

## COMMITTEE OF THE WHOLE

May 4, 2017

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of April 19, closed meeting of April 17 and regular meeting of April 25, 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. ORDINANCE ON THE TABLE – Ordinance No. 17-1578 - "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 take from the table for its final reading.
  
5. 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.

6. PURCHASING - Requesting to award a contract to Cedroni Associates, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$447,000 for the Demolition and Construction of a Comfort Station at Ford Field and requesting immediate effect. (106-12)
7. PURCHASING – Requesting to award a competitive contract to American Fireworks, Co., most responsive and responsible proposal, in an amount not to exceed \$50,000 annually, for a total value of \$250,000 for the five-year contract term, for Fireworks for Homecoming and requesting immediate effect. (9-5)
8. PURCHASING – Requesting to award a contract to TTL Associates, Inc. in an amount not to exceed \$45,000 for Third-Party Testing/Inspection Services for the Wagner Place Parking Deck; also requesting that the original Guaranteed Maximum Price (GMP) of \$9,984,506 to Devon Industrial Group (DIG) (C.R. 11-637-16) be reduced by \$45,180 as a result of separating the third-party testing and inspection services and requesting immediate effect. [2-568(b) (6) I]
9. PURCHASING – Requesting to award a contract to Devon Industrial Group (DIG) in an amount not to exceed \$200,000 for Remediation Services for Wagner Place Parking Deck; also requesting that the Finance Director be authorized to establish this account and appropriate the funds and requesting immediate effect. [2-568(b) (6) I]
10. PURCHASING – Requesting to award a contract to Devon Industrial Group (DIG) in an amount not to exceed \$250,000 for Expansion Services for the Wagner Place Parking Deck and requesting immediate effect. [2-568(b) (6) I]
11. PURCHASING – Requesting a competitive contract purchase from Wesco Distribution, Inc., lowest responsive and responsible bid, in an amount not to exceed \$60,875 for a Transformer and Installation Service at Hubbard Manor West; also requesting that the Finance Director be authorized to appropriate the funds and requesting immediate effect. (15-2)

12. PURCHASING – Requesting a competitive contract purchase from Jorgensen Ford and Jack Demmer Ford, lowest responsive and responsible bids, in an amount not to exceed \$390,619.11, with \$334,225.55 to Jorgensen Ford and \$56,393.56 to Jack Demmer Ford, for Nine Ford Vehicles; also requesting that the Finance Director be authorized to appropriate funds in the amount of \$30,930 and requesting immediate effect. (25-2)
13. PURCHASING – Requesting a sole source purchase from Lift-a-Loft Corporation in an amount not to exceed \$21,239.30 for one Lift-a-Loft TL22; also requesting that the Finance Director be authorized to appropriate these funds. [2-568(b) (6) b]
14. PURCHASING – Requesting to renew the contract with First Due Fire Supply Company (C.R. 3-92-15) in an amount not expected to exceed \$143,978.10 with a new expiration date of April 7, 2018 for the purchase of Turnout Gear and requesting immediate effect.
15. PURCHASING – Requesting a one-year contract extension with Plante & Moran (C.R. 6-292-14) in the amount of \$77,507 for Auditing Services; also requesting that \$10,000 be authorized for accounting standard implementation and other related audit work or training support as well as \$5,000 for single audits above five in number and requesting immediate effect. [2-568(b) (6) e]
16. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 17-1579 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 Article III, Entitled 'Dearborn Dog Park.'  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
17. CORPORATION COUNSEL – Recommending that the Mayor be authorized to execute a contract with the City of Melvindale to provide Melvindale with Dispatch Services.
18. CORPORATION COUNSEL – Recommending to approve the City of Melvindale's application and request to use City-Owned property for its fireworks display on Sunday, June 11, 2017, contingent upon Melvindale complying with all conditions and requirements and requesting immediate effect.

19. FINANCE – Requesting that the Finance Director be authorized to recognize and appropriate Hemlock Park Restitution Payments in the amount of \$1,809.46.
20. FINANCE – Requesting to establish a Project for Employee Philanthropy Activities and that the Finance Director be authorized to recognize and appropriate these funds.
21. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting approval for West Village Commons Plaza Vehicular Closures on weekends from the beginning of June to the end of September in 2017 and the associated programming; also requesting that Corporation Counsel be authorized to amend the Plaza Maintenance Agreement with the property owner.
22. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting that the Mayor be authorized to execute a Michigan Strategic Fund Grant Agreement for the Wagner Place Parking Deck; also requesting acceptance of the \$3,000,000 Grant, subject to final approval by Corporation Counsel and requesting immediate effect.
23. PUBLIC WORKS – – Recommending –  
ORDINANCE NO. 17-1580 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article I, Entitled 'In General'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
24. RECREATION & PARKS – Having no objections to the request of the Dearborn Chamber of Commerce to conduct the 2017 Dearborn Farmers and Artisans Market on Fridays for the period of May 19 through October 6, 2017 from 9:00 A.M. to 2:00 P.M., with use of the exterior grounds surrounding the Bryant Library and the eastern ½ (or less) of Parking Lot B, installation of street light pole banners and street banners, the closure of the service drive/alley to through traffic from just east of the Buddy's Pizza parking lot to the stop sign, waiving of all PMDS permitting fees for all market vendors and assistance and various materials from the Recreation & Parks, Public Works, Police, Library and PMDS Departments and requesting immediate effect.

25. RECREATION & PARKS – Requesting that the Finance Director be authorized to establish a Project for the Proposed new Playground Equipment at Whitmore-Bolles Park; also requesting that the Finance Director be authorized to appropriate funds in the amount of \$35,000 and requesting immediate effect.
  
26. LIBRARY – Requesting that the Finance Director be authorized to recognize and appropriate a Library Services and Technology Act (LSTA) Grant in the amount of \$110,000 to purchase and install Smartlocker on the Salina School campus, hire a part-time program specialist to administer the program and provide promotional outreach materials and training to the residents and requesting immediate effect.
  
27. DEARBORN HISTORICAL MUSEUM – Requesting City Council waive the tent permit fees for the Dearborn Historical Museum’s 5<sup>th</sup> Annual Beer Tasting Party Fundraiser event to be held Friday, September 22, 2017 from 5:00 p.m. to 11:00 p.m.