

COMMITTEE OF THE WHOLE

JUNE 9, 2016

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of May 24, and the special meetings of June 2, 2016.

2. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Tafelski and Sareini denying the request of the Economic & Community Development Department to modify the Development Agreement that would 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.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

3. ORDINANCE ON THE TABLE – Ordinance No. 16-1535 - "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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 16-1536 - "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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 16-1538 - "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article I, Entitled 'In General'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

6. ORDINANCE ON THE TABLE - Ordinance No. 16-1541 – "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article 1, Entitled 'In General'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
7. ENGINEERING - Requesting approval of M-DOT Contract No. 16-5232 in the amount of \$1,640,400, City of Dearborn's share is estimated at \$541,100, for Hot Mixed Asphalt Work and Water Main Work along Industrial Avenue from Riverside to Ferney and requesting immediate effect.
8. PURCHASING - Requesting to award a contract to Miller, Canfield, Paddock and Stone, PLC for five (5) years for Bond Counsel Services, with services only being paid when debt is issued and paid from the proceeds of the debt and requesting immediate effect. (11-2)
9. PURCHASING – Requesting to award a contract to RTI Laboratories, Inc., lowest responsive and responsible bid, in the annual amount of \$77,000, with four (4) one-year renewal options at the same pricing and terms, for Combined Sewer Overflow Lab Services and requesting immediate effect. (16-2)
10. PURCHASING – Requesting to award contracts to JCI Jones Chemicals, Inc., lowest responsive and responsible bid, and Alexander Chemical Corporation, in an amount not expected to exceed \$75,000, with three (3) one-year renewal options for Liquid Sodium Hypochlorite and requesting immediate effect. (15-2)
11. PURCHASING - Requesting a competitive purchase from a list of pre-qualified vendors, in an amount not expected to exceed \$35,000 for City-wide Plumbing Services and requesting immediate effect. (21-5)
12. PURCHASING – Requesting competitive purchases from Voss Electric and Graybar Electric, lowest responsive and responsible bidders, in an approximate total amount of \$114,274.38 for replacement LED Fixtures, Lamps, and Ballasts; also requesting that the Finance Director be authorized to recognize and appropriate all rebate revenue from DTE for these projects and requesting immediate effect. (38-5)

13. PURCHASING – Requesting the award of a list of qualified Sewer Repair Contractors for a term of three (3) years, with up to two (2) one-year renewal terms, fiscal year 2017 budget is \$1,100,000 and requesting immediate effect. (31-9)
14. PURCHASING - Requesting to renew the contract with Nickel & Saph, Inc. (C.R. 6-278-15) in an amount not to exceed \$928,657 for Property & Casualty Insurance and requesting immediate effect.
15. PURCHASING – Requesting to extend the contract with Calhoun County in an amount not to exceed \$465,000 for Sentenced Prisoner Housing and Transportation and requesting immediate effect. [Sec. 2-568 (b) (6) e]
16. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 16-1539 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Amending Article IX, Entitled 'Seal of the City'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance
17. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 16-1540 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Adding Article X, Entitled 'Cancellation of Invoices'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
18. CORPORATION COUNSEL – Recommending approval of a Memorandum of Agreement between the City of Dearborn and the Wayne Metropolitan Community Action Agency (WMCAA); also requesting that the Mayor be authorized to execute the agreement.
19. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 7548 Neckel to Ismail and Chadia Kazan for the sum of \$2,900, subject to certain stipulations. (30' X 120')
20. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located on Wyoming (Lot 424) to Ali Qasem and Kafan Kafan for the sum of \$2,400, subject to certain stipulations. (35' X 110')

21. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot located on Wyoming (Lot 427) and to sell the South 17 ½ ft. to Ali Qasem and Kafan Kafan and the North 17 ½ ft. to Salah Mohamad Abdulla for the sum of \$1,200 each, subject to certain stipulations. (35'x110')
22. FINANCE - Requesting that City Council authorize the Finance Director to create FY2016 budget of \$158,840 in the BRA Fund for the captured taxes and to appropriate budget for the reimbursement to all active Brownfield plans.
23. ECONOMIC & COMMUNITY DEVELOPMENT - Requesting approval of Contract Amendment # 9 with Tooles-Clark in the amount of \$42,000, bringing the total contract amount to \$20,248,647.43, for Construction Management of the Dingell Transit Center and requesting immediate effect.
24. ECONOMIC & COMMUNITY DEVELOPMENT - Recommending to purchase the property located at 5025 Eugene from Katherine Sullivan for the sum of \$34,500 and requesting immediate effect. (30' x 103')
25. MAYOR - Requesting concurrence in the re-appointments of Afan A. Bapacker and Mary Bruno to the Board of Ethics for terms ending June 30, 2019 and requesting immediate effect.
26. MAYOR - Requesting concurrence in the re-appointment of Thomas Norwood to the Board of Trustees/Retirement System Police & Fire Revised/Chapter 23 for a term ending June 30, 2019 and requesting immediate effect.
27. MAYOR - Requesting concurrence in the re-appointment of Mark M. Coleman to the Demolition Board of Appeals for a term ending June 30, 2019 and requesting immediate effect.
28. MAYOR - Requesting concurrence in the re-appointment of Ronald Berry to the Dix-Vernor Corridor Authority for a term ending June 30, 2020 and requesting immediate effect.
29. MAYOR - Requesting concurrence in the re-appointments of Anthony Ciavaglia, John B. O'Reilly, Jr., and Gary Stanford to the Economic Development Corporation for terms ending June 30, 2022 and requesting immediate effect.

30. MAYOR - Requesting concurrence in the re-appointment of Nancy Siwik to the Planning Commission for a term ending June 30, 2019 and requesting immediate effect.
31. MAYOR - Requesting concurrence in the re-appointment of Haider Koussan to the Warren Avenue Corridor Authority for a term ending June 30, 2020 and requesting immediate effect.
32. MAYOR - Requesting concurrence in the re-appointment of Thomas L. Clark to the West Dearborn Downtown Development Authority for a term ending June 30, 2020 and requesting immediate effect.
33. MAYOR - Requesting concurrence in the re-appointments of Stephen J. Gedert, Glen M. Green, Kenneth Gusfa and Gizela Weaver to the Zoning Board of Appeals for terms ending June 30, 2019 and requesting immediate effect.
34. FIRE – Requesting that the Finance Director be authorized to recognize and appropriate the 2015 Federal Emergency Management Agency - Assistance to Firefighters Grant in the total amount of \$181,044 for training courses and requesting immediate effect.
35. MANAGEMENT OF INFORMATION SYSTEMS - Requesting approval of an Addendum to the Interlocal Services Agreement with the City of Dearborn Heights in the amount of \$15,000, bringing the total annual fee to \$115,000, for Technology Support to include the City of Dearborn Heights Police Department and 20th District Court and requesting immediate effect.
36. RECREATION & PARKS – Requesting an increase to MDOT Contract No. 14-5499 in the amount of \$384,092, bringing the new total contract amount to \$1,639,293.09, for the Rouge River Gateway Trail Extension Project; also requesting that the Finance Director be authorized to recognize and appropriate the reimbursement revenue of \$192,046 and requesting immediate effect.
37. RECREATION & PARKS - Recommending to grant permission to The Susan G. Komen Breast Cancer Foundation to conduct the Dearborn portion of the Susan G. Komen Michigan 3-Day for the Cure Walkathon on Sunday, August 7, 2016 beginning at approximately 10:45 a.m.

38. LIBRARY - Requesting to renew their membership with the Michigan Library Association (MLA) in the amount of \$3,479.64 for the period of July 1, 2016 through June 30, 2017.
39. FRIENDS FOR ANIMALS METRO DETROIT – 2661 GREENFIELD - Requesting permission to put up two (2) 96” wide and 48” high signs on City property near the location of the new shelter site communicating the location, progress of fundraising efforts and the new name.
40. CLERK – Submitting Summons and Complaint in the matter of Bazzy Investments, LLC, d/b/a, Greenfield Manor vs. City of Dearborn.
41. DIAMOND’S CAFÉ, 3371 GREENFIELD – Requesting permission to extend their hours until 3 a.m. from June 6 through July 5, 2016 in observance of Ramadan and requesting immediate effect.