

COMMITTEE OF THE WHOLE

January 7, 2016

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of December 8, and special meeting of December 16, 2015.

2. ORDINANCE ON THE TABLE – Ordinance No. 15-1515 - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning 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.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

3. ORDINANCE ON THE TABLE – Ordinance No. 15-1516 - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning 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.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 15-1517 - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning 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.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

5. PURCHASING – Requesting a cooperative contract purchase from Sutphen Corporation through the local distributor, Apollo Fire Equipment, in an amount not to exceed \$550,000 for a Rescue-Pumper Truck for the Fire Department and requesting immediate effect.

6. PURCHASING – Requesting to renew the contract with Priority One Emergency, Inc. (C.R. 11-552-14), in an amount not to exceed \$121,000 for Police and Fire Uniforms and Accessories and requesting immediate effect.
7. PURCHASING – Requesting to renew the contract with Commercial Grounds Services (C.R. 4-152-15) in an amount not to exceed \$112,590 for Litter Control Services and requesting immediate effect.
8. PURCHASING – Requesting to renew the contract with Brantley Development (C.R. 4-154-15) in an amount not to exceed \$60,000 for Property Nuisance Abatement for Ordinance Violations Services and requesting immediate effect.
9. PURCHASING – Requesting to renew the contract with Brantley Development (C.R. 4-153-15) in an amount not to exceed \$223,500 for City-Owned Vacant Property Maintenance and requesting immediate effect.
10. PURCHASING – Requesting to renew the contracts with Raftary Real Estate; IRR Residential Reese Appraisals; Barnas & Associates; Heinowski Appraisal & Consulting, LLC; Valu Tec, Inc.; Frischman Appraisal & Consulting, LLC; Integra Realty Resources – Detroit; EDI Appraisal Services; IRR Residential Independent Appraisal Corporation – Paul Zachos; Judeh & Associates; and Terzo & Bologna (C.R. 8-408-12), for two years in the estimated amount of \$77,000 for Property Appraisal Services and requesting immediate effect.
11. CORPORATION COUNSEL –Recommending –
ORDINANCE NO. 16-1518 IN NEED OF INTRODUCTION.
SYNOPSIS “An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9), of the Code of the City of Dearborn by Amending Article XVI Entitled ‘City Planning’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
12. CORPORATION COUNSEL – Recommending to grant an eight (8) month extension of time for Mounife Eid to commence construction on the vacant lot on Walwit (C.R. 3-127-13) and requesting immediate effect.

13. CORPORATION COUNSEL – Responding to C.W. 7-35-15 stating that the resident committee of Hubbard Manor West has been informed of all the issues in regards to WOW! Internet Cable and Phone service
14. FINANCE – Requesting that the Department Director, or his/her designated grant administrator, be authorized to sign the certification for federal programs administered by their department and also the applications for grant funding; also requesting that this authority be given retroactive to July 1, 2015 and requesting immediate effect.
15. FINANCE – Requesting that the Finance Director be authorized to recognize and appropriate a \$650 donation from the Dearborn Rotary Foundation for the Pioneer School Program and requesting immediate effect.
16. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting that the Mayor be authorized to enter into a Memorandum of Understanding with the National Resource Network for assistance with revitalizing West Downtown Dearborn in the amount of \$112,740, the City's share being \$28,185 and requesting immediate effect.
17. MAYOR – Requesting authorization to enter into a 25-year Power Purchase Agreement (PPA) with SRI Energy, LLC (dba Srinergy) and an investor for the installation of a Solar Panel System at the Ford Community and Performing Arts Center and requesting immediate effect.
18. MAYOR – Requesting authorization to renew the annual membership investment with the Dearborn Chamber of Commerce in the amount of \$3,100 for January – December 2016 and requesting immediate effect.
19. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate private donations in the total amount of \$5,000 from Starwood Retail Partners, the parent company of Fairlane Town Center, for the consolidated dispatch and emergency operations center (EOC) project and requesting immediate effect.
20. FIRE – Requesting to amend C.R. 9-479-15 by authorizing the Finance Director to establish project number K25500 – Fire Training Facility-DPW Building Reconditioning and requesting immediate effect.

21. FIRE – Requesting to renew the Regional Alliance for Fire Training (RAFT) membership in the amount of \$2,100 and requesting immediate effect.
22. CIVIL SERVICE – Recommending concurrence in amending the Supervisory, Technical and Professional Bargaining Unit Salary Plan to include new rates of compensation and title for the Senior Buyer, pursuant to Civil Service Resolution No. 7823-15 and requesting immediate effect.
23. CIVIL SERVICE – Recommending concurrence in amending the Operative Unit Salary Plan to include the new classification of Maintenance Operator, pursuant to Civil Service Resolution No. 7826-15 and requesting immediate effect.
24. RECREATION & PARKS – Requesting recognition of the Michigan Council for Arts and Cultural Affairs (MCACA) Grant award in the amount of \$48,619; also requesting that the City be authorized to enter into and accept the terms and conditions of the MCACA Grant Agreement for Arts Services and commit local community match funding in the amount of \$100,977 and requesting immediate effect.
25. CITY CLERK – Submitting Summons and Complaint in the matter of Zainah Hammoud vs. County of Wayne, et al..
26. ROBERT SUCHYTA, FAIRWOOD FAMILY PRACTICE, 27015 W. WARREN, DEARBORN HEIGHTS – Requesting to rezone the property located at 2901 Gulley from an I-A (Light Industrial District) to an I-B (Medium Industrial District).