

COMMITTEE OF THE WHOLE

AUGUST 11, 2016

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of July 19, and the special meetings of July 19 and 25, 2016.
2. CITY ENGINEER – Requesting approval of Change Order No. 1 with Zuniga Cement Construction (C.R. 3-122-16) for Street Paving, Curb and Catch Basin and Sidewalk Replacement in the amount of \$400,000, bringing the total contract to \$2,842,690; also requesting that the City Engineer be authorized to execute the Change Order and requesting immediate effect.
3. CITY ENGINEER – Requesting approval of Change Order No. 6 with CDM Smith, Inc. (C.R. 7-472-09) for the Combined Sewer Overflow Control Project in the amount of \$391,378, bringing the total contract to \$6,552,160; also requesting that the City Engineer be authorized to execute the Change Order and requesting immediate effect.
4. CITY ENGINEER – Requesting that the Finance Department be authorized to establish Capital Improvement Projects for Federal Aid Projects: Schaefer Road Resurfacing, Cherry Hill Resurfacing and Rotunda Drive Resurfacing with budgets of \$300,000, \$250,000 and \$200,000, respectfully; also requesting that the Finance Department be authorized to establish additional budgets of \$400,000 for the Schaefer Project and \$525,000 for the Cherry Hill Project for water main replacement and requesting immediate effect.
5. CITY ENGINEER – Having no objections to the request of Hill Memorial Cogic, 5501 Chase, Amien Mogally, 5533 Kendal and Jamile El Karout, 5527 Kendal, to encroach onto a sewer easement to install and maintain concrete bumper blocks, subject to certain stipulations and requesting immediate effect.

6. PLANNING COMMISSION - Recommending –
ORDINANCE NO. 16-1542 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend the Zoning Ordinance of the city of Dearborn by Amending Article 4.00, Section 4.01, Entitled 'Off-Street Parking and Loading Requirement'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
7. PLANNING COMMISSION– Recommending to deny the request of Guy Levesque to rezone 1032 Industrial, 1005 Riverside, 1013 Riverside and 1021 Riverside from an Industrial A (Light Industrial) District to an Industrial B (Medium Industrial) District zoning classification.
8. PURCHASING - Requesting to award a competitive contract to Future Fence Company, lowest responsive and responsible bid, in an amount not expected to exceed \$69,222 to Install Dumpster Enclosures at Five Locations and requesting immediate effect. (13-2)
9. PURCHASING – Requesting to award a competitive contract to Qualified Construction Corporation, lowest responsive and responsible bid, in an amount not expected to exceed \$99,676 for the Rehabilitation of 6161 Kenilworth and requesting immediate effect. (25-3)
10. PURCHASING – Requesting to award a competitive contract to DiPonio Contracting, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$790,110, with a contingency of \$75,000, for Water Main Replacement 2016, Phase III; also requesting that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (86-9)
11. PURCHASING - Requesting a competitive purchase from Gorno Ford, lowest responsive and responsible bid, in an amount not to exceed \$111,968 for one Ford F550 Aerial Truck for the Public Works Department and requesting immediate effect. (15-3)
12. PURCHASING – Requesting a competitive purchase from Lower Huron Chemical and Supply, lowest responsive and responsible bid, in an amount not expected to exceed \$100,000 per year, totally \$200,000 for the initial term of two years with three, one-year renewal options, for Janitorial Supplies. (41-7)

13. PURCHASING – Requesting a cooperative contract purchase from Weingartz Supply Company, Inc., through the State of Michigan’s MiDEAL cooperative program, in an amount not to exceed \$27,810 for Two Mowers for Camp Dearborn. [Sec. 2-569]
14. PURCHASING – Requesting a cooperative contract purchase from Spartan Distributors, Inc., through the State of Michigan’s MiDEAL cooperative program, in an amount not to exceed \$91,369.45 for Two Mowers, a Utility Vehicle and an Infield Groomer for Mystic Creek. [Sec. 2-569]
15. PURCHASING – Requesting a cooperative contract purchase through Rochester Hills cooperative program, from Wolverine Freightliner, Inc. in the amount of \$693,360 and from Truck and Trailer Specialties, Inc. in the amount of \$494,246, with the total amount not to exceed \$1,187,606, for Multiple Freightliner Chassis and Upfitting Services for Public Works and requesting immediate effect. [Sec. 2-569]
16. PURCHASING - Requesting to renew the contract with Ulliance, Inc. (C.R. 8-420-13) in an amount not to exceed \$35,000 for the Employee Assistance Program and requesting immediate effect.
17. PURCHASING - Requesting to renew the contract with Certified Alignment (C.R. 6-266-15) in an amount not to exceed \$30,000 for Spring Repairs and Replacements on light and heavy trucks and vans.
18. PURCHASING – Requesting to renew the contract with Bell Equipment Company (C.R. 12-611-14) in an amount not to exceed \$52,966.02 for Street Sweeper Brooms.
19. 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

20. 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.

21. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 16-1543 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend Article II, Division 8 of the Traffic and Motor
Vehicle Chapter (Chapter 8) of the Code of the City of Dearborn by
Amending Section 18-358, Entitled 'Public Service Day'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

22. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant
lot located at 6321 Argyle to Gafai Group, LLC for the sum of \$17,100,
subject to certain stipulations and requesting immediate effect. (40'X104')

23. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant
lot located at 6401 Argyle to Arjumand Khan for the sum of \$17,860,
subject to certain stipulations and requesting immediate effect. (40'X104')

24. CORPORATION COUNSEL – Recommending the sale of the West 10 ft. of the
City-owned vacant lot located at 13853/13845 Barclay to Talal Hachem
and Kawthar Nasser for the sum of \$1,000, subject to certain stipulations.
(60' X 100')

25. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant
lot located at 14275/14269 Barclay to Fatme Mcheik for the sum of
\$22,000, subject to certain stipulations and requesting immediate effect.
(67' X 107' X 30' X 100')

26. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant
lot located on Bennett (next to 2438 Bennett) to Mustfa Selaman for the
sum of \$16,300, subject to certain stipulations and requesting immediate
effect. (40' X 138')

27. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 3505 Byrd to Bakil Alshami for the sum of \$27,100, subject to certain stipulations and requesting immediate effect. (80' X 115')
28. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 5035 Jonathon to Gafai Group, LLC for the sum of \$21,100, subject to certain stipulations and requesting immediate effect. (40'X135')
29. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 5069 Kenilworth to Agna Homes, LLC for the sum of \$18,100, subject to certain stipulations and requesting immediate effect. (40' X 112')
30. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 6251 Kenilworth to Agna Homes, LLC for the sum of \$16,300, subject to certain stipulations and requesting immediate effect. (40' X 104')
31. CORPORATION COUNSEL - Recommending to split the City-owned vacant lot located at 7310 Kentucky and to sell the North 18 ft. to Ngeeb Alderwish and Halemah Ahmed and the South 18 ft. to Hazza Fathel and Aydah Abdulrab for the sum of \$1,550 each, subject to certain stipulations. (36' X 126')
32. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot located on Kentucky (next to 7318 Kentucky) and to sell the South 18 ft. to Ngeeb Alderwish and the North 18 ft. to Yaser Ali Mohsen Ahmed for the sum of \$1,550 each, subject to certain stipulations. (36' X 126')
33. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 5501 Mead to Gafai Group, LLC for the sum of \$18,700, subject to certain stipulations and requesting immediate effect. (40'X101')
34. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 5065 Middlesex to Agna Homes, LLC for the sum of \$20,800, subject to certain stipulations and requesting immediate effect. (40' X 112')

35. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 7538 Neckel to Kasem Faraj for the sum of \$2,900, subject to certain stipulations. (30' X 120')
36. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot located at 6312 Payne and to sell the South 17 ½ ft. to Abbas Fouani and the North 17 ½ ft. to Ali and Osama Hassan for the sum of \$2,050 each, subject to certain stipulations. (35' X 105')
37. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 6950 Pinehurst to Tyrian Properties, Inc. for the sum of \$17,700, subject to certain stipulations and requesting immediate effect. (40' X 125')
38. CORPORATION COUNSEL – Recommending the sale of six City-owned vacant lots located on Salina near Tuxedo (Adjacent to 2121 Salina) to the Yemen American Benevolent Association (YABA) for the sum of \$36,000, subject to certain stipulations. (30' X 110' each)
39. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 4805 Williamson to Agna Homes, LLC for the sum of \$20,800, subject to certain stipulations and requesting immediate effect. (40' X 112')
40. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located on Williamson (next to 7323 Williamson) to Ali El-Lakkis for the sum of \$21,100, subject to certain stipulations and requesting immediate effect. (50' X 125')
41. 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.
42. CORPORATION COUNSEL – Recommending to grant permission to Mohamad Rizk, owner of Nar Bar, 21918 Michigan Avenue, to allow smoking in its outdoor patio area.

43. CORPORATION COUNSEL – Requesting approval to use the south parking lot at the FCPAC for City approved food truck vendors, Smokey Rhodes, Culinary Comfort and Shimmy Shack, to offer healthy lunch options during the Employee Health Fair on September 27, 2016.
44. FINANCE - Requesting that the Finance Director be authorized to appropriate \$11,300 from the General Fund Balance to FY 2016 Budget, General Fund, Clerk's Department and requesting immediate effect.
45. FINANCE - Requesting that the Finance Director be authorized to appropriate \$8,100 from the General Fund Balance to FY 2016 Budget, General Fund, Mayor's Department and requesting immediate effect.
46. FINANCE - Requesting to reduce the 2016 Consolidated Miscellaneous Assessment Roll in the amount of \$259.14 and requesting immediate effect.
47. FINANCE - Requesting to amend the Fiscal Year 2017 budget to carry forward appropriations related to year end purchases pursuant to requests received from involved departments in the total amount of \$3,603,292 and requesting immediate effect.
48. FINANCE - Requesting that the Finance Director be authorized to appropriate an amount not to exceed an estimated \$15,000 from the General Fund fund Balance to the PMDS Department Budget for Acquisition of Public Service Day Signs.
49. MAYOR - Requesting that the Mayor be authorized to sign agreements with the New Venture Fund for \$10,000 in funding to take initial steps to become a Bright City through Healthy Babies Bright Futures (HBBF); also requesting that the Finance Director be authorized to recognize and appropriate these funds and requesting immediate effect.
50. MAYOR - Requesting that the Mayor be authorized to sign a Memorandum of Understanding with Heavner Canoe Rental (HCR) to provide canoe and kayak rentals on the Rouge River with the back water pond at Ford Field as the main launch location and requesting immediate effect.

51. MIS - Requesting that the Finance Director be authorized to recognize and appropriate the additional CGAP Grant funding in the amount of \$32,074, bringing the total grant amount to \$295,074 for information technology services and requesting immediate effect.
52. RECREATION & PARKS – Having no objections to the request of the Dearborn High School Student Council to conduct their Annual Homecoming Parade on Friday, October 7, 2016 from 3:45 P.M. to 4:30 P.M. with assistance from the Police Department for traffic control and an escort for the entire duration of the parade route, subject to reimbursement for City services, all applicable ordinances, and the rules and regulations of the Police Department.
53. RECREATION & PARKS - Having no objection to the request of Divine Child High School to conduct their Annual Homecoming Parade on Friday, September 16, 2016 beginning at 6:00 P.M. with assistance from the Police Department for traffic control and an escort for the for the entire duration of the parade route, subject to reimbursement for City services, all applicable ordinances, and the rules and regulations of the Police Department.
54. RECREATION & PARKS – Requesting City Council authorize the City to enter into a contract with The Senior Alliance (TSA) Area Agency on Aging 1-C for the acceptance of a Senior Center Staffing Grant in the amount of \$10,000 annually for fiscal years 2017-2019 and requesting immediate effect.
55. CITY CLERK - Submitting Summons and Complaint in the matter of Sandra Rankel vs. City of Dearborn.
56. MICHIGAN MUNICIPAL LEAGUE - Requesting City Counsel designate a voting representative for the Michigan Municipal League Annual Conference to be held on Mackinac Island on September 14-16, 2016.