

COMMITTEE OF THE WHOLE

SEPTEMBER 1, 2016

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of August 16, and the special meetings of August 9, 11 and 23, and special closed meeting of August 23, 2016.

2. ORDINANCE ON THE TABLE – Ordinance No. 15-1506 - “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by amending Article 19.00, Section 19.02 Entitled ‘Permitted Uses and Structures’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

3. ORDINANCE ON THE TABLE – Ordinance No. 15-1507 - “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by amending Article 20.00, Section 20.02 Entitled ‘Permitted Uses and Structures’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 15-1508 - “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 4.00, Section 4.01 Entitled ‘Off-Street Parking Requirements’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 16-1542 - "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 take from the table for its final reading.

6. ORDINANCE ON THE TABLE – Ordinance No. 16-1543 - "An Ordinance to Amend Article II, Division 8 of the Traffic and Motor Vehicle Chapter (Chapter 18) 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 take from the table for its final reading.
7. 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.
8. CITY ENGINEER – Requesting to amend C.R. 11-618-15 and Escrow Agreement with DTE Gas Company for the Gas Main Replacement to include two additional areas and requesting immediate effect.
9. CITY ENGINEER – Having no objections to the request of Ford Motor Land Development Corporation for a Curb Cut on Elm Street and Sanitary Sewer for the Proposed Development at 21367 Michigan Avenue and requesting immediate effect.
10. PLANNING COMMISSION –Recommending –
ORDINANCE NO. 16-1544 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 8835 W. Warren from an Industrial B (Medium Industrial District) to a Business B (Community Business District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
11. PURCHASING - Requesting to award a contract to Klochko Equipment Rental Company, Inc., lowest responsive and responsible bid, in an amount not to exceed \$75,000 for Leaf Collection Support. (9-1)
12. PURCHASING - Requesting to award a contract to Nationwide Construction, lowest responsive and responsible bid, in an amount not expected to exceed \$62,361 for Fencing at the Dearborn Dog Park and requesting immediate effect. (13-5)

13. PURCHASING - Requesting to award a new competitive contract to AccuMed Billing, Inc. in the approximate amount of \$126,300 per year for Ambulance Billing and requesting immediate effect.
14. PURCHASING – Requesting a cooperative purchase, through the National Joint Powers Alliance (NJPA), from Vermeer of Michigan, Inc. in the amount of \$49,630 for a Vermeer SC802 Stump Cutter for Public Works.[Sec. 2-569]
15. PURCHASING – Requesting a cooperative purchase through the National Joint Powers Alliance (NJPA), from Southeastern Equipment Company, Inc. in the amount of \$204,555.36 for a Case 721FTX Loader Tool Carrier for Public Works. [Sec. 2-569]
16. PURCHASING - Requesting a sole source purchase from L-3 Mobile-Vision, Inc., in an amount not to exceed \$32,018.16 for Maintenance of In-Car Video Equipment for one year beginning August 12, 2016 through August 11, 2017 and requesting immediate effect. [2-568(b)(6)b]
17. PURCHASING – Requesting authorization to purchase OEM International Truck Parts, Repairs and Supplies from Tri-County International through June 30, 2017 by issuing purchase orders totaling approximately \$80,000 and requesting immediate effect.
18. PURCHASING – Requesting to renew the contract with Carr's Outdoor Services (C.R. 6-263-15) in an amount not expected to exceed \$360,000 for Pavement Joint Sealing 2016 and requesting immediate effect.
19. PURCHASING – Requesting a contract increase with Platinum Landscape (C.R. 12-658-15) in the amount of \$50,000, bringing the total contract to \$202,703, for Tree Removal Services.
20. PURCHASING – Requesting authorization to continue the contract with Mannik & Smith (C.R. 6-279-15) in an amount not expected to exceed \$83,500 for Architect/Engineering Services for the Underground Storage Tank Project.

21. PURCHASING – Requesting authorization to continue the contract with The Spicer Group (C.R. 6-279-15) in an amount not expected to exceed \$50,000 for Architect/Engineering Services to Design the Consolidated Dispatch Center.
22. PURCHASING - Requesting approval of Change Order with D. Kerry Laycock, LLC (C.R. 8-369-15) for Consulting and Project Management Services for Dispatch Consolidation Contract in an amount not to exceed \$144,000, bringing the total contract to an amount not to exceed \$288,000 and requesting immediate effect.
23. PURCHASING - Requesting assignment of the lease and future payments for the Mystic Creek Golf Cart Contract (C.R. 12-659-15) to Wells Fargo Vendor Financial Services, LLC.
24. 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
25. 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.
26. 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.
27. CORPORATION COUNSEL – Recommending to grant permission to Mohamad Rizk, owner of Nar Bar, 21918 Michigan Avenue, to allow smoking in its outdoor patio area.

28. CORPORATION COUNSEL – Recommending the sale of the West 15 ft. of the City-owned vacant lot located at 8913 Graham to Inshad Joumaa for the sum of \$1,200, subject to certain stipulations. (60' X 110')
29. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 7103 Payne to Taleb & Abdallah Holdings, LLC for the sum of \$15,601, subject to certain stipulations. (40' X 110')
30. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 7115 Payne to Taleb & Abdallah Holdings, LLC for the sum of \$17,301, subject to certain stipulations and requesting immediate effect. (40' X 110')
31. CORPORATION COUNSEL – Recommending approval of the proposed amendments to the Police Captains, Police Commanders, & Deputy Police Chief Salary Plan and requesting immediate effect.
32. CORPORATION COUNSEL – Recommending that the Mayor be authorized to execute the documents necessary to waive the City's right to repurchase Building 7 of the West Village Square condominium (WVSC) project and is authorized to execute the documents necessary to waive the City's right to repurchase Building 8 when all of the units are 95% complete; also recommending that the request to waive the deed restriction which requires owner-occupancy is denied and requesting immediate effect.
33. FINANCE - Requesting that the Finance Director be authorized to invest in accordance with the NEPC recommendations for the Chapter 21 Retirement System, including future rebalancing activities.
34. FINANCE - Requesting authorization to enter into a contract with Automated Merchant Services (AMS) for Online Water and Sewer Bill Payments; also requesting that the Finance Director/Treasurer be authorized to execute and amend the agreement as reviewed and approved by Corporation Counsel. [2-568(b)(6)(l)]
35. FINANCE – Requesting that the Treasurer be authorized to sign and execute the RDS Data Feed agreement with BCBSM contingent upon Legal review and approval of the agreement.

36. ECONOMIC & COMMUNITY DEVELOPMENT - Requesting that Council enter into and accept the terms of the Michigan Department of Transportation (MDOT) Transportation Enhancement (TE) Project Agreement for the Rouge River Greenway Extension.
37. ECONOMIC & COMMUNITY DEVELOPMENT - Requesting concurrence in approving the use of de minimus rate by Housing Commission for indirect costs and requesting immediate effect.
38. MAYOR - Submitting a summary of activities undertaken in Fiscal Year 2015/2016 by those departments within the Mayor's direct jurisdiction in compliance with Section 10.2 (g) of the City Charter.
39. MAYOR – Requesting authorization for the Mayor to sign a Right of Entry agreement with PLM Lake & Land Management Corporation to remove invasive species, specifically phragmites, from the City of Dearborn owned property on Fordson Island, funded by a grant from the United States Environmental Protection Agency's Great Lakes Restoration Initiative and requesting immediate effect.
40. PUBLIC WORKS - Requesting that the Finance Director be authorized to establish Project L20820-Motor Transport Underground Storage Tanks Investigation and an initial project budget in the amount of \$126,000 and requesting immediate effect.
41. FIRE - Requesting authorization to renew the Downriver Community Conference (DCC) membership in the approximate amount of \$18,100.
42. FIRE - Requesting authorization to renew the Western Wayne County Mutual Aid Association (WWCMAA) memberships in the approximate amount of \$12,800 and requesting immediate effect.
43. FIRE - Requesting that the Finance Director be authorized to recognize and appropriate the 2015 Federal Emergency Management Agency - Assistance to Firefighters Grant – Fire Safety and Prevention Grant in the total amount of \$176,480 for the purchase of more smoke detectors and the continuation of the smoke detector installation program and requesting immediate effect.

44. FIRE – Requesting permission to conduct the annual Dearborn Firefighters “Fill the Boot” campaign from September 11 through September 17, 2016 throughout the City for the Muscular Dystrophy Association (MDA).
45. RECREATION & PARKS – Having no objection to the request of The Ashura Project to conduct their Fourth Annual “March for Justice” Procession/Rally on Sunday, October 9, 2016 from 9:30 A.M. to 2:30 P.M. with certain stipulations.
46. RECREATION & PARKS - Having no objections to the request of the Fordson High School Student Government to conduct a Homecoming Parade on Friday, September 30, 2016 from 5:30 P.M. to 6:30 P.M. with certain stipulations.
47. RECREATION & PARKS – Having no objection to the request of Sacred Heart Church to conduct the Third Annual “Oktoberfest” event over the weekend of October 14-16, 2016.
48. RECREATION & PARKS – Having no objection to the request of Microage T-Mobile Dearborn to conduct the "Microage T-Mobile Dearborn iPhone 7 Release event in the City-owned parking lot located on the north-west corner at the intersection of Middlesex Street and Michigan Avenue on September 16 & 17, 2016 from 10:00 A.M. to 8:00 P.M.; also requesting closure and use of the parking lot and Class I Barricades from the Department of Public Works and requesting immediate effect.
49. RECREATION & PARKS – Having no objection to the request of The Dearborn Area Chamber of Commerce and the East Downtown Development Authority (EDDDA) to conduct the Community Challenge Scavenger Race event on Saturday, September 24, 2016 from 2:00 P.M. to 5:00 P.M.; also requesting closure of the alley located directly behind Joe’s Top Dog Restaurant & Bar, between Bingham and Calhoun Streets, use of a portion of the parking lot located directly behind and across the alley from Joe’s Top Dog, waiver of any and all permit fees and Class III Road Closure and Class I Barricades by the Public Works Department.
50. CITY CLERK - Submitting Summons and Complaint in the matter of Tarina Askew vs. City of Dearborn.

51. CITY CLERK – Submitting Annual Report in compliance with Section 10.5 (j) of the City Charter.
52. EAST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY - Requesting permission to use City Hall Park to hold a Grand Opening Celebration for City Hall Artspace Lofts on Wednesday, September 21, 2016 from 4:00 P.M. to 7:00 P.M.
53. CITY OF DEARBORN HEIGHTS – Submitting Resolution to strongly support repeal of Public Act 256 of 2011, to prohibit the sale, purchase, distribution and use of commercial-grade fireworks by private individuals.
54. GUIDO ARCHITECTS, 23419 FORD RD. – Requesting, on behalf of Charara Gold Mine, LLC, to waive the 1200 foot required separation between Smoking Lounges and to allow new entry doors to be constructed on the west face of the building exiting directly onto the public parking lot immediately west of the building.
55. FRIENDS FOR ANIMALS OF METRO DETROIT, 2661 GREENFIELD - Requesting permission to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn Friday, September 30, 2016 through Sunday, October 2, 2016 and in conjunction with the capital campaign to “raise the woof” on their new “home with a heart”.
56. AMIR MAKLED, ESQ, 23756 MICHIGAN AVE., SUITE 300 – Requesting, on behalf of Midnight Café, to appeal the denial of a Smoking Lounge License.
57. AMIR MAKLED, ESQ, 23756 MICHIGAN AVE., SUITE 300 – Requesting, on behalf of Sky Lounge, to appeal the denial of a Smoking Lounge License.