

COMMITTEE OF THE WHOLE

April 7, 2016

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of March 15, special meetings of March 10, March 21, March 22, and special closed meeting of March 8, 2016.

2. 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.

3. 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.

4. ORDINANCE ON THE TABLE – Ordinance No. 16-1530 - "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 Gulley Road, 2727 South Gulley Road, 2901 South Gulley 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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 16-1531 - "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.

6. ORDINANCE ON THE TABLE – Ordinance No. 16-1532 - “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 take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 16-1533 - “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 take from the table for its final reading.
8. ORDINANCE ON THE TABLE – Ordinance No. 16-1534 - “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 take from the table for its final reading.
9. CITY ENGINEER – Requesting approval of Change Order No. 1 with Florence Cement Company (C.R. 6-262-15) in the amount of \$220,968.42 for Major Street Reconstruction Project 2016; also requesting that the City Engineer be authorized to execute the Change Order and requesting immediate effect.
10. PLANNING COMMISSION –Recommending –
ORDINANCE NO. 16-1535 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 6122 Greenfield from an Office S (Business Office District) to a Business A (Local Business District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
11. PLANNING COMMISSION –Recommending –
ORDINANCE NO. 16-1536 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 6050 Greenfield, 6140 Greenfield and 6150 Greenfield from an Office S (Business Office District) to a Business A (Local Business District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

12. PURCHASING – Requesting to award a competitive contract to L. D’Agostini & Sons, Inc., lowest responsive and responsible bidder, in an amount not expected to exceed \$14,033,475 with a contingency in the amount of \$400,000 for CSO 016 Sewer Separation Phase 1A – Relief Storm Sewer Project No. 10-04-082; also requesting that the City Engineer be authorized to execute all change orders and requesting immediate effect. (161-3)
13. PURCHASING – Requesting to award a contract to Commercial Grounds Services, LLC, most responsive and responsible proposal, in an amount not to exceed \$53,790 for Flower Bed Planting and Maintenance for one season, with one (1) one-season renewal at the same terms, conditions, and pricing, and requesting immediate effect. (25-2)
14. PURCHASING – Requesting authorization to participate in the State of Michigan Road Salt Solicitation for the 2016-2017 winter season and commit to purchasing 6,000 tons of road salt for “early delivery” and 2,000 tons of road salt for “seasonal back-up” through the MiDeal Cooperative program and requesting immediate effect.
15. PURCHASING – Requesting a competitive purchase from G & G Fitness, lowest responsive and responsible bidder, in an amount not expected to exceed \$53,061 for Fitness Equipment for the Fire Training Center & Station 5 and requesting immediate effect. (17-5)
16. PURCHASING – Requesting a competitive contract purchase from Gorno Ford, lowest responsive and responsible bidder, in an amount not to exceed \$100,959 for a Replacement Aerial Truck for the Department of Public Works and requesting immediate effect. (17-5)
17. PURCHASING – Requesting to award a contract to First Due Fire Supply in an amount not to exceed \$30,574.52 for Hydraulic Rescue Tools for the Fire Department and requesting immediate effect. (4-1)
18. PURCHASING – Requesting a cooperative contract purchase through the U.S. Communities cooperative program from Graybar Electric in an amount not to exceed \$60,000 for Electrical Supplies City-wide and requesting immediate effect.

19. PURCHASING – Requesting a competitive purchase from Comprise Technologies, Inc., most responsive and responsible proposal, in an amount not to exceed \$103,724 for a Library Computer and Point-of-Sale System and requesting immediate effect. (24-1)
20. PURCHASING – Requesting to renew the contract with Brantley Development (C.R. 1-11-16) in an amount not to exceed of \$160,771 for Continuance of City-Owned Vacant Property Maintenance and requesting immediate effect.
21. PURCHASING – Requesting authorization for additional funding for Labor Law Services Contract (C.R. 6-282-14) with Miller, Canfield, Paddock, and Stone in the amount of \$125,000 and with Dykema Gossett in the amount of \$25,000 for legal services rendered through June 2017 and requesting immediate effect.
22. CORPORATION COUNSEL – Requesting that the open space on the east side of the DAC parking lot, south of the loading dock, near the existing picnic tables, be made available for food truck vendors every Wednesday from 11:30 A.M. – 1:30 P.M. between April 20 and October 26, 2016 and requesting immediate effect.
23. CORPORATION COUNSEL – Recommending to adopt the Police Officers Association of Michigan Police Dispatch Supervisors tentative agreement; also requesting that the Finance Director be authorized to appropriate \$93,000 for the current fiscal year to budget for the retro pay and the remainder of the fiscal year compensation package adjustment and requesting immediate effect.
24. CORPORATION COUNSEL – Recommending to adopt the Police Officers Association of Michigan Police Dispatchers tentative agreement; also requesting that the Finance Director be authorized to appropriate \$170,000 for the current fiscal year to budget for the retro pay and the remainder of the fiscal year compensation package adjustment and requesting immediate effect.
25. CORPORATION COUNSEL – Recommending to grant permission to Mohamed Abueida, owner of Signature Café, 14600 Warren Ave, to allow smoking in its outdoor patio area.

26. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 7046 Barrie to Mahmud and Jamila Molhy and Hazem Molhy and Elham Aal-Dawood for the sum of \$4,214, subject to certain stipulations and requesting immediate effect. (35' X 122')
27. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 7100 Barrie to Anna Patros for the sum of \$4,400, subject to certain stipulations and requesting immediate effect. (35' X 122')
28. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant corner lot located at 7556 Maple to Abraham Muqbel and Fairouz Musleh for the sum of \$3,600, subject to certain stipulations and requesting immediate effect. (32' X 128')
29. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 7616 Kendal to Stuart and Taj Perry for the sum of \$3,200, subject to certain stipulations and requesting immediate effect. (30' X 125')
30. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located on Tuxedo, irregular shaped, to Abdulsalam Ahmed Altatah for the sum of \$8,100, subject to certain stipulations and requesting immediate effect. (80' X 118')
31. CORPORATION COUNSEL – Recommending to approve Gamal Waza's request to assign his interest in the vacant lot at 6031 Ternes (C.W. 9-428-15) to Waza Properties, LLC, subject to certain stipulations; also recommending that Mr. Waza be required to pay for all document preparation and recording fees associated with the transfer and requesting immediate effect.
32. CORPORATION COUNSEL – Recommending to approve Nabhan Modalla's request to assign his interest in the vacant lot at 5430 Kenilworth (C.W. 9-427-15) to Modalla Properties, LLC, subject to certain stipulations; also recommending that Mr. Modalla be required to pay for all document preparation and recording fees associated with the transfer and requesting immediate effect.

33. FINANCE – Requesting a budget appropriation in fiscal year 2016 for the Clerk’s Office in the amount of \$13,500 for the Presidential primary election part-time payroll, with funding coming from a reimbursement from the State of Michigan and requesting immediate effect.
34. FINANCE – Requesting acknowledgement of donations and commitments to the Employee Benefits Open Enrollment Fair to be held on May 3, 2016 as follows:
- Parkside Credit Union \$ 150.00
 - Ulliance \$ 25.00
 - Delta Dental \$ 500.00
 - HAP \$ 500.00
 - Prudential Financial \$ 1,000.00
 - Blue Cross – in-kind gift of water bottles \$ n/a
35. FINANCE – Confirming the City’s continuing commitment to pay for the deductible for Trustee Fiduciary Liability Insurance in the event of a claim, subject to the criminal responsibility condition noted in the original memo to the Trustees.
36. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting that the Mayor be authorized to execute an agreement to lease approximately 840 square feet of the pocket park located next to 22048 Michigan Avenue to the owner of Kabuki Japanese restaurant for \$1,260 per year, plus \$200 annual administrative fee for a five-year term, plus (3) five-year renewals, subject to review and approval by Corporation Counsel and requesting immediate effect.
37. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting to authorize only West Village Commons Holdings, LLC, and no other entity, to establish and maintain residential use of the second floors of the two West Village Commons mixed-use buildings constructed on Areas A-1 and A-2 and requesting immediate effect.
38. MAYOR – Requesting that the City acknowledge the contributions that Clara Bryant Ford made in the state of Michigan and the City of Dearborn, and so recognize April 11, 2016 as Clara Bryant Ford Day and requesting immediate effect.

39. RESIDENTIAL SERVICES – Requesting approval to conduct the 2016 Dearborn Public Schools/City Beautiful Clean-up Parades from May 10 - 26, 2016 and requesting immediate effect.
40. FIRE – Requesting acknowledgement of a donation of a 1992 GMC TopKick Fire Pumper Vehicle with a 1250 GPM pump, 1000 gallon tank and 1000 gallons of Thunderstorm foam concentrate, with a combined value estimated at approximately \$70,000 from Marathon Petroleum Company and requesting immediate effect.
41. POLICE & FIRE – Request to acknowledge and accept a donation of ten portable radios funded through Homeland Security's Urban Area Security Program (UASI) and requesting immediate effect.
42. CIVIL SERVICE – Recommending concurrence in amending the Executive & Administrative Salary Plan to include new rates of compensation for the Deputy City Clerk, pursuant to Civil Service Resolution No. 7850-16 and requesting immediate effect.
43. RECREATION & PARKS – Having no objection to the request of Green Brain Comics to conduct the "Green Brain Free Comic Book Day" event in the City-owned alley located north of Michigan Avenue between Middlesex and Horgan Streets on Saturday, May 7, 2016 from 10:00 A.M. to 8:00 P.M.; also requesting permission to erect a tent in the alley, as well as, beat patrol spot checks for the duration of the event and requesting immediate effect.
44. RECREATION & PARKS – Having no objections to the request of St. Sebastian Church to conduct their Annual Spring Festival and Parade on May 20-22, 2016; also requesting assistance from the Police, Recreation and Public Works Departments for traffic safety/crowd control and the provisions of various other materials/services and requesting immediate effect.
45. RECREATION & PARKS – Requesting approval of the Fiscal Year 2016 Senior Alliance, Area Agency on Aging 1-C Dearborn Community Match funding in the total amount of \$7,822 and requesting immediate effect.

46. HISTORICAL MUSEUM – Requesting acceptance of a donation from The Museum Guild of Dearborn in the amount of \$15,000 as part of their commitment to fund \$40,000 for the current budget; also requesting that the Finance Director be authorized to recognize and appropriate the funds and requesting immediate effect.