

COMMITTEE OF THE WHOLE

DECEMBER 8, 2016

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous closed meeting of November 15, and regular meeting of November 15, 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. 16-1557 - "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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 16-1558 - "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 take from the table for its final reading.

6. ORDINANCE ON THE TABLE – Ordinance No. 16-1562 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 5.00, Entitled 'Landscaping'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

7. ORDINANCE ON THE TABLE – Ordinance No. 16-1563 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 29.00, Section 29.02, Entitled 'Schedule of Regulations'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
8. CITY ENGINEER – Recommending to authorize the City Engineer to execute a Water Main Easement Agreement for the proposed Dearborn Elite Hotels at 24041 and 24105 Michigan Avenue, on behalf of the City, subject to review and approval of Corporation Counsel; also requesting that the Engineering Division be authorized to record the necessary documents with the Wayne County Registrar of Deeds and requesting immediate effect.
9. PLANNING COMMISSION – Submitting new information regarding tabled resolution, C.R. 11-634-16, and recommending that the request of Guido Architects Inc., on behalf of Joadot Taleb, to locate a smoking lounge within 700 feet of an existing child care facility be denied.
10. PURCHASING – Requesting to award a competitive contract to GFL, USA (Green for Life), most responsive and responsible proposal, in the amount of \$21,707,400 for a five year period, effective July 1, 2017, for Waste and Recycling Services. (20-3)
11. PURCHASING – Requesting to award a contract to The Khuja Law Firm PLLC, most responsive and responsible proposal, in an amount not to exceed \$80,000 valid January 1, 2017 through December 31, 2017, for Indigent Counsel Services and requesting immediate effect. (12-5)
12. PURCHASING – Requesting to award a competitive contract to DiPonio Contracting Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$4,326,264.80, with a contingency in the amount of \$100,000, for Water Main Replacement and Asphalt Street Resurfacing; also requesting that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (99-11)

13. PURCHASING – Requesting to award a competitive contract to DiPonio Contracting Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$4,095,286, with a contingency in the amount of \$150,000, for CSO #003 & #005 Storm Sewer Separation, Phase 4; also requesting that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency. (125-12)
14. PURCHASING – Requesting to award a competitive contract to Zausmer, August, and Caldwell P.C., most responsive and responsible proposal, in an amount not to exceed \$75,000 for Legal Representation in the matter of Fakhoury, et. al. vs. the City of Dearborn, et. al. and requesting immediate effect. (42-9)
15. PURCHASING – Requesting to award a five-year contract to West Safety Solutions Corporation in an amount not to exceed \$464,890.15 for a Phone System for Dispatch and requesting immediate effect. [2-568(b)(6)e]
16. PURCHASING – Requesting to award a five-year contract to DSS Corporation in an amount not to exceed \$55,889 for a Recording System for Dispatch and requesting immediate effect. [2-568(b)(6)l]
17. PURCHASING – Requesting to award a cooperative contract purchase to Gorno Ford, through the State of Michigan’s MiDEAL cooperative program, in an amount not to exceed \$81,186 for Three Police Interceptor Utility Vehicles. [2-569]
18. PURCHASING – Requesting a competitive contract purchase from EZLinks Golf, LLC, most responsive and responsible proposal, in an approximate amount of \$126,880 for a Tee Time Reservation System. (12-3)
19. PURCHASING – Requesting a competitive contract purchase from SunTel Services, LLC, most responsive and responsible proposal, in an amount not to exceed \$439,924.64, for five years, for an IP Telephony System. (65-3)
20. PURCHASING – Requesting a sole source purchase from MTech Company, in an amount not to exceed \$219,113 for a Global R3 Regenerative Air Street Sweeper for Public Works. [2-568(b)(6)b]

21. PURCHASING – Requesting a sole source purchase from Spartan Distributors, Inc. in an amount not to exceed \$50,000 for Commercial Mowing/Irrigation Parts and Repairs in Fiscal year 2017. [2-568(b)(6)b]
22. PURCHASING – Requesting a sole source purchase from Priority Dispatch Corporation in an amount not to exceed \$111,830 for Emergency Medical Dispatch Software (EMD) and related services and requesting immediate effect. [2-568(b)(6)b]
23. PURCHASING – Requesting a sole source purchase from Motorola Solutions in an amount not to exceed \$793,825 for a five-year contract, for Dispatch Consoles and Point-to-Point Microwave System for the new Dispatch Center and requesting immediate effect. [Sec. 2-568(b)(6)b]
24. PURCHASING – Requesting to renew the contract with Brantley Development (C.R. 4-185-16) in an amount not to exceed \$160,771 which will be valid from January 1, 2017 through December 31, 2017 for City-owned Vacant Property Maintenance and requesting immediate effect.
25. PURCHASING – Requesting to renew the contract with Brantley Development (C.R. 1-10-16) in an amount not to exceed \$41,000 which will be valid from January 1, 2017 through December 31, 2017 for Property Nuisance Abatement for Ordinance Violations Services and requesting immediate effect.
26. PURCHASING – Requesting to extend the contract with Docustore, Inc. (C.R. 8-384-14) in an amount not to exceed \$30,000, for two years, for Document Storage Services and requesting immediate effect.
27. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 16-1564 IN NEED OF INTRODUCTION.
SYNOPSIS - "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 table the Ordinance.

28. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 16-1565 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Streets, Sidewalks and Other Public Places Chapter (Chapter 17) of the Code of the City of Dearborn by Amending Article IV, Division 2A, Entitled 'Block Parties'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
29. CORPORATION COUNSEL – Recommending that the Mayor be authorized to sign a Renewal of Agreement with Sunoco, Inc. for Environmental Remediation at 2600 S. Telegraph Road and requesting immediate effect.
30. CORPORATION COUNSEL – Recommending that the request of Monir Nasralah to repurchase the property located at 7246 Manor be denied.
31. CORPORATION COUNSEL – Recommending that the request of Saeed Mohammad Mohammad to repurchase the vacant lots located at 2469 Holly and 2495 Holly be denied. (30' X 133')
32. CORPORATION COUNSEL – Recommending that the request of Amir I. Makled, Esq., on behalf of Midnight Café, 4624 Greenfield, to extend its hours of operation be denied.
33. FINANCE – Submitting the 2015-2016 Final – Audited Quarterly Reports.
34. FINANCE – Submitting the 2015-2016 Comprehensive Annual Finance Report.
35. FINANCE – Requesting that the Finance Director be authorized to appropriate budget from the General Fund fund balance in the amount of \$40,000 for Parking Deck Maintenance FY2017 and requesting immediate effect.
36. FINANCE – Requesting a Fire Budget Carry Forward from FY16 to FY17 in the amount of \$46,806 to be appropriated from the General Fund fund balance.

37. FINANCE – Requesting to close the Telecommunications Fund as of December 31, 2016 and to establish operational budget in the General Fund of \$816,800 for estimated revenues and appropriate \$843,440 for expenditures; also requesting a fund balance budget appropriation in the Telecommunications Fund in an amount not to exceed \$2,500,000 for a contribution to the General Fund for the residual cash and a corresponding one-time transfer in budget appropriation in the General Fund for the contribution from the Telecommunications Fund and requesting immediate effect.
38. FINANCE – Requesting approval of a Bond Notice of Intent for the Wagner Place project with the capacity to issue general obligation limited tax bonds up to \$7.2 million and requesting immediate effect.
39. FINANCE – Requesting that Council approve the updated Investment Policy for Chapter 22 and 23 Pension Systems reflecting the proposed new Return Assumptions effective with the Actuarial Valuation dated for June 30, 2016 and requesting immediate effect.
40. MAYOR – Requesting to renew the citywide annual membership with the Michigan Municipal League (MML) in the amount of \$15,632 for the period December 1, 2016 to November 30, 2017 and requesting immediate effect.
41. MAYOR – Requesting concurrence in the re-appointment of Chaker A. Aoun, with a term ending January 19, 2023 and the appointments of Sandra K. Daniels, with a term ending January 19, 2020 and Patrick Palajac, with a term ending January 19, 2024 to the Local Officials Compensation Commission and requesting immediate effect.
42. RECREATION & PARKS - Having no objections to the request of the Cycling Saddlemen Bicycling Club to conduct their 45th Annual First Dozen Bicycle Ride on Sunday, January 1, 2017 beginning at 2:00 p.m., subject to certain stipulations and requesting immediate effect.
43. RECREATION & PARKS – Requesting acknowledgement of a donation from The Oakwood Group in the amount of \$15,000 for Dog Agility Equipment for the new Dearborn Dog Park; also requesting that the Finance Director be authorized to recognize and appropriate the funds.

44. CITY CLERK – Submitting Summons and Complaint in the matter of Rhonda L. Runco vs. the City of Dearborn.