

COMMITTEE OF THE WHOLE

August 10, 2017

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meetings of July 14, 24, closed meeting of July 24 and regular meeting of July 18, 2017.

2. 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.

3. ORDINANCE ON THE TABLE – Ordinance No. 17-1589 - "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 Industrial District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 17-1590 - "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 take from the table for its final reading.

5. 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.

6. 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.

7. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 17-1591 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 7.00, Section 7.05, Entitled 'Regulated Uses'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

8. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 17-1592 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 15.00, Section 15.02, Entitled 'Permitted Uses and Structures'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

9. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 17-1593 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 16.00, Section 16.02, Entitled 'Permitted Uses and Structures'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

10. PURCHASING - Requesting to award a two-year contract with two (2), two-year renewal options to Image Printing, Inc., most responsive and responsible proposal, in an amount not expected to exceed \$130,000 for City-Wide Printing and requesting immediate effect. (45-3)

11. PURCHASING – Requesting to award a contract to Corby Energy Services, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$744,300.28 for Combined Sewer Rehabilitation 2017, Phase 1 and requesting immediate effect. (106-6)

12. PURCHASING – Requesting to award a contract to Universal Consolidated Enterprises, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$37,813.80 for the Demolition of 7600 Greenfield and requesting immediate effect. (25-6)

13. PURCHASING – Requesting to award a contract to Asphalt Specialists, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$392,907 for Parking Lot Resurfacing at the Dearborn Police/19th District Court and the Ford Community and Performing Arts Center (Senior Center) and requesting immediate effect. (33-4)
14. PURCHASING – Requesting to award a one-year contract with three (3), one-year renewal options to W.T. Cox, most responsive and responsible proposal, in an amount not to exceed \$26,595.53 for Periodical Subscription Service and requesting immediate effect. (22-3)
15. PURCHASING – Requesting to award a contract to Cross Renovation, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$164,777 for Restroom Renovations at the Henry Ford Centennial Library and requesting immediate effect. (35-4)
16. PURCHASING – Requesting to award a contract to Miracle Midwest, most responsive and responsible proposal, in an amount not expected to exceed \$34,955 for Whitmore-Bolles Playground Equipment; also requesting that a donation to be made by Councilman Bazy be recognized in the General Fund for the full amount of this project and that the original funding for this project now be designated for future purchases of fitness equipment at the Ford Community & Performing Arts Center and requesting immediate effect. (13-3)
17. PURCHASING – Requesting to award a competitive contract to Eco Painting, lowest responsive and responsible bid, in an amount not to exceed \$73,777 for High Ceiling Painting for the Henry Ford Centennial and Bryant Branch Libraries. (20-2)
18. PURCHASING – Requesting to award a contract to Chester Pool Systems, Inc., most responsive and responsible proposal, in an amount not expected to exceed \$523,929 for the Dunworth Pool Repairs Project – Phase III, Diving Well Conversion; also requesting that the Finance Director be authorized to increase the anticipated bond revenue budget in the Facility Fund by \$165,000 and appropriate the same into the expenditure budget and requesting immediate effect. (15-1)

19. PURCHASING – Requesting a competitive contract purchase from Bibliotheca, LLC, lowest responsive and responsible bid, in an amount not to exceed \$38,188.90 for a remoteLocker. (9-1)
20. PURCHASING – Requesting a sole source purchase from Sutphen Corporation in an amount not to exceed \$1,000,000 for a Sutphen Aerial Apparatus and requesting immediate effect. [2-568(b) (6) b]
21. PURCHASING – Requesting a sole source purchase from L-3 Mobile Vision, Inc. in an amount not to exceed \$33,405 for Maintenance of In-Car Video Equipment, for a term of one year beginning August 12, 2017 through August 11, 2018 and requesting immediate effect. [2-568(b) (6) b]
22. PURCHASING – Requesting to renew the contract with Cascade Engineering (C.R. 4-189-10) with a new expiration date of June 30, 2020 in an amount not to exceed \$322,000 for Carts for Residential Waste & Recycling.
23. PURCHASING – Requesting to renew the contract with Weed Eraser, Inc. (C.R. 7-384-16) with a new expiration date of June 30, 2018 in an amount not to exceed \$39,480 for Weed Control Services and requesting immediate effect.
24. PURCHASING – Requesting to modify the contract with Green for Life (GFL) (C.R. 12-661-16) in the total amount of \$375,151 (\$75,030 annually) for Containerized Waste and Recycling Services, bringing the new five-year total of the contract to \$22,082,551 and requesting immediate effect.
25. PURCHASING – Requesting to extend the contract with Miller, Canfield, Paddock & Stone, PLC (C.R. 7-374-17) in the amount of \$17,900 for continued litigation in the matter of Pucci v Somers; also requesting that the Finance Director be authorized to appropriate \$15,400 from the General Fund to the General Fund, 19th District Court, Professional Services budget and requesting immediate effect..

26. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 17-1594 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Traffic and Motor Vehicles Chapter
(Chapter 18) of the Code of the City of Dearborn by Amending Section 18-
193, Entitled 'Evidence of Insurance'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

27. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 17-1595 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Traffic and Motor Vehicles Chapter
(Chapter 18) of the Code of the City of Dearborn by Amending Section 18-
559, Entitled 'Interference With Flow of Traffic'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

28. CORPORATION COUNSEL – Recommending to grant permission to Savoy
Energy, L.P. to shift 40 acres from the east side of the unit description and
move it to the southwest side of the unit description at the Camp Dearborn
oil and gas wells, with certain stipulations.

29. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant
lot located at 7517 Kentucky to Clifford Alawy and Yasmeen Almawori for
the sum of \$2,800, subject to certain stipulations. (35' X 120')

30. CORPORATION COUNSEL – Recommending the sale of the City-owned vacant
lot located at 22415 Madison to Richard and Linda Lentz for the sum of
\$17,400, subject to certain stipulations. (49' X 110')

31. CORPORATION COUNSEL – Recommending to amend C.R. 5-278-17 by
eliminating the condition that the Purchaser must waive his right to seek
variances of the zoning requirements as they pertain to installation of a
dumpster on a VP zoned lot, side yard setback requirements, and front
yard setback requirements and requesting immediate effect.

32. CORPORATION COUNSEL – Responding to C.W. 6-24-17 with information
regarding Dearborn Code of Ordinances, Section 4-22.

33. FINANCE – Requesting that the Finance Director be authorized to establish budget in Fiscal 2017 and recognize and appropriate revenue totaling \$385,095 for the estimated value of the Voting Tabulators & Accessible Voting System for the Clerk’s Office obtained through the HAVA Grant and requesting immediate effect.
34. FINANCE - Requesting to amend the Fiscal Year 2018 budget to carry forward appropriations related to year end purchases pursuant to requests received from involved departments in the total amount of \$2,978,170 and requesting immediate effect.
35. FINANCE – Requesting that the Finance Director be authorized to automatically establish a revenue budget and corresponding expenditure appropriations based on actual proceeds from the sales of properties purchased under the Industrial Park Development, Operation Eyesore and Land Acquisition for Resale Projects in the General Capital Improvement Fund and requesting immediate effect.
36. FINANCE - Submitting the Fourth Quarter Report for Fiscal Year 2017.
37. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting approval of the proposed Organizational Structure and Partial Assignment of Interest for the Dearborn Town Center Senior Housing and requesting immediate effect.
38. PROPERTY MAINTENANCE & DEVELOPMENT SERVICES - Recommending that the City consent to the installation of the property line fence between 112 Francesco Court and the adjacent City-owned vacant lot at 3850 Heritage Parkway, provided that Zoe and Carlos Calderon (owners of property located at 112 Francesco Court) pay for all costs associated with its installation and requesting immediate effect.
39. PROPERTY MAINTENANCE & DEVELOPMENT SERVICES - Recommending that the City consent to the installation of the property line fence between 1311 Wyoming and the adjacent City-owned vacant lot at 1319 Wyoming, provided that Saad Alwishah (owner of property located at 1311 Wyoming) pay for all costs associated with its installation and requesting immediate effect.

40. POLICE – Having no objections to the request of the Kiwanis Club to conduct their annual Peanut Street Sale on September 7-10, 2017, subject to all applicable ordinances and the rules and regulations of the Police Department and requesting immediate effect.
41. RECREATION & PARKS – Having no objection to the request of Zaman International to conduct the 2017 Zaman Hope for Humanity Run Walk Picnic on Saturday, September 16, 2017 at Ford Field Park with certain stipulations and requesting immediate effect.
42. LIBRARY – Requesting that the Finance Director be authorized to recognize and appropriate a Library Services & Technology Act (LSTA) Grant in the amount of \$1,000 and requesting immediate effect.
43. ARAB AMERICAN NATIONAL MUSEUM, 13624 MICHIGAN AVE. – Requesting permission to utilize the parking lot behind the Museum, to close the parking lot by-pass drive and have a tent on Saturday, September 9, 2017 from 2 p.m. to 7:30 p.m. during the AANM’s free Eid Al-Adha Family Party.
44. MUSCULAR DYSTROPHY ASSOCIATION – Requesting on behalf of MDA and the National Association of Letter Carriers Branch 2184 (NALC) to hold a satchel drive at the intersection of Telegraph and Ford Road, only on the grass median at the turnaround point, on Sunday, September 10, 2017.
45. AHMED AND REHAB AMER, AMERICAN MUSLIM EMPOWERMENT & RESOURCES, 6100 APPOLINE – Requesting approval to amend the current City code to allow them to open a foster care home to house more than six (6) people.
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.
47. MICHIGAN MUNICIPAL LEAGUE - Requesting City Council designate a voting representative for the Michigan Municipal League Annual Conference to be held in Holland on September 13-15, 2017.