

COMMITTEE OF THE WHOLE

April 21, 2016

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of April 12, special meetings of April 4, April 5, April 7, April 11 and special closed meeting of April 5, 2016.

2. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Bazzy and Abraham authorizing a competitive purchase from G & G Fitness 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)
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

3. 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.

4. 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.

5. CITY ENGINEER – Requesting that City Council support Superstructure Replacement Project for Brady Bridge over Lower Branch of Rouge River; also requesting that the City Engineer be authorized to submit an application to request funding from the State of Michigan, Department of Transportation, Local Bridge Program and requesting immediate effect.

6. CITY ENGINEER – Requesting approval of Change Order No. 1 with Pamar Enterprises, Inc. for Resurfacing of Crowley Park Parking Lot in the total amount of \$201,705 along with a contingency of \$20,000; also requesting an appropriation of the fund balance and to recognize and budget said funds and requesting immediate effect.
7. CITY ENGINEER – Requesting that City Council approve the reprogramming of FY 2014-2015 Housing and Community Development Budget with Block Grant Funds in the amount of \$603,863.50 and requesting immediate effect.
8. 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.
9. 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.
10. PURCHASING – Requesting to award a contract to Cross Renovation, lowest responsive and responsible bidder, in an amount not expected to exceed \$88,925 for the Ballistic Reinforcements at the Police Station and requesting immediate effect. (34-5)
11. PURCHASING – Requesting a competitive purchase from Bullex, Inc., most responsive and responsible proposal, in an amount not to exceed \$352,856 for a Fire Training System and requesting immediate effect. (16-2)

12. PURCHASING – Requesting a competitive purchase from Drager Safety, Inc., most responsive and responsible proposal, in an amount not to exceed \$64,535 for an SCBA Gallery/Obstacle Course and requesting immediate effect. (11-2)
13. PURCHASING – Requesting a competitive purchase from FAAC Incorporated, most responsive and responsible proposal, in an amount not to exceed \$310,995 for a Driving Simulator; also requesting that the Finance Director be authorized to recognize and appropriate \$61,000 and requesting immediate effect. (10-2)
14. PURCHASING – Requesting a sole source purchase from C.P.A.T. Distribution, Inc. in an amount not to exceed \$56,525 for a Fire Ground Safety Trailer and Props; also requesting that the Finance Director be authorized to recognize and appropriate \$56,525 in Federal Grant funding and requesting immediate effect.
15. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 5852 Kendal to Abdelqwee M. Yaffai for the sum of \$15,100, subject to certain stipulations and requesting immediate effect. (40' X 104')
16. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot, triangle shaped, located at 4965 Kenilworth to Maznaa S. Ali for the sum of \$30,500, subject to certain stipulations and requesting immediate effect. (176.47' X 203.17' X 100.58')
17. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 4926 Middlesex to Jose Guadalupe Lopez for the sum of \$16,900, subject to certain stipulations and requesting immediate effect. (40' X 112')
18. CORPORATION COUNSEL – Recommending to approve the City of Melvindale's application and request to use City-Owned property for its fireworks display on Sunday, June 12, 2016, contingent upon Melvindale complying with all conditions and requirements and requesting immediate effect.

19. CORPORATION COUNSEL – Recommending approval of the modified Land Sales Guidelines to include side yard sales and requesting immediate effect.
20. FINANCE – Requesting to set Thursday, May 19, 2016 at 6:30 P.M. as date for a Public Hearing on the City’s proposed budget for the ensuing fiscal year and requesting immediate effect.
21. FINANCE – Submitting the Third Quarter Fiscal Year 2016 quarterly financial and investment reports.
22. 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.
23. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting the Mayor be authorized to execute an application and grant agreement for the 42th Year Community Development Block Grant Program (CDBG) in the approximate total amount of \$1,779,721 to support eligible projects, programs and activities; also requesting the Mayor be authorized to execute sub-recipient agreement with A.C.C.E.S.S. and a contract agreement with the Fair Housing Center of Metropolitan Detroit and requesting immediate effect.
24. MAYOR – Requesting that the Finance Director be authorized to establish a project for the construction of a dog park behind the Henry Ford Centennial Library; also requesting that the Finance Director be authorized to appropriate funds in the amount of \$138,680 and requesting immediate effect.
25. 19TH DISTRICT COURT – Requesting an appropriation of General Fund balance in the amount of \$6,000 for extension of professional services agreement with Miller, Canfield, Paddock & Stone, PLC and requesting immediate effect.

26. TONY RATHWELL, GOLFVIEW OAKS NEIGHBORHOOD ASSOCIATION – Requesting approval to install two (2) welcome signs on the boulevard, with one at Hawthorne Street and Ford Road and one at Hawthorne Street and Golfview.

27. QAIS ALSAWAFY, 5433 MILLER ROAD – Requesting that all charges related to fire line water usage be removed from Mr. Alsawafy's water bill from the date of purchase in May 2012.