

COMMITTEE OF THE WHOLE

May 18, 2017

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of May 9, 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. 17-1579 - "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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 17-1580 - "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 take from the table for its final reading.

6. ORDINANCE ON THE TABLE – Ordinance No. 17-1581 - "An Ordinance Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Adding Article XXVI, Entitled 'Nightclubs and Nightclub Promoters'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

7. CITY ENGINEER – Requesting approval of M-DOT Contract No. 17-5243 in the amount of \$2,254,620, with the City’s share being \$964,944.80, for Hot mixed asphalt work and water main work along Schaefer Road and Prospect Avenue; also requesting a contingency in the amount of \$50,000 and that the Mayor be authorized to sign the contract on behalf of the City and requesting immediate effect.
8. CITY ENGINEER – Requesting approval to transfer \$2,900,000 from the Major Street Fund to the Local Street Fund, pursuant to Public Act 51 of 1951.
9. CITY ENGINEER – Requesting that the Finance Department be authorized to establish a project with Kenilworth Investments, Inc. in the amount of \$20,000 for Engineering Services Associated with the Property Split for 5275 Kenilworth and requesting immediate effect.
10. CITY ENGINEER – Responding to C.W. 4-13-17, having no objections to the request of Somat Engineering, under contract with ITC, for a Right of Way Permit to Perform Soil Boring Investigation within the right of way along Hubbard Drive between Mercury Drive and Greenfield Road, subject to certain stipulations and requesting immediate effect.
11. CITY ENGINEER – Having no objection to the request of M-DOT for a Noise Ordinance Waiver during the nighttime hours for an asphalt resurfacing project and joint repair (Job No. 1123934) on Ford Rd. from Inkster Rd. to Telegraph Rd. beginning in or around April of 2018 and requesting immediate effect.
12. 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.
13. PLANNING – Recommending –
ORDINANCE NO. 17-1582 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 7.00, Section 7.02 Entitled ‘Site Development Standards for Nonresidential Uses’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

14. PLANNING – Recommending –
ORDINANCE NO. 17-1583 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 15535 Michigan from an Office S (Business Office District) to a Business A (Local Business District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

15. PLANNING – Recommending –
ORDINANCE NO. 17-1584 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 15544 Michigan from an Office S (Business Office District) to a Business A (Local Business District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

16. PLANNING – Recommending –
ORDINANCE NO. 17-1585 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 23937 Hollander from a Residential A (One Family Residential District) to a VP (Vehicular Parking District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

17. PURCHASING – Requesting to award a competitive contract to Professional Service Industries, Inc. (PSI) in an amount not to exceed \$222,865 for Geotechnical and Construction Testing Services and requesting immediate effect. (27-1)

18. PURCHASING – Requesting to award a contract to RVP Construction, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$250,944 for Storm Sewer Construction at the Dearborn Sewerage Yard; also requesting a contingency in the amount of \$30,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency. (77-4)

19. PURCHASING – Requesting to award a contract to Orchard, Hiltz & McCliment, Inc. (OHM) in an amount not to exceed \$20,000 for Sewer Project Consulting Services and requesting immediate effect. [2-568(b) (6) I]

20. PURCHASING – Requesting a cooperative contract purchase, through the State of Michigan’s MiDEAL cooperative program, from Bobcat Company in an amount not to exceed \$51,976.58 for a S740 Bobcat Skid-Steer Loader. [2-569]
21. PURCHASING – Requesting a cooperative purchase from American Interiors, Inc. in an amount not expected to exceed \$41,180.41 for Furniture Purchases and requesting immediate effect. [2-569]
22. PURCHASING – Requesting a sole source purchase from Bell Equipment Company in an amount not to exceed \$50,000, for the period of July 1, 2017 through June 30, 2018, for Elgin and Epoke Brand Parts and Repairs. [2-568(b) (6) (b)]
23. PURCHASING – Requesting a purchase from Tri-County International in an amount not expected to exceed \$80,000, for the period of July 1, 2017 through June 30, 2018, for OEM International Truck Parts, Repairs and Supplies. [2-568(b) (6) I]
24. PURCHASING – Requesting to renew the contract with RKA Petroleum Companies, Inc. (C.R. 5-243-14) in the approximate amount of \$986,425, for the second and final renewal option, effective July 1, 2017 through June 30, 2018 for Unleaded Gasoline and #2 Ultra-Low Sulfur Diesel Fuels.
25. PURCHASING – Requesting to renew the contract with Bell Equipment Company (C.R. 12-611-14) in an amount not to exceed \$48,779.76, for the third and final renewal option, effective July 1, 2017 through June 30, 2018 for Street Sweeper Brooms.
26. PURCHASING – Requesting to renew the contract with Carr’s Outdoor Services (C.R. 6-263-15) in an amount not expected to exceed \$400,000, for the second and final renewal option, effective July 1, 2017 through June 30, 2018 for Pavement Joint Sealing and requesting immediate effect.
27. PURCHASING – Requesting to renew the contract with Certified Alignment (C.R. 6-266-15) in an amount not to exceed \$30,000, for the second and final renewal option, effective July 1, 2017 through June 30, 2018 for Spring Repairs and Replacements.

28. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 17-1586 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 II,
Entitled 'Park Rules and Regulations'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
29. CORPORATION COUNSEL – Requesting to renew the City's membership with
the Michigan Coalition to Protect Public Rights-of-Way (PROTEC) in the
amount of \$12,269.13.
30. CORPORATION COUNSEL – Requesting that the Mayor be authorized to
execute the Agreement For Capture of Library Millage.
31. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant
lot located at 9982 Tuxedo (behind 10037 Burley) to Yahia Allahabi for the
sum of \$5,500, subject to certain stipulations. (36' X 110')
32. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot
located at 7251 Maple and to sell the North 15 ft. to Azizeh Abdelmuhsen
and the South 15 ft. to Wafa Moughni-Ayad for the sum of \$2,000 each,
subject to certain stipulations. (30'x128')
33. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot
located at 5148 Mead and to sell the South 17 ½ ft. to Carlo and Anna
Chimienti and the North 17 ½ ft. to Gino Scofano for the sum of \$2,600
each, subject to certain stipulations. (35'x112')
34. CORPORATION COUNSEL / CITY ENGINEER – Responding to C.W. 4-12-17,
recommending to deny the request of Robert Harris, 3417 Syracuse, for
financial relief for sewer repairs.
35. FINANCE – Submitting Advisory Notice as a follow up regarding DAC Service
Counter Procedures.
36. FINANCE – Submitting the Summary Annual Reports for the three City pension
systems.

37. FINANCE – Submitting the Post-Employment Health Care Summary Annual Report.
38. FINANCE – Requesting to reduce the 2016 Consolidated Miscellaneous Assessment Roll in the amount of \$41,694.11 to reflect adjustments and payments made from February 15, 2017 through April 21, 2017 and requesting immediate effect.
39. FINANCE – Requesting approval of the Updated Chapter 21 Investment Policy Statement and requesting immediate effect.
40. FINANCE – Requesting approval of the Updated Post-Employment Health Care Fund Investment Policy Statement and requesting immediate effect.
41. ECONOMIC & COMMUNITY DEVELOPMENT – Recommending –
ORDINANCE NO. 17-1587 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9) of the Code of the City of Dearborn by Amending Article II, Entitled 'In General'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
42. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate a 2016 Justice Assistance Grant (JAG) in the amount of \$22,338.
43. PUBLIC INFORMATION – Requesting to permit west Dearborn bars to offer outdoor service or expand their current outdoor service area, and provide entertainment during Homecoming weekend with a waiver of tent and expanded service area inspections, provided that a fee in the amount of \$1,000 is paid for the entire three-day Homecoming weekend or \$500 for select evenings by July 18, 2017; also requesting west Dearborn businesses outside of the west downtown district be considered as if they are within the designated west downtown district for the 2017 Homecoming weekend, subject to all applicable ordinances.
44. PUBLIC INFORMATION – Requesting approval of sign placement along Wayne County Roads to promote the Dearborn Homecoming and requesting immediate effect.

45. DEARBORN ALLIED WAR VETERANS COUNCIL, 16901 MICHIGAN AVE. – Requesting permission to utilize the parking lot on top of the hill in Ford Field Park and the horseshoe drive to conduct its annual Flag Day Ceremony on June 14, 2017 at 6:30 p.m. and requesting immediate effect.

46. HADIA AL SAFI AND MONA IBRAHIM, 5742 HARTWELL – Requesting permission to obtain a Smoking Lounge License above the allowed limit of fifteen (15).

47. AMIR I. MAKLED, ESQ., 23756 MICHIGAN AVE. – Requesting permission, on behalf of their client, Sky Lounge, 13217 W. Warren Avenue, for a use exception to the Smoking Lounge ordinance section 7.02(v)(4) for the month of Ramadan; also requesting that this stay be implemented city wide for all licensed smoking facilities.