

## COMMITTEE OF THE WHOLE

April 6, 2017

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meetings of March 16, 27 and 28, closed meeting of March 16, and regular meeting of March 21, 2017.
  
2. 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.
  
3. ORDINANCE ON THE TABLE – Ordinance No. 17-1576 - ""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 take from the table for its final reading.
  
4. ORDINANCE ON THE TABLE – Ordinance No. 17-1577 - "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 take from the table for its final reading.
  
5. CITY ENGINEER – Responding to C.W. 3-9-17 having no objections to the request of PM Environmental for a Right of Way Permit to Perform Environmental Investigation within the Alley right of way located east of 5320 Schaefer Road (Macy Cleaner) and requesting immediate effect.

6. 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.
7. PURCHASING – Requesting to award a contract to International Construction, lowest responsive and responsible bid, in an amount not expected to exceed \$35,750 for the Demolition of Ford Woods Pool and requesting immediate effect. (37-9)
8. PURCHASING – Requesting to award a competitive contract to SmithGroup JJR, most responsive and responsible proposal, in an amount not to exceed \$460,937 for Streetscaping Services for Wagner Place and requesting immediate effect. (63-6)
9. PURCHASING – Requesting to award a contract to Applied Science, Inc. (ASI) in an amount not to exceed \$194,108 for Hydraulic Analysis Services and Design of Storm Sewer Project; also requesting a contingency in the amount of \$30,000 and requesting that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. [2-568(b)(6)I]
10. PURCHASING – Requesting authorization to participate in the State of Michigan Road Salt Solicitation for the 2017-2018 winter season and commit to purchasing 3,000 tons of road salt for “early delivery” and 2,000 tons of road salt for “seasonal back-up” through the MiDeal Cooperative program and requesting immediate effect.
11. PURCHASING – Requesting a contract increase with Canfield Equipment Service (C.R. 9-530-16) in the amount of \$95,000 bringing the new total to \$635,000 for Vehicle Upfitting Services.
12. PURCHASING – Requesting to renew the contract with Goodyear Tire and Rubber Company (C.R. 2-58-15) through their authorized distributor, Belle Tire via a MiDeal cooperative contract in an amount not expected to exceed \$142,000 with a new expiration date of March 31, 2019 for Tires and Tubes and requesting immediate effect.

13. PURCHASING – Submitting Advisory Notice informing Council of a conflict of interest statement filled out from Advanced Temporary Services, one of the qualified vendors for temporary employment services, awarded per C.R. 1-52-17.
14. CORPORATION COUNSEL – Requesting a contract extension with Zausmer, August & Caldwell, P.C. (C.R. 11-643-16) in the estimated amount of \$20,000 for continued legal services in the related matter of quieting title to the vacant parcel of land between the two parking decks in the former Burton-Katzman project.
15. CORPORATION COUNSEL – Requesting that the Proposed Plan Amendments to the Executive and Administrative Unit Salary Plan as approved by Civil Service Resolution 7944-17 be approved with an effective date of April 30, 2017.
16. FINANCE – Requesting to change the starting time for the Public Hearing (C.R. 393-17) set for Thursday, May 18, 2017 on the City's proposed Fiscal Year 2017-2018 Budget from 7:30 P.M. to 7:00 P.M. and requesting immediate effect.
17. FINANCE – Responding to C.W. 3-8-17 stating that Zaman International did not submit a request for CDBG funding timely or through the proper process and have been given information so they can apply in the future and compete for funding.
18. FINANCE – Submitting Advisory Notice requesting that the total budget for the Wagner Place Parking Deck (C.R. 11-637-16) in the amount of \$10,925,000 be placed in the BRA fund rather than the Facilities Fund as originally authorized.
19. 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.

20. FINANCE – Requesting an appropriation from the General Fund fund balance in FY2017 in the amount of \$32,836 for payroll activity to occur between 4/30/17 and 6/30/17 in various departments.
  
21. FINANCE – Requesting that the Finance Director be authorized to establish and appropriate revenue budget totaling \$2,000,000 for NTH Consultants Settlement Agreement for CSO C6.
  
22. FINANCE – Requesting acceptance of a \$20,000 donation from the Museum Guild of Dearborn; also requesting that the Finance Department be authorized to acknowledge the donation towards expenditures for the Dearborn Historical Museum.
  
23. FINANCE – Requesting acceptance of a \$500 donation from the Garden Club of Michigan; also requesting that the Finance Department be authorized to acknowledge the donation towards expenditures for the Dearborn Historical Museum.
  
24. FINANCE – Requesting acceptance of a \$379.97 donation to the Dearborn Historical Museum from the Kiwanis Foundation of Dearborn and L. Glenn O’Kray; also requesting that the Finance Department be authorized to acknowledge the donation towards the purchase of an oral history station for the McFadden Ross House.
  
25. FINANCE – Requesting acknowledgement of donations to the Employee Benefits Open Enrollment Fair to be held on April 25, 2017 as follows:
  - Parkside Credit Union \$ 150.00
  - Ulliance \$ 25.00
  - Delta Dental \$ 500.00
  - Health Alliance Plan Commitment \$ 250.00
  - Prudential Financial Commitment \$ 1,250.00

26. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting that the Mayor be authorized to execute an amended lease between West Village Commons Holdings, LLC and the City for use of publicly-owned property in the WVC plaza for outdoor seating, subject to approval by Corporation Counsel and WVC formally committing to a schedule for plaza vehicular traffic closures for programming events and activities; also requesting that the Finance Director be authorized to establish a fund for the lease revenue and expend funds for programming events and activities at the West Village Commons plaza.
27. MAYOR - Requesting that the Finance Department be authorized to recognize and appropriate funds for the Bike Share Program (C.R. 3-104-17) including a gift from the Kosch Family in the amount of \$600,000 and all future donations; also requesting that a project be established to account for the program's contributions and related expenditures and requesting immediate effect.
28. MAYOR - Requesting that the Finance Director be authorized to recognize and appropriate a \$5,000 donation from Ford Motor Company, and all future donations for this project, for the purpose of funding a Non-Motorized Transportation Plan for the City.
29. MAYOR - Requesting concurrence in the appointment of Sam Baydoun to the Zoning Board of Appeals with a term ending June 30, 2018 and requesting immediate effect.
30. PM&DS DEPARTMENT - Requesting approval to conduct the 2017 Dearborn Public Schools/City Beautiful Clean-up Parades from May 9 - 24, 2017 and requesting immediate effect.
31. POLICE - Requesting authorization to renew the Downriver Community Conference (DCC) Police Mutual Aid Association membership for 2016/2017 in the amount of \$15,515.68 and requesting immediate effect.
32. FIRE - Requesting that the Finance Director be authorized to recognize and appropriate Michigan Firefighters Training Council funding in the amount of \$14,000 for hazard zone management training and advanced training in supervisory duties.

33. FIRE - Requesting authorization to increase current staffing levels by 12 firefighter positions in order to meet a rising demand for service; also requesting a General Fund fund balance appropriation of \$200,000 to employ the 12 additional firefighters for the remainder of FY 2017 and requesting immediate effect.
34. RECREATION & PARKS – Having no objections to the request of the Friends For Animals of Metro Detroit to conduct the “12th Annual Mutt Strut and Pet Expo” on Saturday, May 13, 2017 from approximately 8:00 A.M. to 1:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.
35. CITY CLERK - Submitting request on behalf of Great Lakes Fireworks, 24805 Marine, Eastpointe, MI, to obtain a Special Events License in order to conduct a fireworks display on June 24, 2017 at the Dearborn Country Club.
36. DEARBORN COMMUNITY ARTS COUNCIL – Requesting that the City authorize the payment of designated unrestricted funds of \$30,000 for completed and upcoming programs and activities for the 2016-2017 fiscal year.
37. DEARBORN ALLIED WAR VETERANS COUNCIL (DAWVC), 16901 MICHIGAN AVE. – Requesting permission to sell poppies throughout the City of Dearborn on May 4 through May 7, 2017 and May 18 through May 21, 2017 subject to all applicable ordinances and the rules and regulations of the Police Department.