

COMMITTEE OF THE WHOLE

September 7, 2017

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of August 10, and regular meeting of August 15, 2017.

2. ORDINANCE ON THE TABLE – Ordinance No. 17-1591 - "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 take from the table for its final reading.

3. ORDINANCE ON THE TABLE – Ordinance No. 17-1592 - "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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 17-1593 - "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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 17-1594 - "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 take from the table for its final reading.

6. ORDINANCE ON THE TABLE – Ordinance No. 17-1595 - "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 take from the table for its final reading.
7. 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.
8. 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.
9. 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)
10. PURCHASING - Requesting a competitive purchase from Morton Salt, Inc., through the State of Michigan's Extended Purchasing Program, in the amount of \$153,980 for 5,000 Tons of Road Salt for the 2017-2018 Winter Season and requesting immediate effect.
11. PURCHASING – Requesting a sole source purchase from JGM Valve Corporation in an amount not to exceed \$85,950 for a Vaughan Submersible Chopper Pump and requesting immediate effect. [2-568(b) (6) b]
12. PURCHASING – Requesting a sole source purchase from Sutphen Corporation in an amount not to exceed \$450,000 for a Sutphen Fire Engine; also requesting that the finance director be authorized to appropriate the Fleet Replacement Fund's Fiscal year 2018 Retained Earnings to the Fire Department's Capital Equipment budget in the amount of \$400,000 and requesting immediate effect. [2-568(b) (6) b]

13. PURCHASING – Requesting to renew the contract with Source HOV (C.R. 5-264-12) in an amount not to exceed \$100,000 for City-wide Scanning and Archiving Services.
14. PURCHASING – Requesting to renew the contract with Fifer Investigations, LLC (C.R. 10-586-16) in an amount not to exceed \$47,500 for Background Investigations for the Police Department and requesting immediate effect.
15. PURCHASING – Requesting to rescind the contract with Molina Medical Group of Michigan (C.R. 2-78-17) and authorize the contract with Concentra Medical Centers with the value of the remaining contract not to exceed \$30,477 for Physical Assessments and requesting immediate effect.
16. CORPORATION COUNSEL / PMDS – Responding to C.W. 8-33-17 recommending that City Council allow the pending case in 19th District Court against Ms. Raida Hamdan, 7600 Calhoun, to proceed as scheduled.
17. CORPORATION COUNSEL – Requesting a contract extension with Zausmer, August & Caldwell, P.C. (C.R. 4-168-17) in the amount of \$50,000 for continued legal services in the related matter of quieting title to the vacant parcel of land between the two parking decks in the former Burton-Katzman project.
18. CORPORATION COUNSEL – Recommending that the Mayor be authorized to execute a 5-year lease agreement with HMB Properties, LLC to lease 260 sq. ft. of the parking lot located at 14340 Michigan Avenue for \$1,200 per year and requesting immediate effect.
19. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot located at 7058 Bingham and to sell the North 17 ½ ft. to Ali Elkhozai and Mariam Ahmad and the South 17 ½ ft. to Hussein Hammoud and Randa Hammoud for the sum of \$2,650 each, subject to certain stipulations. (35'x134')

20. CORPORATION COUNSEL – Recommending the sale of the City-owned property located on Ford Road, between Wyoming and Miller Road, to South Ford Road Investments, LLC for the sum of \$400,000, subject to certain stipulations and requesting immediate effect. (Approx. 2.688 Acres)
21. CORPORATION COUNSEL – Recommending the sale of the City-owned property located at 14255 Michigan Avenue to Charara Estate, Inc. for the sum of \$80,900, subject to certain stipulations.
22. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 17-1596 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 Adding Section 18-322, Entitled 'Minimum Distance When Overtaking or Passing a Bicycle; Penalty'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
23. CORPORATION COUNSEL – Requesting approval to use the Theater Circle Drive at the FCPAC for Food Truck Vendors during the Employee Health Fair on October 3, 2017 between 11:00 a.m. and 2:00 p.m.
24. CORPORATION COUNSEL / MAYOR – Recommending that the request of Nabeel Albadany, 6475 Argyle, to combine Parcels 14 and 15 of the former Sarkozy Field Area be denied.
25. CORPORATION COUNSEL – Recommending that the request of Jackson Management, LLC to split 15 ft. from 14246 Barclay and allow the combination of the 15 ft. with the lot at 14232 Barclay, so that it may build a home on the combined lots, be approved and requesting immediate effect.
26. FINANCE - Requesting that the Finance Director be authorized to appropriate fund balance in the Community Development Fund for fiscal year 2017 in the amount of \$41,986 and in the General Capital Improvement Fund for fiscal year 2017 in the amount of \$81,370 for the unrealized reduction in the value of the land inventory and requesting immediate effect.

27. MAYOR – Submitting a summary of activities undertaken in Fiscal Year 2016/2017 by those departments within the Mayor’s direct jurisdiction in compliance with Section 10.2 (g) of the City Charter.
28. FIRE - Requesting authorization to renew the Downriver Community Conference (DCC) membership in the approximate amount of \$18,100.
29. FIRE - Requesting authorization to renew the Western Wayne County Mutual Aid Association (WWCMAA) memberships in the approximate amount of \$12,800.
30. RECREATION & PARKS – Requesting approval of the FY2018 Annual Implementation Plan for The Senior Alliance (TSA), Area Agency on Aging 1-C Program.
31. RECREATION & PARKS – Having no objection to the request of The Ashura Project to conduct their Fifth Annual “March for Justice” Procession/Rally on Sunday, October 1, 2017 from 2:00 P.M to 5:30 P.M. with certain stipulations and requesting immediate effect.
32. RECREATION & PARKS – Having no objections to the request of the Dearborn High School Student Council to conduct their Annual Homecoming Parade on Friday, October 20, 2017 from 3:45 P.M. to 4:30 P.M. with assistance from the Police Department for traffic control and an escort for the entire duration of the parade route, subject to reimbursement for City services, all applicable ordinances, and the rules and regulations of the Police Department.
33. RECREATION & PARKS - Having no objection to the request of Divine Child High School to conduct their Annual Homecoming Parade on Friday, September 15, 2017 beginning at 6:00 P.M. with assistance from the Police Department for traffic control and an escort for the for the entire duration of the parade route, subject to reimbursement for City services, all applicable ordinances, and the rules and regulations of the Police Department and requesting immediate effect.
34. RECREATION & PARKS – Having no objection to the request of Sacred Heart Church to conduct the Fourth Annual “Oktoberfest” event over the weekend of October 13-15, 2017 subject to certain stipulations.

35. LIBRARY – Requesting that City Council acknowledge, accept and appropriate a grant award in the amount of \$10,240 from the National Endowment for the Arts in partnership with Arts Midwest for The Big Read-Dearborn 2018 program.
36. LIBRARY – Requesting that City Council acknowledge, accept and appropriate a grant award in the amount of \$150 from the American Association of University Women (AAUW-Dearborn) for The Big Read-Dearborn 2018 program.
37. CITY CLERK – Submitting Annual Report in compliance with Section 10.5 (j) of the City Charter.
38. FAIRLANE ALLIANCE CHURCH, 905 MASON – Requesting permission to park a semi-trailer on Mason Street between the alley and Garrison Street from November 13 through November 20, 2017 for the annual "Operation Christmas Child" collection.