

COMMITTEE OF THE WHOLE

MARCH 2, 2017

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of February 15, 2017.

2. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Bazy and Tafelski awarding a contract to Universal Consolidated Enterprises in an amount not expected to exceed \$31,876 for the Demolition of 4425 Jonathon.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

3. ORDINANCE ON THE TABLE – Ordinance No. 17-1570 - "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Amending Article III, Division 6, Entitled 'Housing Commission'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 17-1571 - "An Ordinance to Amend Article III of the Occupancy and Building Standards Chapter (Chapter 11 – Tax Exemption) of the Code of the City of Dearborn by Adding Division 5, Entitled 'Dearborn Town Center Senior Housing'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

5. CITY ENGINEER – Requesting approval of the State of Michigan – Grant Agreement for the Hazard Mitigation Grant Program, subject to review by the Legal Department and requesting that the city Engineer be authorized to sign the agreement as well as any required documents on behalf of the City from now until the project is completed; also requesting that the Finance Director be authorized to create a capital improvement project, Dearborn-Oakwood Hospital Storm Sewer with a budget of \$6,054,205 with the City's share coming from the Sewer Fund in the amount of \$711,371 and requesting immediate effect.

6. PLANNING – Recommending –
ORDINANCE NO. 17-1572 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 4.00, Section 4.01 Entitled 'Off-Street Parking Requirements'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

7. PLANNING – Recommending –
ORDINANCE NO. 17-1573 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 14.00, Section 14.02 Entitled 'B-A, Local Business District'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

8. PURCHASING – Requesting to award a competitive contract to V.I.L. Construction, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$10,683,400, with a contingency in the amount of \$500,000, for CSO Storm Sewer Separation Phase 1B – Relief Storm Sewer Project; also requesting that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (120-3)

9. PURCHASING – Requesting authorization for a competitive contract purchase from CutMyTreeDown.com, lowest responsive and responsible bid, in an amount not to exceed \$60,000 for a one year term, with two (2) one-year renewal options totally \$180,000 for Incidental Tree Services and requesting immediate effect. (21-3)

10. PURCHASING – Requesting authorization for Fire Department expenditures from Medusa Medical Technologies in the amount of \$35,270 for EMS Reporting Software and requesting immediate effect. [2-568(b) (6) b]

11. PURCHASING – Requesting to renew the contract with Univar USA (C.R. 5-194-15) in an amount not expected to exceed \$28,424 for Mosquito Control Supplies.

12. PURCHASING – Requesting to renew the contract with Johnson Controls (C.R. 1-10-14) in the approximate amount of \$30,000 for Mechanical Systems Maintenance and Inspections for Senior Housing Buildings and requesting immediate effect.

13. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 17-1574 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Buildings and Building Regulations Chapter (Chapter 5) of the Code of the City of Dearborn by Amending Article XII, Section 5-1335, Entitled 'General Requirements for All Signs'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

14. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 17-1575 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Parks and Recreation Chapter (Chapter 15) of the Code of the City of Dearborn by Amending Section 15-28, Entitled 'Animals and Pets'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

15. CORPORATION COUNSEL – Recommending that if retired City Clerk Kathleen D. Buda is convicted of or enters a nolo contendere plea accepted by the court for a felony arising out of her service as a public employee that the City request Pension Forfeiture and Restitution to the fullest extent of the law and requesting immediate effect.

16. FINANCE – Requesting an appropriation from the General Fund fund balance in the amount of \$4,000,000 as a contribution to the Postemployment Healthcare Fund to meet this year's actuarial determined contribution; also requesting that these funds be recognized and appropriated in the Postemployment Healthcare Fund.

17. FINANCE – Requesting to set Thursday, May 18, 2017 at 7:30 P.M. as date and time of Public Hearing on the City's proposed Fiscal Year 2017-2018 Budget.

18. FINANCE – Submitting the 2016 Biennial Actuarial Report for Post Employment Health Care.

19. FINANCE – Submitting the Actuarial Reports for the three City pension systems.

20. FINANCE – Requesting an appropriation from the General Fund fund balance in the amount of \$3,000,000 as a contribution to the General Capital Improvements Fund for the West Michigan Avenue Streetscape Improvements Project; also requesting that these funds be recognized and appropriated in the General Capital Improvements Fund and requesting the establishment of the Michigan Avenue Streetscape Improvements Project.
21. FINANCE – Requesting an appropriation from the General Fund fund balance in the amount of \$500,000 as a contribution to the General Capital Improvements Fund for the Warren Avenue Streetscape Improvements Project; also requesting that these funds be recognized and appropriated in the General Capital Improvements Fund and requesting the establishment of the Warren Avenue Streetscape Improvements Project.
22. FINANCE – Requesting recognition of a private donation in the amount of \$1,208.99 from the Floyd and Mary Haight Charitable Trust for the Dearborn Historical Museum.
23. FINANCE – Requesting that \$7.5 million of additional LCSA revenue budget be recognized in the General Fund and \$1.0 million in revenue budget be recognized and appropriated in the Brownfield Redevelopment Authority Fund to align budget with actual amounts received from the State.
24. FINANCE – Requesting an appropriation from the General Fund fund balance in the amount of \$1.75 million as a contribution to the Facilities Fund and requesting that these funds, along with the anticipated private source contributions of \$350,000, be recognized and appropriated in the Facilities Fund; also requesting the establishment of the Non-Motorized Transportation Project, the West Downtown Discovery Trail Project and the Central Loop Trail Project.
25. MAYOR - Requesting that the Finance Director be authorized to recognize and appropriate a donation in the amount of \$5,000 from Starwood Retail partners (Fairlane Town Center) to develop a Non-Motorized Transportation Plan; also requesting that the Finance Department be authorized to recognize and appropriate this donation and all future donations for the Non-Motorized Transportation Plan Project.

26. MAYOR - Requesting that the Mayor be authorized to enter into an agreement with Beaumont Health in the amount of \$600,000 for a Bike Share System and the Outer Drive Bike Trail which will be funded by a gift from the Kosch family and requesting immediate effect.
27. MAYOR - Requesting that the Mayor be authorized to enter into a contract agreement with Zagster in the amount of \$270,000 for three years for a Bike Share System which will be funded by a Beaumont Health Grant via a gift from the Kosch family and requesting immediate effect.
28. MAYOR – Requesting to renew the contract with Constellation Energy (C.R. 8-387-14) in the approximate amount of \$1,000,000 annually for the purchase of natural gas for three years and requesting immediate effect.
29. CIVIL SERVICE – Recommending concurrence in amending the Operative Unit Salary Plan to include new rates of compensation and title for Maintenance Operator II, pursuant to Civil Service Resolution No. 7933-17.
30. RECREATION & PARKS – Requesting approval of the Fiscal Year 2017 Senior Alliance, Area Agency on Aging 1-C Dearborn Community Match funding in the total amount of \$7,822.
31. RESIDENTS OF WAGNER COURT IN THE ARSENAL DISTRICT - Requesting a S.A.D. (Special Assessment District) to repave Wagner Court.
32. KNIGHTS OF COLUMBUS, FATHER PATRICK O'KELLEY COUNCIL, NO. 3860, 23663 PARK STREET – Requesting permission to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn for their annual Tootsie Roll Drive to benefit the People with Intellectual Disabilities on April 7, 8 and 9, 2017.

33. DEARBORN ALLIED WAR VETERANS COUNCIL (DAWVC) – Requesting permission to conduct the 93rd Annual Memorial Day Parade on Monday, May 29, 2017 from 9:00 A.M. to approximately 12:00 P.M. on Michigan Avenue (from Maple to the new Veterans Park and War Memorial at Henry Ford Centennial Library) subject to all applicable ordinances and the rules and regulations of the Police Department; also requesting permission to close Maple Road from Schaefer Road to Michigan Avenue from 8:00 A.M. to 1:00 P.M. with use of City owned parking lots on Calhoun, and Neckel Streets as well as the Cityscape Lot, and requesting permission to conduct their annual raffle with proceeds directed to help fund its programs and projects; also requesting all rights to public vending for the DAWVC and their respected vendors.