

COMMITTEE OF THE WHOLE

February 4, 2016

AGENDA

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

2. ORDINANCE ON THE TABLE – Ordinance No. 16-1519 - “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.

3. ORDINANCE ON THE TABLE – Ordinance No. 16-1520 - "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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 16-1521 - "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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 16-1522 - "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 take from the table for its final reading.

6. ORDINANCE ON THE TABLE – Ordinance No. 16-1523 - "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 take from the table for its final reading.
7. CITY PLAN - Recommending to grant the request of Lava Java, 4656 Greenfield Rd., to obtain a location waiver.
8. PURCHASING – Requesting to award a competitive contract to Tooles Contracting Group, LLC, lowest responsive and responsible bidder, in an amount not expected to exceed \$1,116,643, with a contingency of \$41,557 for the Veterans Park and War Memorial; also requesting that the Finance Director be authorized to appropriate the \$300,000 shortfall and that the Director of Economic and Community Development be authorized to execute all change orders or modifications and requesting immediate effect. (70-2)
9. PURCHASING – Requesting to award a competitive contract to Rickman Enterprise Group, lowest responsive and responsible bidder, in an amount not to exceed \$37,757.76 for Floor Covering at the Fire Stations and requesting immediate effect. (22-3)
10. PURCHASING – Requesting a cooperative purchase, through the National Joint Powers Alliance (NJPA), from Vermeer of Michigan in an amount not to exceed \$48,670 for a Replacement Stump Cutter and requesting immediate effect.
10. PURCHASING – Requesting to renew the contract with Southgate Ford (C.R. 12-613-12, C.R. 12-587-13 and C.R. 3-93-15) in an amount not to exceed \$50,000 for Motorcraft Parts and requesting immediate effect.
12. FINANCE – Requesting to confirm and approve the 2015 Consolidated Miscellaneous Assessment Roll for several services affecting private property in the approximate amount of \$282,256.08 plus 25% per C.R. 11-1102-02 and requesting immediate effect.

13. MAYOR – Requesting to refer to the Legal Department and the Recreation and Parks Department the request from Energy Quest, Inc., via Mr. Jeff Schwartz, an agent for Savoy Energy, L.P., regarding assignment of oil and gas lease and reconfiguration of production unit at Camp Dearborn and requesting immediate effect.
14. MAYOR – Requesting concurrence in the appointment of Glen Green to the Zoning Board of Appeals for a term ending June 30, 2016 and requesting immediate effect.
15. ASSESSOR – Requesting to adopt the Poverty Exemption Guidelines for 2016 pursuant to Public Act 620 of 2002 and Public Act 390 of 1994 and requesting immediate effect.
16. ASSESSOR – Requesting to set Thursday, April 7, 2016 at 7:15 P.M. as date and time of Public Hearing to consider the establishment of Neighborhood Enterprise Zone West Village No. 1 located within the West Dearborn Downtown Development Authority District (WDDDA) and requesting immediate effect.
17. RECREATION & PARKS – Requesting the addition of One (1) Full-time Position at the Dearborn Hills Golf Course; also requesting that the Finance Director be authorized to appropriate \$16,000 for salary and benefits for the Dearborn Hills Golf Course Facility Coordinator/Golf Course Manager position for the period ending June 30, 2016 and requesting immediate effect.
18. POLICE – Requesting that the Finance Director be authorized to establish and appropriate funds for the Police Front Desk Renovation Project with an initial budget of \$100,000 and requesting immediate effect.
19. CIVIL SERVICE – Recommending concurrence in amending the Operative Unit Salary Plan to include new rates of compensation for the Master of Record - Electrician, pursuant to Civil Service Resolution No. 7836-16 and requesting immediate effect.
20. COUNCIL – Concurring in the reappointment of James C. Peitz to the Civil Service Commission for a term ending February 26, 2020 and requesting immediate effect.

21. MARIO BOUCHARD, 22351 COLUMBIA – Requesting to appeal Traffic/Safety Commission decision and requesting permission to park work van on his residential property.