

COMMITTEE OF THE WHOLE

OCTOBER 13, 2016

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of October 4, 2016.

2. ORDINANCE ON THE TABLE – Ordinance No. 16-1539 - "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 take from the table for its final reading.

3. ORDINANCE ON THE TABLE – Ordinance No. 16-1546 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 1.00, Section 1.03 Entitled 'Definitions'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 16-1547 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 2.00, Section 2.12 Entitled 'Lighting'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 16-1552 - "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Section 14-12, Entitled 'Aggressive Solicitation Prohibited'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

6. ORDINANCE ON THE TABLE – Ordinance No. 16-1553 - "An Ordinance to Amend Article I of Chapter 13 of the Code of the City of Dearborn, Entitled 'Nuisances'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

7. ORDINANCE ON THE TABLE – Ordinance No. 16-1554 - "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn by Adding Article 1A, Entitled 'Nuisance Abatement Board'." RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
8. ORDINANCE ON THE TABLE – Ordinance No. 16-1555 - "An Ordinance to Amend Article XXV of the Licensing and Business Chapter (Chapter 12) of the Code of the City of Dearborn Entitled 'Smoking Lounges'." RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
9. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 16-1556 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 7150 Lonyo 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.
10. PURCHASING – Requesting a cooperative contract purchase from Fifer Investigations, LLC, through a State of Michigan contract, in an amount not to exceed \$75,000 (\$50,000 for FY17 and \$25,000 for FY18) through September 30, 2017 for Background Investigations for the Police Department; also requesting a contingency for FY17 in the amount of \$25,000 and requesting immediate effect. [Sec. 2-569]
11. 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.
12. CORPORATION COUNSEL – Requesting that the Mayor be authorized to execute a Development Agreement with Ford Motor Land Development Corporation for property in the west downtown area of the City and requesting immediate effect.
13. CORPORATION COUNSEL - Recommending to grant a six (6) month extension of time for Yousaf Mohamed in which to commence construction on the lot located at 14221 Lithgow (C.R. 6-293-15).

14. CORPORATION COUNSEL – Requesting authorization to repurchase the property located at 22190 Michigan Ave. from Homesite Investments, LLC under the terms and conditions of the purchase agreement (C.R. 6-298-15) and recommending to keep the escrow amount of \$100,000 and requesting immediate effect. (C.R. 6-293-15).
15. FINANCE – Requesting that the Finance Director be authorized to appropriate fund balance in the General Capital Improvement Fund for fiscal year 2016 in the amount of \$2,903,065 for the unrealized reduction in the value of the land inventory and requesting immediate effect.
16. FINANCE – Requesting that the Finance Director be authorized to establish Project A65000-WDDDA Redevelopment Infrastructure with an appropriation of \$7,105,910 and Project M20027 WDDDA Parking Structure with an initial project budget of \$10,824,658; also requesting acceptance and authorization of the preliminary financing sources budget and requesting immediate effect.
17. MAYOR – Requesting to renew the City’s membership with the Conference of Western Wayne (CWW) in the amount of \$11,278 for FY2016/2017.
18. MAYOR – Requesting to renew the City’s membership with the Downriver Community Conference (DCC) in the amount of \$4,750 for October 2016 – September 2017.
19. RECREATION & PARKS – Having no objection to the request of Bassem Souwaidan, owner of Al Wissam, Inc. to conduct an outdoor Fall Fashion Show in Downtown East Dearborn on Sunday, October 23, 2016 from 3:00 P.M. to 9:00 P.M. with certain stipulations and requesting immediate effect.
20. LIBRARY – Requesting acknowledgement of a donation from the Dearborn Rotary in the amount of \$1,000; also requesting that the Finance Director be authorized to recognize and appropriate the funds.
21. CITY CLERK – Submitting Summons and Complaint in the matter of International Transmission Company vs. City of Dearborn, et. al.

22. CITY OF BAY CITY, 301 WASHINGTON AVE, BAY CITY, MI 48708 – Notice that on September 6, 2016 the Bay City Commission passed a resolution strongly objecting to Governor Rick Snyder’s veto of Senate bill 557 and urging a Legislative override in order to alleviate the financial burden to local communities and restore some measure of equity to the forty-five municipalities that fall under the current legislation.

23. RICK NEWMAN, 5838 CHASE – Requesting a credit for the last delinquent water bill tax transfer in 2014 in the amount of \$2542.80.

24. JOSEPH A. GUIDO, GUIDO ARCHITECTS INC., 23419 MICHIGAN AVE. – Requesting, on behalf of Sky Lounge, 13217 Warren, to waive the 700 foot separation requirement between the proposed new smoking lounge and the Bambi Land child care facility; also requesting permission to allow outdoor smoking in the proposed new location.