

COMMITTEE OF THE WHOLE

JANUARY 26, 2017

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of January 12, closed meeting of January 18, and regular meeting of January 12, 2017.

2. ORDINANCE ON THE TABLE – Ordinance No. 17-1566 - "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.

3. ORDINANCE ON THE TABLE – Ordinance No. 17-1567 - "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. 17-1568 - "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 take from the table for its final reading.

5. CITY ENGINEER – Responding to C.W. 1-3-17, having no objections to the request of Testing Engineers & Consultants, Inc. (TEC) for a Right of Way Permit to Perform Environmental Investigation within the Alley right of way located east of 5320 Schaefer Road (Macy Cleaner), subject to certain stipulations.

6. CITY ENGINEER – Requesting that the Finance Director be authorized to establish a Z Project within the Designated Purposes Fund for Traffic Study Deposits; also requesting that the Finance Director be authorized to recognize revenue for amounts equal to customer deposits for traffic studies and appropriate expenditures for the cost of the customer specific traffic study and any net refunds to the customer as needed on a monthly basis and requesting immediate effect.
7. PURCHASING – Requesting to award a contract to Universal Consolidated Enterprises, a responsive and responsible bid, in an amount not expected to exceed \$31,876 for the Demolition of 4425 Jonathon. (17-1)
8. PURCHASING – Requesting to award a competitive contract to Fonson Company, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$1,140,369.76, with a contingency of \$75,000, for Lapeer Road Reconstruction and Water Main Replacement; also requesting that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (127-14)
9. PURCHASING – Requesting to award competitive contracts to 22nd Century Technologies, Advance Temporary Services, Entech Staffing Solutions, FutureNet Group, Inc., Qualified Staffing, and Ramssoft Systems, Inc., most responsive and responsible proposals, in an amount not to exceed \$60,000 collectively and annually for Temporary Employment Services. (31-7)
10. PURCHASING – Requesting a competitive contract purchase from Village Ford, lowest responsive and responsible bid, in an amount not expected to exceed \$71,000 annually for Motorcraft Parts and requesting immediate effect. (13-5)
11. PURCHASING – Requesting a competitive purchase from Leslie Electric Company, lowest responsive and responsible bid, in an amount not to exceed \$60,000 for Universal Smoke Alarms. (21-10)
12. PURCHASING – Requesting a sole source purchase from DTE Energy in an amount not expected to exceed \$93,235 for Streetlight Post and Lamp Replacement on Michigan Avenue between Firestone and Rosalie and requesting immediate effect. [2-568(6) b]

13. PURCHASING – Requesting Fiscal Year 2017 purchases from D/A Central in the amount of \$40,000 for various purchases and repairs including software maintenance and requesting immediate effect.
14. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 17-1569 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend Chapter 5, Article XII of the Code of the City of Dearborn Entitled 'Signs'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
15. CORPORATION COUNSEL – Recommending to allow Kurt Doelle, on behalf of Dearborn High School, to utilize 2701 Greenfield for the purpose of filming a scene that the video class is producing on specific dates from February 2 to March 1, 2017, subject to the execution of a hold harmless agreement by Mr. Doelle and all participants and requesting immediate effect.
16. FINANCE – Requesting approval of the Chapter 21 Amended Investment Policy; also requesting that the Finance Director be authorized to invest in accordance with the NEPC recommendations of the investment structure including future rebalancing activities.
17. FINANCE – Submitting the Quarterly Reporting – Second Quarter Fiscal year 2017.
18. ECONOMIC & COMMUNITY DEVELOPMENT – Recommending that the Mayor be authorized to execute a Parking Lease Agreement with Beaumont Health Care for the Muirhead Building on City Lot A.
19. MAYOR – Requesting concurrence in the appointment of Devon Akmon to the East Dearborn Downtown Development Authority with a term ending June 30, 2019 and requesting immediate effect.
20. ASSESSOR – Requesting to adopt the Poverty Exemption Guidelines for 2017 pursuant to Public Act 620 of 2002 and Public Act 390 of 1994 and requesting immediate effect.

21. RECREATION & PARKS – Having no objections to the request of Running Fit, Inc. to conduct the Eleventh Annual Martian Marathon on April 22, 2017 from approximately 7:00 a.m. to 3:00 p.m. with assistance from the Police Department for certain lane closures, crowd control and general security for the event, subject to certain stipulations; also requesting the Police Chief be authorized to make application and sign all necessary documents relating to the issuance of the necessary state and county permits.

22. JACKIE LOVEJOY, DEARBORN AREA CHAMBER OF COMMERCE – Requesting \$12,500 to fund a Farmers Market Manager and Event Manager for the Dearborn Farmers and Artisans Market season from July 1 through close of business in December.