

COMMITTEE OF THE WHOLE

April 20, 2017

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of April 11, 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. 17-1577 - "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.

4. ENGINEERING – Requesting additional funding in the amount of \$190,000 for the Intergovernmental Agreement with Wayne County for resurfacing of Greenfield Road from I-94 Freeway to Rotunda Drive and requesting immediate effect.

5. ENGINEERING – Requesting approval of Drinking Water Revolving Fund Project Plan; also requesting adoption of a final Project Plan for water system improvements and designation of an authorized project representative 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. PLANNING - Recommending to deny the request to vacate the 18' wide alley between Greenfield Road and Curtis Street located north of Michigan Avenue.
8. PURCHASING - Requesting to award a competitive purchase from Jorgenson Ford, only viable bid, in an amount not to exceed \$36,345 for a 2017 Ford Transit Wagon XL. [13-1]
9. PURCHASING – Requesting to award a contract to Heritage Newspapers DBA Press & Guide, only viable quote, in an amount not to exceed \$15,000, with two (2) one-year renewal options for Publication of Official City Notices and Records and requesting immediate effect. (10-1)
10. PURCHASING – Requesting a competitive award of Architectural and Design Services for Ford Woods Pool to TMP Architecture, Inc., most responsive and responsible proposal, in an amount not to exceed \$133,250 and requesting immediate effect. (25-2)
11. PURCHASING – Requesting a Change in Contract Name to provide exclusive rights to supply an equipment and beverage distribution program for all of the Recreation Department facilities (C.R. 9-457-12) from Coca-Cola Refreshments USA, Inc. to Great Lakes Coca-Cola Distribution, L.L.C. and requesting immediate effect.
12. PURCHASING - Submitting Advisory Notice stating that the Council and Quotations Threshold will be increased by .9%, resulting in a new threshold of \$27,000 effective July 1, 2017.
13. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 17-1578 IN NEED OF INTRODUCTION.
SYNOPSIS "An Ordinance to Amend Chapter 10 of the Code of the City of Dearborn by Amending Article II, Section 10-38 and Section 10-38.1, Entitled 'Fire Prevention Code'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

14. CORPORATION COUNSEL – Recommending to grant permission to Savoy Energy, L.P. to increase the size of the production unit from 400 acres to 420 acres at the Camp Dearborn oil and gas wells, with certain stipulations and requesting immediate effect.
15. CORPORATION COUNSEL – Submitting the Final Arbitration Award for the Dearborn Firefighters Association, IAFF Local #412.
16. CORPORATION COUNSEL – Recommending approval of a Memorandum of Understanding with the Dearborn Fire Fighters Association IAFF Local 412; also approval of an appropriation in the amount of \$850,000 to the Fire Departments personnel account to effectuate the change related to Hours of Work and requesting immediate effect.
17. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 7027 Coleman to Diana Ayoub for the sum of \$4,300, subject to certain stipulations. (35' X 113')
18. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot located at 5437 Neckel and to sell the North 17 ½ ft. to Rami and Maryana El-Ahmad and the South 17 ½ ft. to Ayman Harb for the sum of \$2,700 each, subject to certain stipulations. (35'x132')
19. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 8927 Shaddick to Mohamed Alghaithy for the sum of \$2,400, subject to certain stipulations. (30' X 100')
20. CORPORATION COUNSEL – Requesting that the open space on the east side of the DAC parking lot, south of the loading dock, near the existing picnic tables, be made available for food truck vendors every Wednesday from 11:30 A.M. – 1:30 P.M. between May 3 and October 25, 2017 and requesting immediate effect.
21. CORPORATION COUNSEL – Submitting the proposed Comcast Uniform Video Service Local Franchise Agreement.

22. 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.
23. FINANCE – Submitting the Quarterly Reporting – Third Quarter Fiscal year 2017.
24. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting the Mayor be authorized to execute an application and grant agreement for the 43rd Year Community Development Block Grant Program (CDBG) in the approximate total amount of \$1,750,000.
25. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting authorization to administer the 2016 Wayne County HOME Consortia funding in the approximate amount of \$358,587 (City of Dearborn’s local match \$89,646.75).
26. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting permission to use City Parking Lot “E” for the Wagner Place Groundbreaking from 7:00 a.m. on May 2 to 3:00 p.m. on May 3, 2017 and requesting immediate effect.
27. MAYOR – Requesting to recognize May 2017 as Bike Month in the City of Dearborn and requesting immediate effect.
28. PROPERTY MAINTENANCE & DEVELOPMENT SERVICES DEPARTMENT – Requesting to increase the current (FY18) staffing for PMDSD by two (2) full-time and 6 part-time positions; also requesting that the Finance Director be authorized to appropriate the amount of \$70,000 for partial FY17 and to recognize additional revenue of \$800,000 and requesting immediate effect.
29. ASSESSOR – Responding to C.W. 3-7-17 recommending to set Tuesday, May 23, 2017 at 7:15 P.M. as date and time of Public Hearing for creation of Special Assessment District No. 872 (SAD 872) – Wagner Court Street District and requesting immediate effect.

30. RECREATION & PARKS – Having no objection to the request of Green Brain Comics to conduct the "Green Brain Free Comic Book Day" event in the City-owned alley located north of Michigan Avenue between Middlesex and Horger Streets on Saturday, May 6, 2017 from 10:00 A.M. to 6:00 P.M.; also requesting permission to erect a tent in the alley, as well as, beat patrol spot checks for the duration of the event and requesting immediate effect.

31. ROBERT HARRIS, 3417 SYRACUSE – Requesting that the City Council provide financial relief for sewer repair bill.

32. SOMAT ENGINEERING, INC., 660 WOODWARD AVE. SUITE 2430, DETROIT – Requesting permission for a Right of Way Permit to perform soil boring investigation for a new underground electrical transmission line located along Hubbard Drive east of Mercury Drive to Greenfield Road.

33. MICHAEL HAMAME, CAMBRIDGE, 23400 MICHIGAN AVENUE, SUITE 301, DEARBORN – Requesting to rezone the property located at 23400 Michigan Avenue, from a B-B (Community Business District) and VP (Vehicular Parking District) to a B-C (General Business District).