

COMMITTEE OF THE WHOLE

July 13, 2017

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meetings of June 1, 13, 23, and July 3, closed meeting of June 5 and regular meeting of June 13, 2017.

2. ORDINANCE ON THE TABLE – Ordinance No. 17-1573 - "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 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. 17-1586 - "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.

5. ORDINANCE ON THE TABLE – Ordinance No. 17-1588 - "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.

6. CITY ENGINEER – Requesting approval of Change Order No. 1 with Pamar Enterprises, Inc. (C.R. 1-15-17) for Water Main Replacement and Asphalt Resurfacing, Phase 11, 2017 – Part A and B in the amount of \$301,000, bringing the total contract to \$3,131,742.24, with a contingency of \$100,000 and requesting immediate effect.
7. CITY ENGINEER – Having no objections to the request of DTE Energy Company for a two week closure of the Southbound Southfield Service Drive between Rotunda Drive and Oakwood to install a 12” diameter gas main subject to certain stipulations and requesting immediate effect.
8. CITY ENGINEER – Having no objections to the request of PM Environmental for a right-of-way permit to conduct subsurface work within Horger Street right-of-way located at 13841 Ford Road subject to certain stipulations and requesting immediate effect.
9. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 17-1589 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 properties located at 6200 and 6060 Miller from a Business C (General Business District) to an Industrial A (Light Industrials District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
10. PLANNING COMMISSION – Recommending to approve the request of the Islamic Institute of Knowledge to split and combine the properties located at 6325 and 6345 Schaefer, subject to certain stipulations.
11. PLANNING COMMISSION – 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.
12. PLANNING COMMISSION – Recommending to deny the request to rezone the property located at 23400 Michigan Avenue from a Business B (Community Business District) to a Business C (General Business District) zoning classification.

13. PLANNING DIVISION – Recommending approval to apply for the Great Lakes Emerging Champions (GLEC) Mini-Grant Program entitled the City of Dearborn Sustainable Lawns 50/50 Cost-Share Program; also requesting that the Finance Director be authorized to establish the project, create the project budget of \$40,000 and recognize and appropriate the \$20,000 in revenue from the GLEC grant award, if it occurs.
14. PLANNING DIVISION – Recommending to approve the request of Yara Rashad, owner, and the buyer of the property located at 22560 Heinze to vacate the existing 8 foot wide public utility access easement that runs parallel with the north and south property lines, subject to certain stipulations.
15. PURCHASING – Requesting to award a contract to The Mannik Smith Group, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$124,708.15 for Topographic Surveys for Future Construction Projects and requesting immediate effect. (31-11)
16. PURCHASING – Requesting to award a contract to Asphalt Specialists, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$266,915 for Asphalt Resurfacing at Levagood Park Parking Lots and requesting immediate effect. (29-1)
17. PURCHASING – Requesting to award a contract to DMC Technology Group, Inc. (DMC), most responsive and responsible proposal, in an amount not to exceed \$92,554 for the purchase, installation and configuration of an IBM Power 8 server and requesting immediate effect. (1-1)
18. PURCHASING – Requesting to award a competitive contract to ROWE Professional Services Company, most responsive and responsible proposal, in an amount not to exceed \$100,725 for Construction Engineering Services and requesting immediate effect. (48-4)
19. PURCHASING – Requesting a competitive contract purchase from Mustang Fence Co., LLC, lowest responsive and responsible bid, in an amount not to exceed \$29,188 for Fence Replacement on the Mayburn berm at the southwest corner of Ford Road and Telegraph and requesting immediate effect. (20-3)

20. PURCHASING – Requesting a competitive contract purchase from Cannon Equipment, lowest responsive and responsible bid, in an amount not to exceed \$75,979 for Freightliner Chassis Upfitting and requesting immediate effect. (21-2)
21. PURCHASING – Requesting a competitive contract purchase from Galls, LLC, lowest responsive and responsible bid, in an amount not expected to exceed \$213,600 for the term of the agreement for Body Armor and requesting immediate effect. (17-3)
22. PURCHASING – Requesting a competitive contract purchase from Jorgensen Ford in an amount not to exceed \$30,000 for a 2017 Ford Transit 250; also requesting that the Finance Director be authorized to appropriate funds in the amount of \$4,530 and requesting immediate effect. (12-1)
23. PURCHASING – Requesting that Council authorize the Historical Museum to use Alternative Methods for Sale of Surplus Items pending approval by the Procurement Officer and subject to certain stipulations.
24. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 17-1590 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Article I, Section 12-6, Entitled 'License Fees'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
25. CORPORATION COUNSEL – Recommending to authorize the City to renew the Agreement with the Dearborn Community Fund (DFC) for the operation of the Dearborn Homecoming and requesting immediate effect.
26. CORPORATION COUNSEL – Recommending the sale of the City-owned property located on Canterbury, next to 1917 Canterbury to Abdo Mohamed for the sum of \$8,300, subject to certain stipulations.
(72' X 110')
27. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 10400 Eagle to Robert Salerno, LLC for the sum of \$3,000, subject to certain stipulations. (Corner Lot 20'x100')

28. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 7250 Kentucky to Samer and Jamileh Hammoud for the sum of \$3,100, subject to certain stipulations. (36' X 126')
29. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located at 6818 Ternes to Ahmad Kanan, and Ali and Wijdan Kanan for the sum of \$5,300, subject to certain stipulations. (35' X 123')
30. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant lot located on Tuxedo, near 9974 Tuxedo to Abdo Mohamed for the sum of \$7,800, subject to certain stipulations. (66' X 110')
31. CORPORATION COUNSEL – Recommending the sale of the City-owned parking lot located on Schaefer near Colson to Home Dream Investments, LLC for the sum of \$70,000, subject to certain stipulations
32. FINANCE – Submitting the combined Actuarial Report for the MERS (Municipal Employees Retirement System of Michigan) Pension Plan for Police employees hired after July 1, 2005 and Fire employees hired on or after May 1, 2009.
33. FINANCE – Requesting the Finance Director be authorized to recognize and appropriate revenue in the amount of \$290 from a forfeited deposit for the sale of a parcel commonly known as 7538 within the Urban Development Neighborhood Stabilization Program (HUD-NSP); also requesting that the Finance Director be authorized to recognize and appropriate an unspent balance of program income in the amount of \$60,605.39 from NSP3 into the Community Development Block Grant (CDBG) Fund and requesting immediate effect.
34. FINANCE - Requesting to authorize a contribution from the General Fund of \$16,950 to the West Dearborn Downtown Development Authority; to recognize a contribution from the Dearborn Community Fund of \$9,000 and appropriate revenue and expenditures of \$16,950 for the West Village Plaza event budget expenditures not to exceed the amount of associated annual event revenue received as projected in the West Dearborn Downtown Development Fund and requesting immediate effect.

35. FINANCE - Requesting approval of a Bond Notice of Intent for the Dunworth Pool Complex and Powerhouse projects with the capacity to issue general obligation limited tax bonds up to \$20 million and requesting immediate effect.
36. ECONOMIC & COMMUNITY DEVELOPMENT - Requesting to set Thursday, August 10, 2017 at 7:15 P.M. as date and time of Public Hearing for the Henry Ford Village Project Plan and requesting immediate effect.
37. MAYOR - Requesting concurrence in the re-appointment of Janet Thompson to the Dix-Vernor Corridor Authority for a term ending June 30, 2021 and requesting immediate effect.
38. 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.
39. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate the 2016 DHS Countering Violent Extremism Grant in the amount of \$51,521 which will be used for a 2-year training program called Community Training and Awareness Briefings (CTAB) and requesting immediate effect.
40. RECREATION & PARKS – Requesting approval of the SMART Municipal and Community Credit Contract for FY2018 in the total amount of \$229,676.
41. RECREATION & PARKS – Recommending to grant permission to The Divine Child High School Alumni Association to conduct the 25th Annual Falcon 5K Run on Saturday, August 12, 2017 from approximately 8:15 a.m. to 12:00 p.m. and requesting immediate effect.
42. RECREATION & PARKS – Recommending to grant permission to The Susan G. Komen Breast Cancer Foundation to conduct the Dearborn portion of the Susan G. Komen Michigan 3-Day for the Cure Walkathon on Sunday, August 6, 2017 beginning at approximately 10:45 a.m.

43. 19th DISTRICT COURT – Requesting to extend the contract with Miller, Canfield, Paddock and Stone, PLC, in the amount of \$30,000 for continued litigation in the matter of Pucci v Somers; also requesting a FY17 appropriation in the amount of \$12,147 from General Fund fund balance to cover current invoices and a FY18 appropriation in the amount of \$17,853 to cover future invoices and requesting immediate effect.
44. CITY CLERK - Submitting Summons and Complaint in the matter of Paul Perrine vs. the City of Dearborn.
45. HADIA AL SAFI AND MONA IBRAHIM, 5742 HARTWELL – Requesting permission to obtain a Smoking Lounge License above the allowed limit of fifteen (15).
46. STEVE S. GEORGE, ATTORNEY AT LAW, P.O. BOX 702640, PLYMOUTH, MI - Requesting approval on behalf of La Cigar Emporium, Inc. and La Hooka, Inc. for outdoor smoking permits.