the amount of \$30,000 for completed and upcoming programs and activities for the 2015-2016 fiscal year.