

COMMITTEE OF THE WHOLE

OCTOBER 27, 2016

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meetings of October 11 and October 13, special closed meeting of October 17, and regular meeting of October 18, 2016.

2. 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.

3. 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.

4. ORDINANCE ON THE TABLE – Ordinance No. 16-1556 - "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 take from the table for its final reading.

5. CITY ENGINEER – Requesting that the Mayor be authorized to sign a Declaration of Restrictive Covenant ("Restrictive Covenant") for the Ford Engineering Laboratory property located at 21500 Oakwood Boulevard and requesting immediate effect.

6. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 16-1557 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 2.00, Section 2.19 Entitled 'General Provisions'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

7. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 16-1558 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend Chapter 5, Article IV of the Code of the City of Dearborn Entitled 'Fences'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

8. PLANNING – Responding to C.W. 9-46-16 recommending that no action be taken until the sale of the building and its proposed use are resolved.

9. PURCHASING – Requesting to award a contract to Degenhardt & Sons, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$666,364, with a contingency of \$30,000 for the Construction of the 911 Dispatch and Emergency Operations Center; also requesting that the Management Information Systems Director be authorized to execute all change orders and requesting immediate effect. (69-4)

10. PURCHASING – Requesting a competitive contract purchase from The Stevenson Company (U.S. Specialty Insurance), lowest responsive and responsible bid, in an amount not to exceed \$183,006 for Insurance at Hubbard Manor East and Hubbard Manor West, for a term of 3 years and requesting immediate effect. (7-3)

11. PURCHASING – Requesting a competitive contract purchase from Xybix Systems, Inc., most responsive and responsible proposal, in an amount not expected to exceed \$171,124.80 for 12 Dispatch Center Workstations; also requesting an additional 4 possible supplementary workstations in the amount of \$57,041.60 and requesting immediate effect. (27-3)

12. PURCHASING – Requesting a competitive purchase from Gorno Ford, lowest responsive and responsible bid, in an amount not to exceed \$135,717 for Five Ford Vehicles for the Fire Department. (20-2)

13. PURCHASING – Requesting a sole source purchase from Michigan Meter Technology Group in an amount not to exceed \$492,500 for Water Meters and associated parts for the Water & Sewerage Division, effective October 1, 2016 through September 30, 2017, and requesting immediate effect. [Sec. 2-568(b)(6)b]
14. PURCHASING – Requesting a sole source purchase from Apollo Fire Equipment in an amount not to exceed \$125,075 for Vetter and Hurst Brand Emergency Extrication Equipment. [Sec. 2-568(b)(6)b]
15. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 16-1559 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend Division II of Chapter 18 of the Code of the City of Dearborn Entitled 'Traffic Commission'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
16. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 16-1560 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend Chapter 13, Article I of the Code of the City of Dearborn Entitled 'Nuisances'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
17. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 16-1561 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend Article XXIII of the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn Entitled 'Tree Removal and Replacement'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
18. CORPORATION COUNSEL – Requesting authorization for payment to the State Bar of Michigan in the amount of \$3,270 for annual membership dues and requesting immediate effect.
19. 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.

20. CORPORATION COUNSEL – Offering additional information regarding the WRAP program and its permissibility. (C.R. 7-352-15)
21. CORPORATION COUNSEL – Responding to City Council inquiry regarding Chapter 21 & Chapter 23 Retirement System consolidation.
22. CORPORATION COUNSEL – Recommending to refer the request of Amir Makled to allow smoking in Midnight Café’s outdoor patio to the Planning Commission for review. (C.W. 9-47-16)
23. CORPORATION COUNSEL – Recommending to deny the request of Zouhair Younes to repurchase the property located at 7555 Coleman on behalf of former owner H & M Corporation.
24. CORPORATION COUNSEL – Recommending to deny the request of Aziza Maatouk to purchase the property located at 7630 Mead.
25. FINANCE – Submitting the First Quarter Fiscal Year 2017 financial and investment reports.
26. FINANCE – Requesting acceptance of a donation from The Museum Guild of Dearborn in the amount of \$4,236.50 as partial payment towards their commitment to fund \$40,000 for the current budget year; also requesting that the Finance Department be authorized to acknowledge the donation.
27. ECONOMIC AND COMMUNITY DEVELOPMENT - Requesting that the Mayor be authorized to execute a two year parking lease agreement with Les Stanford Chevrolet/Cadillac for use of 83 parking spaces in the West Parking Deck on Levels 3East, 3West and 4East and requesting immediate effect.
28. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate a federal grant from the Office of Justice Programs, Bureau of Justice Assistance FY 2016 Bulletproof Vest Partnership (BVP) Program in the amount of \$82,928, with a 50% local match of \$41,464, for the Body Armor Safety Initiative.

29. POLICE – Requesting acknowledgement of a donation from Identify Incorporated of equipment and installation services in the amount of \$7,222 to upgrade the Mobile Command Center.
30. MANAGEMENT INFORMATION SYSTEMS – Requesting a budget appropriation of \$1,877,625 from General Fund fund balance for the Consolidated Dispatch Center Project. (C.R. 2-59-15)
31. MANAGEMENT INFORMATION SYSTEMS – Requesting to recognize and appropriate service fees from Dearborn Heights in the amount of \$214,300 and appropriate \$294,900 in expenditures from General Fund balance for the Consolidated Dispatch Center Operating Budget. (C.R. 2-59-15)
32. CITY CLERK – Submitting Summons and Complaint in the matter of Estate of Kevin Matthews vs. city of Dearborn, et al.