

COMMITTEE OF THE WHOLE

JANUARY 12, 2017

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meetings of December 20 and 21, closed meetings of December 6 and 20, and regular meeting of December 13, 2016.

2. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Tafelski and Sareini approving the request of Saeed Mohammad Mohammad to repurchase the vacant lots located at 2469 Holly and 2495 Holly conditioned upon the installation of off-street parking and subject to certain stipulations.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

3. 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.

4. 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.

5. ORDINANCE ON THE TABLE – Ordinance No. 16-1564 - "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 take from the table for its final reading.

6. ORDINANCE ON THE TABLE – Ordinance No. 16-1565 - "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 take from the table for its final reading.
7. CITY ENGINEER – Recommending to approve the request of GZA GeoEnvironmental, Inc. to perform a soil resistivity study in Hemlock Park one day in January or February, 2017, provided that GZA execute a Hold Harmless Agreement reviewed and approved by Corporation Counsel and requesting immediate effect.
8. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 17-1566 IN NEED OF INTRODUCTION.
SYNOPSIS - "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 table the Ordinance.
9. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 17-1567 IN NEED OF INTRODUCTION.
SYNOPSIS - "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 table the Ordinance.
10. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 17-1568 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 4.00, Section 4.03 Entitled 'Off-Street Parking & Load Requirements'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
11. PLANNING COMMISSION – Submitting a summary of the City of Allen Park's Master Plan.
12. PURCHASING – Requesting to award a competitive contract to Midwest Medical Center, most responsive and responsible proposal, in an amount not to exceed \$50,000, for one year, for Physical Assessments. (10-3)

13. PURCHASING – Requesting to award a competitive contract to Pamar Enterprises, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$3,131,742.24, with a contingency in the amount of \$100,000, for Water Main Replacement and Asphalt Street Resurfacing, Phase II-2017 Part A and Storm Sewer Separation on S.B. Telegraph Road; also requesting that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (101-8)
14. PURCHASING – Requesting a competitive contract purchase from Cannon Equipment, lowest responsive and responsible bid, in an amount not to exceed \$132,769 for a Fassi Crane and Dump Body Upfitting. (13-1)
15. PURCHASING – Requesting a competitive contract purchase from Fairlane Ford, lowest responsive and responsible bid, in an amount not expected to exceed \$94,200 annually for OEM Ford Parts and Repair Services and requesting immediate effect. (12-3)
16. PURCHASING – Requesting a cooperative contract purchase from MarxModa, through the U.S. Communities contract, in an amount not expected to exceed \$50,000 for Herman Miller Office Furniture. [2-569]
17. PURCHASING – Requesting to renew the contracts with Dave's Contracting, Inc., J.R. Mathews, Inc., Louie's Landscaping, Inc., R & M Contracting Corp., Inc. and The Greener Side (C.R. 3-129-16), as pre-qualified contractors, in an amount not to exceed \$62,500 for "As-Needed" Nuisance Abatement Services.
18. PURCHASING – Requesting to renew the contract with Priority One Emergency, Inc. (C.R. 11-522-14) in an amount not expected to exceed \$100,000 for a term of one year for the purchase of Police and Fire Uniforms and Accessories and requesting immediate effect.
19. PURCHASING – Requesting a Change in Contract Name for Neptune Water Meters and Associated Parts for the Water & Sewerage Division (C.R. 11-613-16) from Michigan Meter Technology Group, Inc. to Ferguson Enterprises, Inc. and requesting immediate effect.

20. CORPORATION COUNSEL – Recommending an Extension of Professional Services Agreement with Zausmer, August & Caldwell, P.C. in the amount of \$200,000 for CSO litigation.
21. CORPORATION COUNSEL – Recommending to purchase the vacant lot located at 3612 Gertrude from Dana Field for the sum of \$1.00. (40' X 116')
22. CORPORATION COUNSEL – Recommending to purchase the property located at 5274 Hartwell from Joseph P. Wolfewicz, Successor Trustee of the George H. Wolfewicz Trust, for the sum of \$9,000. (30'X 100')
23. CORPORATION COUNSEL – Recommending to grant a six (6) month extension of time for Sadeq Jabbar and Sabrine Al-Ajeeb to commence construction on the vacant lot located on Lithgow (C.R. 10-511-15).
24. FINANCE – Requesting acceptance of a donation from The Museum Guild of Dearborn in the amount of \$10,000 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.
25. FINANCE – Requesting that the Local Match for the 2014 Federal Emergency Management Agency – Assistance to Firefighters Grant (C.R. 9-479-15) be re-established by authorizing a reappropriation in the sum of \$95,973 of fund balance in the General Fund into the Fire Department Budget.
26. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting approval to utilize the remaining monies from the Contribution Agreement with AK Steel for South End Health and Wellness to fund the final two projects, which are the creation of a clinic and associated healthy living programs to be run out of the Salina Schools (\$330,000) and a proposed challenge grant of \$25,000 to YABA .
27. MAYOR – Requesting authorization to renew the City's annual membership investment with the Dearborn Chamber of Commerce in the amount of \$3,100 for January – December 2017.

28. MAYOR – Requesting concurrence in the re-appointment of Chaker A. Aoun to the Local Officials Compensation Commission with a term ending January 19, 2023 and requesting immediate effect.
29. PROPERTY MAINTENANCE & DEVELOPMENT SERVICES DEPARTMENT – Requesting to allow Ghafari Associates to use 20 parking spaces in the southwest corner of the parking lot behind the Dearborn Administrative Center (DAC) for employee parking starting on January 30, 2017 and ending July 31, 2017.
30. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate a donation from Starwood Retail Partners (Fairlane Town Center) in the amount of \$5,000 for the Dispatch/EOC Project and requesting immediate effect.
31. FIRE – Requesting authorization to enter into a Memorandum of Understanding with the City of Trenton (lead agency) to participate in a FEMA Assistance to Firefighter Regional Grant for Replacement Fire Hose and requesting immediate effect.
32. FIRE – Requesting authorization to enter into a Memorandum of Understanding with the City of Dearborn Heights (lead agency) to participate in a FEMA AFG Regional Grant for Ballistic Equipment and requesting immediate effect.
33. RECREATION & PARKS – Requesting acknowledgement of an anonymous donation from a former Dearborn resident in the amount of \$2,092.26 for Park and Playground Initiatives; also requesting that the Finance Director be authorized to recognize and appropriate the funds.
34. CITY COUNCIL – Reappointing Antoinette Amici to the Board of Review with a term ending January 1, 2019.
35. CITY CLERK – Submitting Summons and Complaint in the matter of H&M Corporation, Inc. vs. the City of Dearborn.

36. FADI NASSAR, AMSON DEVELOPMENT SERVICES, LLC – Requesting to revisit the Deed Restriction on Buildings #7 and #8 in the West Village Square Condominium.

37. DONALD C. KAYLOR, TESTING ENGINEERS & CONSULTANTS, INC. – Requesting to conduct soil borings in the alley near Macy Cleaner, 5320 Schaefer Road.