

COMMITTEE OF THE WHOLE

JULY 14, 2016

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of June 14, and the special meetings of June 9 and 14, 2016.
2. 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.
3. PURCHASING - Requesting to award a contract to Adventure Mas, most responsive and responsible proposal, in an amount not to exceed \$238,000 with a contingency in the amount of \$12,000, to Construct a Zip Line Course at Camp Dearborn and requesting immediate effect.
4. PURCHASING – Requesting to award a competitive contract to Butcher & Butcher Construction Company, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$383,228 with a contingency in the amount of \$41,772, for the Replacement of the Roof at the DPW Sewerage Building; also requesting that the DPW Director be authorized to execute all change orders and requesting immediate effect. (24-5)
5. PURCHASING – Requesting to award a competitive contract to American GEM Services, lowest responsive and responsible bid, in an amount not expected to exceed \$53,374.59, for Replacement Windows at DPW Administration & Highways Buildings and requesting immediate effect. (10-4)
6. PURCHASING - Requesting a competitive purchase from Snider Recreation, most responsive and responsible proposal, in an amount not expected to exceed \$273,500 for the Design/Build of a Splash Pad at Whitmore-Bolles Park and requesting immediate effect. (21-1)

7. PURCHASING – Requesting a competitive purchase from Sinclair Recreation, most responsive and responsible proposal, in an amount not expected to exceed \$150,000 for Playground Equipment for Crowley Park. (22-5)
8. PURCHASING – Requesting a cooperative contract purchase from Mobility Transportation, through the State of Michigan’s MiDEAL cooperative program, in an amount not to exceed \$62,336 for a 13-passenger bus for the Recreation Department. [Sec. 2-569]
9. PURCHASING – Requesting a cooperative contract purchase from The Library Network, through the Michigan Library Cooperative Directors Association, from Baker & Taylor in the amount of \$9,000; Baker and Taylor Books in the amount of \$159,000; Ingram Library Service in the amount of \$24,000; and Midwest Tape, LLC in the amount of \$124,000, for a total amount not to exceed \$316,000 for Various Purchases for the Library Department. [Sec. 2-569]
10. PURCHASING – Requesting a sole source purchase from Bloom Roofing, in an amount not to exceed \$69,583.10 to Repair Roofing Systems at the Ford Community and Performing Arts Center. [Sec. 2-568 (b)(6)e]
11. PURCHASING - Requesting to renew the contract with Weed Eraser, Inc. (C.R. 6-270-15) in an amount not to exceed \$90,000 for Weed Control Services and requesting immediate effect.
12. PURCHASING - Requesting to renew the contract with Minnesota Life (C.R. 3-119-13) in an approximate amount not to exceed \$160,000 for Employer Paid Life and Accidental Death & Dismemberment (AD&D) Insurance and requesting immediate effect.
13. PURCHASING – Requesting to renew the contract with Office Max (C.R. 3-99-14) in an amount not to exceed \$300,000 for Office Supplies.
14. PURCHASING - Submitting Advisory Notice stating that the contract value with Global Green Service Group (C.R. 5-282-16) will be reduced from \$369,635.40 to \$312,300 and the difference will be used to pay Mannik & Smith for monitoring services connected with this project.

15. 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

16. 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.

17. 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.

18. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant
lot located at 4934 Argyle to Fatme Mcheik for the sum of \$16,900, subject
to certain stipulations. (40' X 112')

19. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot
located 4817 Palmer and to sell the South 17 ½ ft. to Majida Abou-Khalil
and the North 17 ½ ft. to Cynthia Herrick for the sum of \$2,150 each,
subject to certain stipulations. (35' X 108')

20. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant
lot located on Wyoming to Kamal El-Mawari and Abdalwhab Alawy for the
sum of \$2,400, subject to certain stipulations. (35' X 110')

21. CORPORATION COUNSEL – Recommending to approve Zinab Ahmed Sailan's
request to assign her interest in the vacant lot at 5280 Steadman (C.R. 7-
350-15) to Jawani Investments, Inc., subject to certain stipulations; also
recommending that Jawani Investments, Inc. be required to pay for all
document preparation and recording fees associated with the transfer and
requesting immediate effect.

22. CORPORATION COUNSEL – Recommending to approve Mohamed Sohoubah’s request, on behalf of MSR Holding, LLC (C.R. 11-972-07, C.R. 3-110-08 and C.R. 12-660-12), to combine Parcel #3 and Parcel #4 (former Sarkozy Field Area) in order to build a larger home and requesting immediate effect.
23. CORPORATION COUNSEL – Recommending to grant permission to Mohamad Rizk, owner of Nar Bar, 21918 Michigan Avenue, to allow smoking in its outdoor patio area.
24. FINANCE - Requesting that the Finance Director be authorized to recognize and appropriate a Common Heritage Grant in the amount of \$500 awarded by the National Endowment for the Humanities.
25. FINANCE - Submitting the combined Actuarial Report for the MERS (Municipal Employees Retirement System of Michigan) Pension Plan for Police employees hired after July 1, 2005 and Fire employees hired on or after May 1, 2009.
26. FINANCE - Submitting the Fourth Quarter Report for Fiscal Year 2016.
27. FINANCE - Requesting concurrence in amending the Cafeteria Plan Document, Article VII – Health FSA Component, 7.5 (b) Maximum Benefits for Health FSA, to align with the labor contract changes and requesting immediate effect.
28. FINANCE - Submitting an Advisory Note to inform Council that the City will be donating the War Memorial Flagpole to Allied War Veterans Council pursuant to the authority provided in the City Ordinance Section 2-574.
29. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting to set Thursday, August 11, 2016 at 7:15 p.m. as date and time of Public Hearing for Brownfield Plan #13 (Ford Land Development Corporation).
30. DPW – Responding to C.R. 6-370-16 regarding with the section of the City Water and Sewer ordinance governing adjustments for water leaks and the action taken by the DPW Director regarding the property at 6839 Middlepointe.

31. DPW /WATER DIVISION – Requesting to remove the delinquent water lien on 3722 and 3726 Monroe in the amount of \$1,234.40 that were placed in error and requesting immediate effect.
32. POLICE - Requesting acknowledgement of a donation in the amount of \$2,500 from AAA for the "LOCK IT OR LOSE IT" Public Service Announcement and requesting immediate effect.
33. FIRE - Requesting authorization to hire two firefighters, above current staffing levels, in early FY17 in advance of two scheduled retirements in January; also requesting authorization and appropriation of \$80,000 for seven months' salary and benefits for two firefighters and requesting immediate effect.
34. FIRE - Requesting acceptance of the FY 2016 Supplemental Emergency Management Performance Grant (EMPG) in the total amount of \$53,521 for supplemental funds for the Salary and fringe benefits for the Emergency Management Coordinator and the development and maintenance of an Emergency Management Program; also requesting that the Finance Director be authorized to recognize and appropriate these funds and requesting immediate effect.
35. RECREATION & PARKS – Requesting approval of the FY2017-2019 Multi-Year Implementation Plan for The Senior Alliance (TSA), Area Agency on Aging 1-C Program and requesting immediate effect.
36. RECREATION & PARKS - Requesting approval of the SMART Municipal and Community Credit Contract for FY2017 in the total amount of \$219,676.
37. RECREATION & PARKS – Having no objection to the request of The Cranbrook Art Museum to present The Truth Is (The Truth Booth) Project at the Arab American National Museum (AANM) on Wednesday, August 3, 2016 from 10 a.m. to 6 p.m. in the City-owned parking lot located behind the AANM; also requesting closure of the alley from Neckel Street eastward around the curve to the first row of parking in the main lot from 9 a.m. to 7 p.m. and waiver of any and all permit fees and requesting immediate effect.

38. RECREATION & PARKS – Having no objection to the request of Les Stanford Chevrolet Cadillac, 21711 Michigan Avenue, to temporarily use the north area of the Ford Field parking lot to temporarily store its vehicle inventory from Friday, September 9, 2016 through Monday, September 12, 2016, to facilitate a Corvette show at the dealership.

39. COUNCIL – Requesting discussion on interest for Public Service Day changes.