

COMMITTEE OF THE WHOLE

March 10, 2016

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of February 25, 2016.

2. ORDINANCE ON THE TABLE – Ordinance No. 16-1524 - “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 take from the table for its final reading.

3. ORDINANCE ON THE TABLE – Ordinance No. 16-1525 - "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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 16-1526 - “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.

5. 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.

6. 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.

7. ORDINANCE ON THE TABLE – Ordinance No. 16-1529 - "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 take from the table for its final reading.

8. CITY ENGINEER – Requesting approval of the Construction Approval Agreement between Great Lakes Water Authority (GLWA) and the City of Dearborn for Asphalt Street Resurfacing and Water Main Replacement 2016, Phase 1; also requesting that the Mayor be authorized to execute the agreement on behalf of the City and requesting immediate effect.

9. PLANNING COMMISSION –Recommending –
ORDINANCE NO. 16-1530 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 properties located at 2401 South Gully Road, 2727 South Gully Road, 2901 South Gully Road, 25245 Oxford Street and 25235 Oxford Street from an Industrial A (Light Industrial District) to an Industrial B (Medium Industrial District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

10. PLANNING COMMISSION –Recommending –
ORDINANCE NO. 16-1531 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.

11. PURCHASING – Requesting to award a contract to T & M Asphalt Paving, Inc., lowest responsive and responsible bidder, in an amount not expected to exceed \$92,780 with a contingency in the amount of \$1,000 for Asphalt Paving for Camp Dearborn Non-Motorized Trail Project (Phase 2 – Main Beach Parking Lot Reconfiguration / Green Space); also requesting that the Recreation and Parks Department Director be authorized to execute all change orders and requesting immediate effect. (18-1)
12. PURCHASING – Requesting to award a contract to Kirk’s Automotive, Inc., lowest responsive and responsible bidder, in an amount not expected to exceed \$28,552 for Automotive Hoist Replacement at Motor Transport and requesting immediate effect. (15-3)
13. PURCHASING – Requesting to award a competitive contract, with two, one year renewals, to Zuniga Cement Construction, Inc., lowest responsive and responsible bidder, in an amount not expected to exceed \$2,442,690 with a contingency of up to \$20,000 for Street Paving, Curb, Catch Basin, and Sidewalk Replacement - 2016 and requesting immediate effect. (76-5)
14. PURCHASING – Requesting to award a competitive contract to Pamar Enterprises, Inc., lowest responsive and responsible bidder, in an amount not expected to exceed \$4,884,215.95 for CSO #003 & #005 Storm Sewer Separation, Phase II and requesting immediate effect. (93-2)
15. PURCHASING – Requesting a cooperative contract purchase, through the National IPA, from W.W. Grainger, Inc. in an amount not to exceed \$100,000 for Miscellaneous Hardware Supplies and requesting immediate effect.
16. PURCHASING – Requesting a cooperative contract purchase, through the City of Rochester Hills, from Wolverine Truck Sales in an amount not to exceed \$282,190 for three replacement Freightliner chassis and from Truck and Trailer Specialties in an amount not to exceed \$190,168 for dump bodies, snow plowing equipment, and the necessary installation services for this equipment and requesting immediate effect.
17. PURCHASING – Requesting a competitive contract purchase from Crimboli Nursery, lowest responsive and responsible bidder, in an amount not to exceed \$44,457 for Tree Planting 2016 and requesting immediate effect. (38-9)

18. PURCHASING – Requesting a competitive purchase from Jorgensen Ford, lowest responsive and responsible bidder, in an amount not to exceed \$72,000 for a Replacement Vehicle for the Fire Marshall’s Office and requesting immediate effect. (24-4)
19. PURCHASING – Requesting to renew the contract with Vance Outdoors in the approximate amount of \$56,232 for Body Armor for the Police Department and requesting immediate effect.
20. PURCHASING – Requesting to renew the contracts with Dave's Contracting, Inc., J.R. Mathews, Inc., Louie's Landscaping, Inc., R & M Contracting Corp., Inc. and The Greener Side (C.R. 12-653-12), as pre-qualified contractors, in an amount not to exceed \$62,500 for "As-Needed" Nuisance Abatement Services and requesting immediate effect.
21. PURCHASING – Requesting to renew the contract with Johnson Controls (C.R. 1-10-14) in the approximate amount of \$60,938.80 for Mechanical Systems Maintenance and Inspection for Senior Housing Buildings and requesting immediate effect.
22. PURCHASING – Requesting a three (3) year contract renewal with Azteca Systems, Inc. (C.R. 1-13-13) in the amount of \$165,000 and Environmental Systems Research, Inc. in the amount of \$150,000 for Computerized Maintenance Management Systems and Related Database Software and requesting immediate effect.
23. PURCHASING – Requesting to renew the contract with broker, Nickel & Saph (C.R. 3-128-15), in an amount not to exceed \$58,651 to Provide Excess Workers’ Compensation Coverage and requesting immediate effect.
24. PURCHASING – Requesting authorization to use an Alternate Procurement Method for the Zip Line program at Camp Dearborn by using the Association for Challenge Course Technology (ACCT).
25. CORPORATION COUNSEL –Recommending –
ORDINANCE NO. 16-1532 IN NEED OF INTRODUCTION.
SYNOPSIS “An Ordinance to Amend Chapter 15, Article II of the Code of the City of Dearborn Entitled ‘Park Rules and Regulation’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

26. CORPORATION COUNSEL – Recommending to grant the request from Energy Quest Inc. (C.W. 2-7-16) to transfer the Seismic Program and Lease Option Agreement (C.R. 12-777-91) from Jet Exploration Inc. to Savoy Energy, L.P., so long as Savoy Energy, L.P. assumes the lease under the same terms and conditions, with the addition of a provision concerning Camp Dearborn beautification that is yet to be negotiated and requesting immediate effect.

27. CORPORATION COUNSEL – Recommending to sell the West 20 ft. of the City-owned vacant lot located at 9557 Eagle to Noor and Salim Salim for the sum of \$1,200 subject to certain stipulations and requesting immediate effect. (80'x100')

28. FINANCE – Requesting that the Finance Director be authorized to establish a revenue budget and appropriate the same in the amount of \$119,400 as expense budget in the CSO Fund Project N85000; also requesting that the Finance Director be authorized to establish a revenue budget in the amount of \$16,690 in the CSO Fund Project N85000 and requesting immediate effect.

29. FINANCE – Submitting the Summary Annual Reports to Members for the City's three City pension systems.

30. PROPERTY MAINTENANCE & DEVELOPMENT SERVICES DEPARTMENT –
–Recommending –
ORDINANCE NO. 16-1533 IN NEED OF INTRODUCTION.
SYNOPSIS “An Ordinance to Amend the Buildings and Building Regulations Chapter (Chapter 5) of the Code of the City of Dearborn by Amending Article IV, Entitled ‘Fences’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

31. PROPERTY MAINTENANCE & DEVELOPMENT SERVICES DEPARTMENT –
–Recommending –
ORDINANCE NO. 16-1534 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 XII, Entitled ‘Fences’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

32. RECREATION & PARKS – Requesting that the City be authorized to enter into an Inter-Governmental Agreement (IGA) with Wayne County for acceptance and recognition of a FY2016 Parks Millage Allocation in the amount of \$31,627 to assist in funding the construction of a Splash Pad and restroom facilities at Whitmore-Bolles Park and requesting immediate effect.

33. RECREATION & PARKS – Having no objections to the request of the Friends For The Dearborn Animal Shelter to conduct the “Eleventh Annual Mutt Strut and Pet Expo” on Saturday, May 14, 2016 from approximately 9:00 A.M. to 3:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.

34. LIBRARY – Requesting to acknowledge donations and that the Finance Director be authorized to recognize and appropriate these funds for the Big Read-Dearborn 2016 from the following organizations and requesting immediate effect:
 - DFCU Financial - \$5,000 Raven level sponsor
 - University of Michigan-Dearborn - \$500 Eldorado level sponsor
 - Henry Ford College - \$300 Eldorado level sponsor
 - Dearborn Public Library Foundation - \$250 Eldorado level sponsor

35. HISTORICAL MUSEUM – Requesting acceptance of a donation from Village Ford of Dearborn in the amount of \$450 to fund “An Evening with Clara” on Tuesday, April 12, 2016; also requesting that the Finance Director be authorized to recognize and appropriate the funds and requesting immediate effect.

36. HURON-CLINTON METROPARKS, 13000 HIGH RIDGE DR., BRIGHTON, MI 48114 – Submitting a resolution adopted by the Board of Commissioners for the Huron-Clinton Metropolitan Authority on January 14, 2016 exempting its ad valorem property taxes that would otherwise be subject to capture by the City’s Dix-Vernor Business District Improvement Authority.

37. HURON-CLINTON METROPARKS, 13000 HIGH RIDGE DR., BRIGHTON, MI 48114 – Submitting a resolution adopted by the Board of Commissioners for the Huron-Clinton Metropolitan Authority on January 14, 2016 exempting its ad valorem property taxes that would otherwise be subject to capture by the City’s Warren Business District Improvement Authority.

38. VIRGINIA & SIOBHAN KENNEDY, 24622 ROSS – Requesting to buy back their home located at 24622 Ross.

39. KNIGHTS OF COLUMBUS, FATHER PATRICK O'KELLEY COUNCIL, NO. 3860, 23663 PARK STREET – Requesting permission to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn for their annual Tootsie Roll Drive to benefit the People with Intellectual Disabilities on March 18 through March 20, 2016 and requesting immediate effect.