

COMMITTEE OF THE WHOLE

February 25, 2016

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of February 9, 2016.

2. CITY ENGINEER – Recommending to grant the request of Adel Seifeddine, property owner of 22359 Cherry Hill, to encroach onto an existing 9 foot wide public sewer easement, subject to certain stipulations and requesting immediate effect.

3. PLANNING COMMISSION –Recommending –
ORDINANCE NO. 16-1524 IN NEED OF INTRODUCTION.
SYNOPSIS “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 table the Ordinance.

4. PLANNING COMMISSION –Recommending –
ORDINANCE NO. 16-1525 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 19.00, Sections 19.01, 19.02, and 19.03 Entitled ‘Statement of Purpose’, ‘Permitted Uses and Structures’ and ‘Development Standards’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

5. PLANNING COMMISSION –Recommending –
ORDINANCE NO. 16-1526 IN NEED OF INTRODUCTION.
SYNOPSIS “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 table the Ordinance.

6. PLANNING COMMISSION –Recommending –
ORDINANCE NO. 16-1527 IN NEED OF INTRODUCTION.
SYNOPSIS " 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 table the Ordinance.

7. PLANNING COMMISSION –Recommending –
ORDINANCE NO. 16-1528 IN NEED OF INTRODUCTION.
SYNOPSIS "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 table the Ordinance.

8. PURCHASING – Requesting to award a competitive contract to Thunder Audio, Inc., lowest responsive and responsible bidder, in an amount not to exceed \$148,468.73, to Provide and Install Theater Speakers and requesting immediate effect. (17-2)

9. PURCHASING – Requesting to award a competitive contract to Bricco Excavating Company, lowest responsive and responsible bidder, in an amount not expected to exceed \$1,857,638 for Asphalt Resurfacing and Water Main Replacement 2016, Phase II and requesting immediate effect. (89-4)

10. PURCHASING – Requesting a competitive purchase from Jorgensen Ford in an amount not to exceed \$58,500 for two new Police Vehicles and requesting immediate effect. (22-2)

11. PURCHASING – Requesting to renew the contract with Univar USA (C.R. 5-194-15) in an amount not to exceed \$27,896 for Mosquito Control Supplies and requesting immediate effect.

12. CORPORATION COUNSEL –Recommending –
ORDINANCE NO. 16-1529 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Traffic and Motor Vehicle Chapter (Chapter 18) of the Code of the City of Dearborn by Amending Section 18-356, Entitled 'All Night Parking of Commercial Vehicles Prohibited'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

13. CORPORATION COUNSEL – Responding to C.W. 1-6-16 stating that decisions regarding immigration, including whether refugees can lawfully enter the United States, are made at the federal level and recommending that the original request to Welcome Syrian Refugees be received and filed.
14. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 7417 Steadman to Lidia Al-Arab for the sum of \$3,700, subject to certain stipulations and requesting immediate effect. (35' X 111')
15. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 6424 Yinger to Abe and Randa Saad for the sum of \$4,200, subject to certain stipulations and requesting immediate effect. (35' X 114')
16. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 6307 Payne to Kareem Ali Blail for the sum of \$4,200, subject to certain stipulations and requesting immediate effect. (35' X 114')
17. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot located at 6516 Mead and to sell the N 17 ½ ft. to Daniel and Laura Kosturko and the S 17 ½ ft. to Mohamed and Mounira Chehab for the sum of \$2,050 each, subject to certain stipulations and requesting immediate effect. (35' X 102')
18. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot located at 7615 Neckel and to sell the S 15 ft. to Ahmed Al Karki and Rusal Al Janabi and the N 15 ft. to Gilbert Feather for the sum of \$1,600 each, subject to certain stipulations and requesting immediate effect. (30' X 129')
19. CORPORATION COUNSEL – Recommending to purchase the vacant lots located near Lonyo Ave. between Gary Ave. and Shaddick Ave. from Mohamad Hadwan for the sum of \$38,000, subject to certain stipulations and requesting immediate effect. (Approx. 17,760 sq. ft.)
20. CORPORATION COUNSEL – Recommending to amend the Public Service Day Fee Schedule to provide for a 50% reduction only for a first offense in a calendar year and requesting immediate effect.

21. FINANCE – Submitting an Advisory Note, pursuant to Section 2-574 of the Code of the City of Dearborn, informing that the City will donate surplus items to the Salvation Army.
22. FINANCE – Submitting the combined Actuarial Report for the MERS (Municipal Employees Retirement System of Michigan) Pension Plan for Police, Fire and General Employees for FY 2017.
23. POLICE – Requesting authorization to join the Traffic Improvement Association of Michigan (TIA) with membership dues in the amount of \$32,700 for one year and requesting immediate effect
24. FIRE – Requesting that the Finance Director be authorized to recognize and appropriate a competitive grant from the State of Michigan, distributed through the Western Wayne Fire Department Mutual Aid Association in the amount of \$720 for an Incident Safety Officer Training Course and requesting immediate effect.
25. FIRE – Requesting that the Finance Director be authorized to recognize and appropriate a competitive grant from the State of Michigan, distributed through the Western Wayne Fire Department Mutual Aid Association in the amount of \$1,440 for a Confined Space Training Course and requesting immediate effect.
26. FIRE - Requesting that the Finance Director be authorized to recognize and appropriate a competitive grant from the State of Michigan, distributed through the Western Wayne Fire Department Mutual Aid Association in the amount of \$7,700 for a Blue Card Hazard Zone Training Course and requesting immediate effect.
27. FIRE – Requesting acceptance of the FY 2014 Supplemental Emergency Management Performance Grant (EMPG) in the amount of \$3,873.63 for supplemental funds for the Salary and fringe benefits for the Emergency Management Coordinator and the development and maintenance of an Emergency Management Program; also requesting that the Finance Director be authorized to recognize and appropriate these funds and requesting immediate effect.
28. CIVIL SERVICE – Recommending concurrence in amending the Operative Unit Salary Plan to include new rates of compensation for the Environmental

Technician II, pursuant to Civil Service Resolution No. 7844-16 and requesting immediate effect.

29. RECREATION & PARKS – Having no objections to the request of Running Fit, Inc. to conduct the Tenth Annual Martian Marathon on April 9, 2016 from approximately 7:00 a.m. to 2:00 p.m. with assistance from the Police Department for certain lane closures, crowd control and general security for the event, subject to reimbursement for all City Services, all applicable ordinances and the rules and regulations of the Police Department; also requesting the Police Chief be authorized to make application and sign all necessary documents relating to the issuance of the necessary state and county permits and requesting immediate effect.

30. DEARBORN HISTORICAL MUSEUM – Requesting to accept a donation in the amount of \$2,350 from the Museum Guild of Dearborn; also requesting that the Finance Director be authorized to recognize and appropriate the funds.

31. CITY CLERK – Submitting Summons and Complaint in the matter of The Thurswell Law Firm vs. City of Dearborn.

32. CITY CLERK – Submitting Summons and Complaint in the matter of Karen A. Wroblewski vs. City of Dearborn.