

COMMITTEE OF THE WHOLE

January 21, 2016

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of January 12, and special meeting of January 5, 2015.

2. ORDINANCE ON THE TABLE – Ordinance No. 16-1518 - “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 take from the table for its final reading.

3. CITY ENGINEER – Requesting approval of the Intergovernmental Agreement (IGA) between the County of Wayne and the City of Dearborn to provide for the County to relinquish and for the City to accept ownership, liability, control and maintenance responsibility for a portion of the Rotunda Drive storm water system in front of St. Kateri Parish located at 16101 Rotunda Drive; also requesting that the Mayor be authorized to execute the IGA on behalf of the City and requesting immediate effect.

4. PLANNING COMMISSION –Recommending –
ORDINANCE NO. 16-1519 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.

5. PLANNING COMMISSION –Recommending –
ORDINANCE NO. 16-1520 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 7231 Neckel Street 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.

6. PURCHASING – Requesting to award a competitive contract to DiPonio Contracting, Inc., lowest responsive and responsible bidder, in the total amount of \$3,530,999.05, with a contingency amount of \$100,000, for Asphalt Resurfacing and Water Main Replacement; also requesting that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (114 – 8)
7. PURCHASING – Requesting to award a three year contract to Intelligent Document Solutions, Inc., lowest responsive and responsible bidder, in an amount not to exceed \$107,985 for Printing and Mailing of Tax Bills and Assessment Notices and requesting immediate effect. (37 – 4)
8. PURCHASING – Requesting a cooperative purchase from Spartan Distributors, Inc. in an amount not to exceed \$49,100 for Toro Commercial Mowing Equipment, Irrigation Parts and Repairs and requesting immediate effect.
9. PURCHASING – Requesting Fiscal Year 2016 purchases from D/A Central in the amount of \$60,000 for various purchases and repairs including software maintenance and requesting immediate effect.
10. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 7520 Steadman to Hassan and Abir Beydoun for the sum of \$3,700, subject to certain stipulations and requesting immediate effect. (35' X 111')
11. CORPORATION COUNSEL – Recommending the sale of the South 10 ft. of the City-owned vacant lot located at 7329 Williamson to Wael Abdo and Hawraa Ahmad for the sum of \$1,000, subject to certain stipulations and requesting immediate effect. (60' X 125')
12. CORPORATION COUNSEL –Recommending to grant a seven (7) month extension of time for Ahmed Al-Zayadi to commence construction on the vacant lot at 7427 Kendal (C.R. 7-375-13 & C.R. 9-432-15) and requesting immediate effect.

13. CORPORATION COUNSEL – Recommending to repurchase the vacant lot located at 7115 Payne from Fahmi Mawari for the sum of \$17,300 plus associated costs, with the total reimbursement not to exceed \$24,000 and requesting immediate effect. (60' X 100')
14. FINANCE – Submitting the Quarterly Reporting – Second Quarter Fiscal year 2016.
15. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting authorization to administer the 2015 Wayne County HOME Consortia funding in the amount of \$345,373; also requesting authorization for the donation of City-owned residential properties to satisfy program matching requirements and requesting immediate effect.
16. ECONOMIC AND COMMUNITY DEVELOPMENT – Recommending –
ORDINANCE NO. 16-1521 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Administrative Chapter (Chapter 2), Article II (Administrative Services) of the Code of the City of Dearborn by adding Division 2A, entitled 'Department of Public Works'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
17. ECONOMIC AND COMMUNITY DEVELOPMENT – Recommending –
ORDINANCE NO. 16-1522 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Community Development Chapter (Chapter 7) of the Code of the City of Dearborn by amending Section 7-27 of Article II, entitled 'Department of Economic and Community Development'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
18. ECONOMIC AND COMMUNITY DEVELOPMENT – Recommending –
ORDINANCE NO. 16-1523 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Community Development Chapter (Chapter 7) of the Code of the City of Dearborn by renaming Article IIA, and Amending Sections 7-35 through 7-38."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
19. 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.

20. PUBLIC WORKS – Requesting authorization for the MDEQ to conduct a subsoil investigation at the DPW Motor Transport, 2650 Greenfield Rd; also requesting consent for the MDEQ to enter private property.
21. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting that the current positions, excluding zoning administration, currently funded in the Commercial Services Division of the ECD be eliminated and requesting immediate effect.
22. RESIDENTIAL SERVICES – Requesting to increase the current (FY16) staffing for RSD by 5.5 full time and 15 part-time employees; also requesting that the Finance Director be authorized to recognize the revenue budget of \$1,306,000 and appropriate expenditures of \$855,827 and requesting immediate effect.
23. RESIDENTIAL SERVICES – Requesting to increase the current (FY16) staffing for RSD by six (6) new full-time positions; also requesting that the Finance Director be authorized to appropriate the General Fund balance in the amount of \$487,655 to the RSD salaries and wages and benefits account and requesting immediate effect.
24. RECREATION & PARKS – Requesting authorization to enter into a vehicle lease agreement with the Suburban Mobility Authority for Regional Transportation (SMART) for five (5) new Ford 7-passenger vans and requesting immediate effect.