

COMMITTEE OF THE WHOLE

September 21, 2017

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of September 7, special closed meeting of September 12, and regular meeting of September 7, 2017.

2. RESOLUTION ON THE TABLE – 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.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

3. ORDINANCE ON THE TABLE – Ordinance No. 17-1596 - "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 take from the table for its final reading.

4. 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.

5. PLANNING COMMISSION – Requesting that Council recognize a DTE Energy Foundation Tree Planting Grant in the amount of \$3,000 for the Dix-Vernor Urban Street Tree Reforestation Initiative; also requesting that Council recognize a reimbursement check from ITC Transmission in the amount of \$3,000 as the local match and that the Finance Director be authorized to appropriate the combined \$6,000.

6. PLANNING COMMISSION – Recommending to amend C.R. 7-364-17 as it is no longer necessary to establish a project in the General Capital Improvements Fund and instead, recommending that the Great Lakes Emerging Champions Grant be managed in the Legal Department, City Plan Division and that the Finance Director be authorized to recognize the grant revenue of \$6,000 and appropriate \$12,000 in that division instead of the General Capital Improvement Fund.
7. PURCHASING – Requesting to award a contract to Great Lakes Roofing, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$33,275 for Roof Replacement at the Dearborn Hills Golf Course Clubhouse and requesting immediate effect. (28-3)
8. PURCHASING - Requesting a cooperative contract purchase from Gorno Ford and Berger Chevrolet, through the State of Michigan’s MiDEAL Program, in an amount not to exceed \$245,005 with \$215,416 to Gorno Ford for eight 2018 Ford Utility Interceptors and \$29,589 to Berger Chevrolet for one 2018 undercover vehicle and requesting immediate effect. [2-569]
9. PURCHASING – Requesting a sole source purchase from Bell Equipment Company in an amount not to exceed \$43,800 for an Accubrine Automated Brine Maker Repairs/Upgrades and requesting immediate effect. [2-568(b) (6) b]
10. PURCHASING – Requesting a sole source purchase from Superior, LLC in the amount of \$219,535 for maintenance of several enterprise application software products and training for specific modules and requesting immediate effect.
11. PURCHASING – Requesting approval of a List of 17 Qualified Architects and Engineering Contractors, to be competitively solicited for related services valued under the Council Threshold amount, which will be maintained for a five-year period with a total cost of \$500,000. (87-21)
12. PURCHASING – Requesting to renew the contract with Brantley Development (C.R. 12-675-16) in an amount not to exceed \$41,000 for Property Nuisance Abatement for Ordinance Violations Services.

13. PURCHASING – Requesting to renew the contract with Brantley Development (C.R. 12-674-16) in an amount not to exceed \$164,900 for City-Owned Vacant Property Maintenance.
14. PURCHASING – Requesting to increase the purchase order with Nordstrom-Samson Associates in the amount of \$12,771 for Architectural and Engineering Services associated with the Ford Field Park Comfort Station Replacement Project and requesting immediate effect.
15. PURCHASING – Requesting to increase the contract (C.R. 12-661-16 and C.R. 8-424-17) with Green for Life (GFL) in the total amount of \$207,200 to add Street Can Services, bringing the new five-year total of the contract to \$22,289,751 for Waste and Recycling Services and requesting immediate effect.
16. PURCHASING – Requesting to extend the contract (C.R. 4-163-17) with SmithGroup JJR in the amount of \$520,000 for Continuation of Streetscaping Services and requesting immediate effect. [2-568(b) (6) e]
17. PURCHASING – Requesting to rescind the contract with HD Supply Waterworks (C.R. 6-307-17) and authorize the contract with Core & Main LP for Water Main Repair Parts and requesting immediate effect.
18. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 17-1597 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Article VIII, Section 14-321, Entitled 'Offenses Involving Minors'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
19. CORPORATION COUNSEL – Recommending approval of the Amended and Restated Brownfield Reimbursement Agreement with AK Steel.
20. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting approval of the Easement Agreement with DTE Energy for a DTE Transformer Pad at the Wagner Place Parking Deck; also requesting that the Mayor be authorized to execute the agreement, subject to final review and approval by the Legal Department and requesting immediate effect.

21. PROPERTY MAINTENANCE & DEVELOPMENT SERVICES DEPARTMENT - Requesting concurrence with the Building Board of Appeals' approval of the request of Kenneth Nadolsky, on behalf of Sacred Heart Church, 22430 Michigan Avenue, for a Sign Variance for their 4th Annual Oktoberfest (C.R. 9-481-17); also recommending approval of Mr. Nadolsky's request to waive the permit fees and Building Board of Appeals fees.
22. FIRE - Requesting acceptance of the FY 2017 Emergency Management Performance Grant (EMPG) in the total amount of \$51,080 for the Salary and fringe benefits for the Emergency Management Coordinator and the development and maintenance of an Emergency Management Program and requesting immediate effect.
23. FIRE - Requesting permission to conduct the annual Dearborn Firefighters "Fill the Boot" campaign from October 1 through October 8, 2017 throughout the City for the Muscular Dystrophy Association (MDA) and requesting immediate effect.
24. RECREATION & PARKS – Requesting approval of a contract amendment with The Senior Alliance (TSA), Area Agency on Aging 1-C (C.R. 8-438-16) to accept additional Senior Center Staffing Grant funds in the amount of \$4,459 and requesting immediate effect.
25. RECREATION & PARKS – Having no objection to the request of Bassem Souwaidan, owner of Al Wissam, Inc. to conduct an outdoor Fall Fashion Show in Downtown East Dearborn on Sunday, October 8, 2017 from 3:00 P.M. to 9:00 P.M. with certain stipulations and requesting immediate effect..
26. RECREATION & PARKS – Having no objections to the request of the Fordson High School Student Government to conduct a Homecoming Parade on Friday, October 13, 2017 from 5:30 P.M. to 6:30 P.M. with certain stipulations.
27. DEARBORN HILLS CIVIL ASSOCIATION – Requesting that City Council amend and update the Zoning Ordinance of the City of Dearborn, Section 2.05, sub-section 7, entitled "Compatibility with other residences."