

COMMITTEE OF THE WHOLE

October 19, 2017

AGENDA

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

2. RESOLUTION ON THE TABLE – Denying the request of Ghassan Khalaf, on behalf of E & I Real Estate, LLC, 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. PLANNING COMMISSION – Recommending to deny the request of Cambridge Real Estate 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.

4. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 17-1598 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 property located at 5447 Bingham from a Residential A (One Family Residential District) to a Residential E (Multiple Family Residential District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

5. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 17-1599 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 property located at 5539 Bingham from a Residential A (One Family Residential District) to a Residential E (Multiple Family Residential District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

6. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 17-1600 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 property located at 9990 Tuxedo from a Residential A (One Family Residential District) to a VP (Vehicular Parking District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
7. PURCHASING – Requesting to award a contract to John E. Green Company, most responsive and responsible proposal, in an amount not expected to exceed \$400,000 (\$50,000 per year) for On-Call Mechanical and Electrical Services. (25-4)
8. PURCHASING – Requesting a sole source purchase from MTech Company in an amount not to exceed \$257,794 for a Global M4 Mechanical Street Sweeper and requesting immediate effect.
9. PURCHASING – Requesting to renew the contract with Ultimate Parking Management, LLC (C.R. 11-636-16) in an amount not to exceed \$155,610 for West Dearborn Parking Deck Management.
10. PURCHASING – Requesting to increase the contract (C.R. 2-73-17) with Crimboli Nursery in an amount not to exceed \$103,550 to purchase an additional 475 trees at \$218 a tree, bringing the new total of the contract to an amount not to exceed \$463,132 for Tree Planting.
11. CORPORATION COUNSEL – Requesting approval of the Tentative Agreement Between the City and the Police Officers Association of Michigan (“POAM”) Representing the Dispatch Supervisors and requesting immediate effect.
12. CORPORATION COUNSEL – Requesting approval of the Tentative Agreement Between the City and the Police Officers Association of Michigan (“POAM”) Representing the Police Officers Association of Dearborn (“POAD”) and requesting immediate effect.
13. CORPORATION COUNSEL – Requesting authorization for payment to the State Bar of Michigan in the amount of \$3,480 for annual membership dues and requesting immediate effect.

14. CORPORATION COUNSEL – Responding to a question from Council regarding Permits for Canopies, Gazebos and Similar Structures.
15. FINANCE – Submitting Chapter 21 GASB Statement Nos. 67 and 68 Accounting and Financial Report of June 30, 2017.
16. FINANCE - Submitting the Municipal Employees' Retirement System of Michigan (MERS) Benefit Change Actuarial Report & Budget Amendment due to the POAD Tentative Agreement.
17. FINANCE - Submitting the Chapter 23 Benefit Change Actuarial Report & Budget Amendment due to the POAD Tentative Agreement.
18. FINANCE - Submitting the GASB Statement No. 74 Plan Reporting and Accounting Schedules for the Post Employment Health Care System.
19. RECREATION & PARKS – Having no objection to the request of The Ashura Project to conduct their Arbaeen – Ashura Commemoration March/Rally on Sunday, November 12, 2017 from 1:00 P.M. to 4:00 P.M. with certain stipulations and requesting immediate effect.