

COMMITTEE OF THE WHOLE

MARCH 16, 2017

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of February 27, 2017 and regular meeting of March 7, 2017.

2. 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.

3. ORDINANCE ON THE TABLE – Ordinance No. 17-1572 - "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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 17-1574 - "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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 17-1575 - "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 take from the table for its final reading.

6. CITY ENGINEER – Requesting that City Council approve the reprogramming of FY 2014-2015 and 2015-2016 Housing and Community Development Budget Block Grant Funds in the amount of \$273,098.84.

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. PLANNING – Recommending –
ORDINANCE NO. 17-1576 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 15534 Michigan from an Office S (Business Office District) to a Business B (Community Business District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

9. PLANNING – Requesting that City Council authorize participation in the submission of a Michigan Natural Resources Trust Fund Application in the amount of \$131,058, with the City's portion being \$32,765; also requesting that the Finance Director be authorized to establish the Lower Rouge River Access and Revitalization Project.

10. PURCHASING – Requesting to award a competitive contract to RDS Services, LLC, a responsive and responsible proposal, in an amount not to exceed \$80,000 for a five-year contract for Retiree Drug Subsidy Services. (20-1)

11. PURCHASING – Requesting to award a competitive contract to Larkin Engineering, LLC, most responsive and responsible proposal, in an amount not to exceed \$35,500 for the initial fixed fee components, plus 8% of construction costs for the various HVAC design projects, for a total anticipated not to exceed design project budget of \$1,500,000 for Mechanical Engineering and HVAC Design Services. (48-4)

12. PURCHASING – Requesting to award contracts to Global Green Services Group and J.R. Matthews, lowest responsive and responsible bids, in an amount not expected to exceed \$30,500 for Complete Asbestos Abatement and Demolition of 4425 Jonathon and requesting immediate effect. (19-4)

13. PURCHASING – Requesting to award a contract to R.W. Mercer Company, most responsive and responsible proposal, in an amount not expected to exceed \$488,848 for Underground Storage Tank (UGST) Replacement at the Police Station; also requesting a contingency in the amount of \$36,152 and requesting immediate effect. (22-3)
14. PURCHASING – Requesting a competitive contract purchase from Emergency Services Consulting International, most responsive and responsible proposal, in an amount not to exceed \$42,293 for a Hazard Analysis and Master Plan. (21-3)
15. PURCHASING – Requesting to renew the cooperative contract with Graybar Electric (C.R. 4-155-13) in an amount not to exceed \$60,000 with a new expiration date of March 31, 2018 for Miscellaneous Electrical Supplies.
16. PURCHASING – Requesting to renew the contract with Kone, Inc. (C.R. 3-122-12) in an amount not expected to exceed \$73,000 with a new expiration date of April 1, 2019 for Elevator Preventative Maintenance Services.
17. PURCHASING – Requesting to renew the contract with Nickel & Saph (C.R. 3-128-15) in an amount not to exceed \$114,644 with a new expiration date of April 6, 2019 to Provide Excess Workers' Compensation Coverage and requesting immediate effect.
18. PURCHASING – Requesting authorization of expenditures with EnviroSolutions in the amount of \$31,182.75 for Underground Storage Tank Assessment.
19. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 17-1577 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Repealing Article XIV, Division 6, Entitled 'Dancers and Entertainers'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
20. CORPORATION COUNSEL – Recommending the sale of four City-owned vacant lots located on Tuxedo between Canterbury and Riverside Drive to Safari Holdings, LLC for the sum of \$8,100 each, subject to certain stipulations and requesting immediate effect. (58' X 119')

21. 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.
22. FINANCE – Requesting approval of the resolution authorizing General Obligation Sewer Bonds, Series 2017 (Unlimited Tax General Obligation) in the principal amount not to exceed \$10,700,000 to finance the next phase of the City’s CSO Project and requesting immediate effect.
23. FINANCE – Requesting approval of the resolution authorizing Capital Improvement Bonds, Series 2017 (Limited Tax General Obligation) in an aggregate principal amount not to exceed \$10,960,000 to finance the Ford Woods Pool replacement and Wagner Place Project infrastructure and requesting immediate effect.
24. FINANCE – Requesting approval of the resolution pledging full faith and credit to the payment of Brownfield Redevelopment Authority Bonds, Series 2017 in the original principal amount not to exceed \$7,740,000 to finance the construction of the Wagner Place Parking Deck and requesting immediate effect.
25. MAYOR - Requesting concurrence in the appointments of Samera M. Ajami, with a term ending June 30, 2019, and Ali H. Makled, with a term ending June 30, 2018, to the Zoning Board of Appeals and requesting immediate effect.
26. POLICE - Requesting that the Finance Director be authorized to recognize and appropriate a Detroit Wayne County Mental Health Authority Grant in the amount of \$49,000 to hire twenty five youths as Community Service Agents and requesting immediate effect.
27. ASSESSOR - Recommending that City Council approve the two Neighborhood Enterprise Zone rehabilitation Applications submitted by West Village Michigan, LLC for the redevelopment of the second stories of the properties located at 22201 and 22273 Michigan Avenue and requesting immediate effect.

28. RECREATION & PARKS – Requesting that the Mayor be authorized to enter into a contract with Gail & Rice, Inc. in the amount of \$35,000 for a performance by Dennis DeYoung and the Music of STYX at the 2017 Dearborn Homecoming Festival and requesting immediate effect.
29. RECREATION & PARKS – Having no objections to the request of St. Sebastian Church to conduct their Annual Spring Festival and Parade on May 19-21, 2017, subject to certain stipulations; also requesting assistance from the Police, Recreation and Public Works Departments for traffic safety/crowd control and the provisions of various other materials/services.
30. LOCAL OFFICIALS COMPENSATION COMMISSION – Submitting the salary determinations for the Mayor, City Council and City Clerk for Years 2017 and 2018 in accordance with Public Act No. 8 of the Michigan Public Acts of 1972.
31. ZAMAN INTERNATIONAL HOPE FOR HUMANITY, 26091 TROWBRIDGE, INKSTER - Requesting support for a public service contract of \$15,000.
32. FRIENDS FOR ANIMALS OF METRO DETROIT, 2661 GREENFIELD – Requesting permission to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn on Saturday, April 22, 2017 and in conjunction with the annual “Mutt Strut and Pet Expo” to be held on Saturday, May 13, 2017.
33. PM ENVIRONMENTAL, 4080 W. 11 MILE RD, BERKLEY – Requesting permission to conduct Soil Borings in the alley near Macy Cleaner, 5320 Schaefer Road.