

COMMITTEE OF THE WHOLE

May 19, 2016

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of May 10, 2016.

2. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Bazy and Abraham authorizing 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)
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

3. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Bazy and Abraham authorizing 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)
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

4. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Bazy and Shooshanian authorizing 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)
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

5. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Bazy and Abraham authorizing competitive purchase from FAAC Incorporated, most responsive and responsible proposal, in an amount not to exceed \$210,995 for a Driving Simulator and requesting immediate effect. (10-2)
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

6. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Shooshanian and Bazy authorizing 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 authorizing the Finance Director to recognize and appropriate \$56,525 in Federal Grant funding and requesting immediate effect.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

7. 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.

8. 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.

9. 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.

10. 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.

11. ORDINANCE ON THE TABLE – Ordinance No. 16-1537 - "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Article I, Section 14-22, Entitled 'Tobacco Products on School Property; Penalty'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
12. 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.
13. PURCHASING – Requesting to award a contract to Public Financial Management, Inc., most responsive and responsible proposal, for Financial Advisor Services for a five year period. (20-3)
14. PURCHASING – Requesting to award a contract to Global Green Service Group, lowest responsive and responsible bidder in an amount not expected to exceed \$369,635.40, with a contingency of \$54,364.60, for Improvements to the Sewerage Building; also requesting that the Director of Public Works be authorized to execute all change orders or modifications that utilize approved contingency and requesting immediate effect. (31-3)
15. PURCHASING – Requesting a competitive purchase from Cadillac Asphalt, lowest responsive and responsible bidder, in an amount not expected to exceed \$103,200 for Cold Patch Paving Materials and UPM Permanent Paving Repair Material Supply Services. (7-2)
16. PURCHASING – Requesting a competitive purchase from Bullex, Inc., most responsive and responsible proposal, in an amount not to exceed \$59,809 for a Vehicle Fire Training System and Dumpster Prop and requesting immediate effect. (9-2)
17. PURCHASING – Requesting a competitive purchase from American Fire Training Systems, Inc., a responsive and responsible proposal, in an amount not to exceed \$35,500 for a Reusable Vehicle Extrication Prop and requesting immediate effect. (8-1)

18. PURCHASING – Requesting a cooperative contract purchase from Goodyear Tire and Rubber Company and the authorized distributor, Belle Tire, through the State of Michigan’s MiDEAL Contract in an amount not to exceed \$81,000 for Tires and Tubes. [Sec. 2-569 (b)]
19. PURCHASING – Requesting a sole source purchase from Bell Equipment Company in an amount not to exceed \$52,966.02 for Elgin and Epoke Parts and Repairs. [Sec. 2-568 (b) (6) b]
20. PURCHASING – Requesting a sole source procurement of Membership and Maintenance Fees for the CLEMIS Mobile Data Computer System Program for the Police Department in an amount not to exceed \$145,693. [Sec. 2-568 (b) (6) b]
21. PURCHASING – Requesting a sole source purchase from DTE Energy in an amount not to exceed \$148,274 for Street Light Fixture Conversion to LED; also requesting that the Finance Director be authorized to appropriate these funds as well as recognize and appropriate all rebate revenue from DTE for this project and requesting immediate effect. [Sec. 2-568 (6) b]
22. PURCHASING – Requesting a sole source purchase from DTE Energy in an amount not expected to exceed \$593,083 for Streetlight Replacement on Warren Avenue between Greenfield and Schaefer; also requesting that the Finance Director be authorized establish Project S04850 and to appropriate these fund and requesting immediate effect. [Sec. 2-568 (6) b]
23. PURCHASING – Requesting to renew the contract with Midwest Medical Center (C.R. 5-195-15) in an amount not to exceed \$50,000 for Physical Assessments and related services.
24. PURCHASING – Requesting to renew the contract with RKA Petroleum Companies, Inc. (C.R. 5-243-14) in an approximate amount of \$1,213,850 for Unleaded Gasoline and #2 Ultra-low Sulfur Diesel Fuel; also requesting a 10% contingency to allow for unforeseen changes in usage or pricing.

25. PURCHASING – Requesting to extend the contract with the Wayne County Jail System in an amount not to exceed \$320,000 for Prisoner Housing. [Sec. 2-568 (b) (6) e]
26. PURCHASING – Requesting to extend the contract with the Friends for the Dearborn Animal Shelter (C.R. 6-283-15) in an amount not to exceed \$85,000 for Animal Shelter Operations. [Sec. 2-568 (b) (6) e]
27. PURCHASING – Requesting to extend the contract with the Governmental Consultants Services, Inc. (C.R. 6-284-15) in an amount not to exceed \$48,000 for Lobbyist-Agent Services. [Sec. 2-568 (b) (6) e]
28. PURCHASING – Requesting authorization to sell the City-owned vacant property located at 22039-41 Michigan Avenue to Ford Motor Land Development Corporation, most responsive and responsible proposal, for the sum of \$200,000 subject to certain stipulations. (28-3)
29. PURCHASING – Submitting Advisory Notice stating that the process for traffic engineering services will be to have the three qualified vendors, Rowe Professional Services Company, Fleis & VandenBrink and Berggmann Associates, Architects, Engineers, Landscape Architects & Surveyors, DPC, participate in a quote process as each job comes up with an expected annual spend in the approximate amount of \$25,000.
30. 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.
31. 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.

32. 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.
33. CORPORATION COUNSEL – Requesting to renew the City's membership with the Michigan Coalition to Protect Public Rights-of-Way (PROTEC) in the amount of \$12,269.13.
34. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 6345 Jonathon to Ahmad Al-Mehdi for the sum of \$4,500, subject to certain stipulations. (36' X 134')
35. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 14251 Robertson to Karar Al-Mousawi for the sum of \$21,100, subject to certain stipulations. (60' X 100')
36. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 6948 Ternes to Saber Yaffai and Afrah Saleh for the sum of \$4,200, subject to certain stipulations. (35' X 114')
37. FINANCE – Requesting a Budget Appropriation of \$9,830 for purchase and installation of equipment to upgrade the audio system in the Council Chambers.
38. 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.
39. MAYOR – Requesting to renew the City's membership with the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$12,203 for the period of June 15, 2016 through June 14, 2017.

40. DEPARTMENT OF PUBLIC WORKS – Recommending –
ORDINANCE NO. 16-1541 IN NEED OF INTRODUCTION.
SYNOPSIS "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 table the Ordinance.

41. DEPARTMENT OF PUBLIC WORKS – Requesting authorization to move funding in the amount of \$475,000 for roof and heater replacement at 2701 Greenfield from FY2017 to FY2016, and the establishment of a new project in the amount of \$424,000 to address cleaning and remediating the building and its contents; also requesting an appropriation of \$899,000 for both projects.

42. DEPARTMENT OF PUBLIC WORKS – Responding to C.W. 4-20-16 stating that Mr. Alsawafy's September 2014 water bill has been adjusted and penalties have been waived, but Mr. Alsawafy still feels the fixed charge associated with the 6" water line required by the Fire Marshal is inordinately high and wants it removed or reduced.

43. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate a grant from the Detroit Wayne County Mental Health Authority in the amount of \$49,000 which will be used to hire fifteen youths as Community Service Agents and requesting immediate effect.

44. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate a 2015 Justice Assistance Grant (JAG) in the amount of \$21,030 which will be utilized for law enforcement related purchases.

45. FIRE – Requesting acknowledgement of an Enbridge Grant in the amount of \$1,000 to purchase items for roof operation training supplies and requesting immediate effect.

46. ASSESSOR – Setting Thursday, July 14, 2016 at 7:15 P.M. as date and time to hold a Public Hearing to take action on Carhartt Inc.'s application for an Industrial Facilities Tax Exemption Certificate and requesting immediate effect.

47. LIBRARY – Requesting that City Council acknowledge, accept and appropriate a grant award in the amount of \$2,000 from the National Endowment for the Arts in partnership with Arts Midwest for The Big Read-Dearborn program.
48. PUBLIC INFORMATION – Requesting to permit west Dearborn bars to offer outdoor service or expand their current outdoor service area, and provide entertainment during Homecoming weekend with a waiver of tent and expanded service area inspections, provided that a fee in the amount of \$1,000 is paid for the entire three-day Homecoming weekend or \$500 for select evenings by July 18, 2016; also requesting west Dearborn businesses outside of the west downtown district be considered as if they are within the designated west downtown district for the 2016 Homecoming weekend, subject to all applicable ordinances.
49. PUBLIC INFORMATION – Requesting approval of sign placement along Wayne County Roads to promote the Dearborn Homecoming.
50. PUBLIC INFORMATION – Requesting acknowledgement of the following donations for the Memorial Day Parade:
- Dearborn Federal Savings Bank \$500
 - East Dearborn Downtown Development Authority \$500
 - Foundation for American Veterans \$250

\$25 donations from the following:

- Advanced Technology Academy
- American Heritage Girls and Trail Life
- Bishop Foley Knights of Columbus Council #2660
- Charles Reed
- Cub Scout Pack 1112 & 1114
- Cub Scout Pack 1116 – Lindbergh
- Cub Scout Pack 1148
- Cub Scout Pack 1151 – Divine Child
- Dearborn Benevolent & Protective Order of Elks #1945
- Dearborn Democratic Club
- Dearborn Historical Museum
- Dearborn Relay for Life
- Dearborn Sail & Power Squadron
- Dearborn Special Olympics
- Dogmatic K-9 Drill Team
- Exchange Club of Dearborn
- Father Patrick O’Kelley Council 3860 Knights of Columbus

- Friends for Animals of Metro Detroit
- Girl Scout Troop #70090
- Girl Scout Troop #75372
- International Junior Miss Michigan
- Kiwanis Club of Dearborn
- Koubeissi Tae Kwon Do
- Maltese American Community Club
- Michigan Armed Forces Hospitality Center
- Mr. Sunshine the Clown
- Msgr. Schulte Assembly, 4th Degree Knights of Columbus
- PKSA Karate of Dearborn
- Rotary Club of Dearborn
- Roush Enterprise
- Sickles Dance Gallery
- Voran Funeral Home
- Yemen American Benevolent Association YABA
- Yemeni American Heritage Club

51. CITY CLERK - Submitting request on behalf of Zambelli Fireworks, 20 Mercer St. South, New Castle, PA 16101, to obtain a Special Events License in order to conduct fireworks displays at The Henry Ford Museum for its Salute to America Concerts on June 30 through July 3, The Old Car Festival on September 10 and Holiday Nights on December 2 - 4, 9-11, 16- 18, 20 – 23 and 26 - 30, 2016.
52. ALI ALKADHY, 1528 FERNEY ST. – Requesting that City Council review, consider and revive the condition on his request to do upgrades on 1045 Tractor St.; also requesting an extension on the fence resolution that expired on December 1, 2015.
53. LAW OFFICES OF CYRIL C. HALL, P.C., 23756 MICHIGAN AVE. – Requesting permission, on behalf of their client, Sky Lounge, 13217 W. Warren Avenue, for a use exception to the Smoking Lounge ordinance section 7.02(v)(4) for the month of Ramadan; also requesting that this stay be implemented city wide for all licensed smoking facilities.