

COMMITTEE OF THE WHOLE

June 8, 2017

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meetings of May 18 and 23, closed meeting of May 18 and regular meeting of May 23, 2017.

2. 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.

3. 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.

4. ORDINANCE ON THE TABLE – Ordinance No. 17-1582 - "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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 17-1583 - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 15538 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 take from the table for its final reading.

6. ORDINANCE ON THE TABLE – Ordinance No. 17-1584 - "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 take from the table for its final reading.

7. ORDINANCE ON THE TABLE – Ordinance No. 17-1586 - "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 take from the table for its final reading.

8. ORDINANCE ON THE TABLE – Ordinance No. 17-1587 - "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 take from the table for its final reading.

9. CITY ENGINEER – Requesting approval of Change Order No. 1 to DiPonio Contracting, Inc. (C.R. 12-663-16) for Water Main Replacement and Repaving of Wagner Court in the amount of \$114,901.25, bringing the total contract to \$4,441,166.05, and that the City Engineer be authorized to execute the Change Order; also requesting that the Finance Director be authorized to create a Capital Improvement Project in the amount of \$126,400.

10. CITY ENGINEER – Requesting approval of an Easement Agreement with Schaefer Pavilion, LLC at 6275 Schaefer Road; also requesting to authorize the City Engineer to execute the easement agreement on behalf of the City, subject to the review and approval of the Corporation Counsel, and that the Engineering Division be authorized to record the necessary documents with the Wayne County Register of Deeds and requesting immediate effect.

11. 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.

12. PLANNING – Recommending –
ORDINANCE NO. 17-1588 IN NEED OF INTRODUCTION.
SYNOPSIS - "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 table the Ordinance.

13. PLANNING – Recommending to deny the request to rezone the property located at 23937 Hollander from a Residential A (One Family Residential District) to a VP (Vehicular Parking District) zoning classification.

14. PURCHASING – Requesting to award a contract to Al's Asphalt Paving Company, lowest responsive and responsible bid, in an amount not expected to exceed \$246,100 for Tennis Court Resurfacing at Ford Woods Park and requesting immediate effect. (17-2)

15. PURCHASING – Requesting to award contracts to EJ USA, Inc., HD Supply Waterworks and Etna Supply Company, lowest responsive and responsible bids, in an amount not expected to exceed \$70,000 for Water Main Repair Parts and requesting immediate effect. (28-3)

16. PURCHASING – Requesting a cooperative contract purchase from Leica Geosystems, Inc., through the State of Michigan's MiDEAL program, in an amount not to exceed \$36,136 for a Robotic Total Station. [2-569]

17. PURCHASING – Requesting a cooperative contract purchase from Wolverine Freightliner, Inc., through the Rochester Hills cooperative program, in an amount not to exceed \$85,454 for a Freightliner Chassis and requesting immediate effect. [2-569]

18. PURCHASING – Requesting a cooperative contract purchase through the Michigan Library Cooperative Directors Association, from Baker & Taylor in the amount of \$5,000; Baker and Taylor Books in the amount of \$180,000; Cengage Learning, Inc. in the amount of \$22,000; Ingram Library Service in the amount of \$22,000; Midwest Tape, LLC in the amount of \$110,000; Random House, Inc. in the amount of \$3,700; and Recorded Books, LLC in the amount of \$3,000 for a total amount not to exceed \$345,700 for Various Purchases for the Library Department. [Sec. 2-569]
19. PURCHASING – Requesting a sole source procurement of Membership and Maintenance Fees for the CLEMIS Mobile Data Computer System Program for the Police Department in an amount not to exceed \$150,645. [Sec. 2-568 (b) (6) b]
20. PURCHASING – Requesting to renew the contract with Nickel and Saph, Inc. (C.R. 6-281-14) in an amount not to exceed \$1,039,228 for Property and Casualty Insurance Coverage through June 30, 2018 and requesting immediate effect.
21. PURCHASING – Requesting to extend the contract with Governmental Consultant Services, Inc. (GCSI) (C.R. 5-297-16) in an amount not to exceed \$48,000 for Lobbyist-Agent Services through June 30, 2018. [2-568(b) (6) e]
22. PURCHASING – Requesting to extend the contract with the Wayne County Jail System (C.R. 5-276-13) in an amount not to exceed \$320,000 for Prisoner Housing. [Sec. 2-568 (b) (6) e]
23. PURCHASING – Requesting to extend the contract with Calhoun County in an amount not to exceed \$465,000 for Sentenced Prisoner Housing and Transportation and requesting immediate effect. [Sec. 2-568 (b) (6) e]
24. PURCHASING – Requesting to extend the contract with the Friends for Animals of Metro Detroit (C.R. 5-296-16) in an amount not to exceed \$85,000 for Animal Shelter Services through June 30, 2018. [Sec. 2-568 (b) (6) e]

25. PURCHASING – Requesting a Change in Contract Name for an Enterprise Reserve Planning (ERP) System and a Time and Attendance System (C.R. 5-266-12 & C.R. 10-509-15) from Sungard Public Sector to Superion, L.L.C. and requesting immediate effect.
26. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 3140 Culver to Adnan Hijazi for the sum of \$19,100, subject to certain stipulations. (50' X 113')
27. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 5263 Hartwell to 1st Metro-Dearborn, LLC for the sum of \$3,900, subject to certain stipulations. (30'x100')
28. CORPORATION COUNSEL – Recommending to grant a four (4) month extension of time for Tyrian Properties, Inc. to commence construction on the vacant lot located at 6540 Reuter (C.R. 5-251-16).
29. 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.
30. FINANCE – Requesting to amend C.R. 12-625-14 by authorizing the Finance Director to establish revenue budget when interest revenue is received from the escrow account for the Intermodal Passenger Rail Facility and requesting immediate effect.
31. MAYOR – Requesting to renew the City's membership with the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$12,117 for the period of June 15, 2017 through June 14, 2018.
32. MAYOR - Requesting concurrence in the re-appointment of Michael A. Clay to the Demolition Board of Appeals for a term ending June 30, 2020 and requesting immediate effect.
33. MAYOR - Requesting concurrence in the re-appointments of Anthony Rugiero and Janet Thompson to the Dix-Vernor Corridor Authority for terms ending June 30, 2021 and requesting immediate effect.

34. MAYOR - Requesting concurrence in the re-appointment of J. Scott Saionz to the East Dearborn Downtown Development Authority for a term ending June 30, 2021 and requesting immediate effect.
35. MAYOR - Requesting concurrence in the re-appointment of Paul J. Draus to the Economic Development Corporation for a term ending June 30, 2023 and requesting immediate effect.
36. MAYOR - Requesting concurrence in the re-appointments of Christine Sickle and Kevin Watts to the Planning Commission for terms ending June 30, 2020 and requesting immediate effect.
37. MAYOR - Requesting concurrence in the re-appointments of Youseff Joe Bazzi and Keith Ward to the Warren Avenue Corridor Authority for terms ending June 30, 2021 and requesting immediate effect.
38. MAYOR - Requesting concurrence in the re-appointment of Jacqueline Lovejoy to the West Dearborn Downtown Development Authority for a term ending June 30, 2021 and requesting immediate effect.
39. MAYOR - Requesting concurrence in the appointment of Mohammed Hider to the West Dearborn Downtown Development Authority for a term ending June 30, 2019 and requesting immediate effect.
40. MAYOR - Requesting concurrence in the appointment of Douglas P. Van Noord to the West Dearborn Downtown Development Authority for a term ending June 30, 2020 and requesting immediate effect.
41. MAYOR - Requesting concurrence in the re-appointments of Glen M. Green and Gerald Stockwell to the Zoning Board of Appeals for terms ending June 30, 2020 and requesting immediate effect.
42. POLICE – Requesting authorization to renew their membership with the Transportation Improvement Association of Michigan (TIA) in the amount of \$33,700 and requesting immediate effect.

43. LIBRARY – Requesting to renew their membership with the Michigan Library Association (MLA) in the amount of \$3,639 for the period of July 1, 2017 through June 30, 2018.
44. LIBRARY – Requesting acknowledgement of a donation from the Dearborn Rotary in the amount of \$1,000; also requesting that the Finance Director be authorized to recognize and appropriate the funds.
45. 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.
46. PUBLIC INFORMATION – Requesting acknowledgement of the following donations for the Memorial Day Parade:
- DTE Energy Foundation \$2,000
 - Dearborn Federal Savings Bank \$500
 - East Dearborn Downtown Development Authority \$500
 - Foundation for American Veterans \$500
 - Dearborn Rotary Foundation \$200
 - Msgr. Schulte Assembly, 4th Degree K of C \$25
 - Yemeni American Heritage Association \$20
47. RESOLUTION IN NEED OF OFFER AND SUPPORT – Reappointing Margaret Schaefer to the Civil Service Commission for a term ending June 30, 2021 and requesting immediate effect.
48. CITY CLERK - Submitting request on behalf of Zambelli Fireworks, 20 Mercer St. South, New Castle, PA 16101, to obtain a Special Events License in order to conduct fireworks displays at The Henry Ford Museum for its Salute to America Concerts on June 30 through July 3, and Holiday Nights on December 1-3, 8-10, 15- 17, 19 – 23, 26 - 27, and 29-30 2017.

49. HADIA AL SAFI AND MONA IBRAHIM, 5742 HARTWELL – Requesting permission to obtain a Smoking Lounge License above the allowed limit of fifteen (15).
50. HENRY FORD VILLAGE, 15101 FORD ROAD - Requesting permission to make its annual PILOT in six (6) monthly installments of \$94,551.57, which includes interest at an annual rate of 8%, compounded monthly, beginning July 1, 2017 through December 31, 2017.
51. ARCADIS DESIGN AND CONSULTING, 28550 CABOT DR., STE. 500, NOVI - Requesting a Right of Way Permit for 6200 Greenfield Road to advance install one soil boring/ temporary monitoring well, eight (8) monitoring wells, and three (3) vapor pins; also to install three (3) monitoring wells in the eastern-adjacent alleyway.
52. WENDY DeLOZIER-KRASICKY, 719 N. MELBORN – Requesting that City Council add an Ordinance stating that the handler or walker of a dog like a bull terrier/pit bull on City streets should be at least 18 years of age and that the leash should be no more than 4 feet in length so control of these muscular dogs be obtained at all times.