

COMMITTEE OF THE WHOLE

November 9, 2017

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of October 16, special closed meeting of October 17 and regular meeting of October 24, 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. ORDINANCE ON THE TABLE – Ordinance No. 17-1598 - "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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 17-1599 - "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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 17-1600 - "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 take from the table for its final reading.

6. CITY ENGINEER - Requesting approval of the Intergovernmental Agreement (IGA) between the Charter County of Wayne and the City of Dearborn to provide for the improvements of Rotunda Drive from Rouge River to Commerce Drive, Job #2017-018; also requesting that the Finance Director be authorized to release an advance payment of \$88,563 to Wayne County; also requesting that the Mayor be authorized to execute the IGA on behalf of the City and requesting immediate effect.
7. CITY ENGINEER – Requesting approval of the Michigan Department of Transportation’s (MDOT) Contract No. 17-5471 for Decorative Fence Installation work on the southwest quadrant of Highway M-153 (Ford Road) and US-24 (Telegraph Road); also requesting that the Mayor be authorized to sign the contract on behalf of the City and requesting immediate effect.
8. CITY ENGINEER – Requesting approval of additional contingency with DiPonio Contracting, Inc. (C.R. 12-664-16) for the CSO 003 and 005 Storm Sewer Separation Project, Phase 4, Job #2015-028 in the amount of \$125,000, bringing the total contract contingency to \$275,000; also requesting that the City Engineer be authorized to execute the Change Order and requesting immediate effect.
9. CITY ENGINEER - Requesting approval of additional contingency with Pamar Enterprises, Inc. (C.R. 3-123-16) for the CSO 003 and 005 Storm Sewer Separation Project, Phase II, Job #2015-024, in the amount of \$100,000, bringing the total contract contingency to \$250,000; also requesting that the City Engineer be authorized to execute the Change Order and requesting immediate effect.
10. CITY ENGINEER – Requesting that the Finance Director be authorized to recognize revenue in the amount of \$129,359.51 from DTE Energy Company for sidewalk replacement and lawn restoration and appropriate the same to the respective capital projects.
11. 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.

12. PLANNING DIVISION – Requesting that the City Council adopt a resolution accepting jurisdiction and maintenance responsibility for the installation of the proposed bike path signage and pavement markings for the Outer Drive Bike Trail.
13. PURCHASING - Requesting to award a contract to Freedom Contracting, only viable bid, in an amount not expected to exceed \$71,910 for Roof Replacement at the DPW Salt Storage Barn; also requesting that the Finance Director be authorized to establish Project L15000, Salt Barn Roof Replacement. (13-1)
14. PURCHASING - Requesting to award a contract to Konica Minolta Business Solutions U.S.A., Inc., most responsive and responsible proposal, in an amount not expected to exceed \$413,969.40 for Copier Replacement and Maintenance and requesting immediate effect. (21-8)
15. PURCHASING - Requesting to award a competitive contract to The Greenway Collaborative, Inc., most responsive and responsible proposal, in an amount not to exceed \$179,835 for Multi-Modal Transportation Plan. (8-5)
16. PURCHASING – Requesting a sole source purchase from NeoGov, Inc. in an amount not to exceed \$189,000 for three NeoGov Modules for the Human Resources Department and requesting immediate effect.
17. PURCHASING - Requesting a competitive contract purchase from CTT Equipment, LLC, lowest responsive and responsible bid, in an amount not to exceed \$55,210 for two Hoist Replacements. (16-5)
18. PURCHASING – Requesting the purchase of Advertising from various local media in the amount of \$58,375 for the 2017/2018 Professional Show Season and requesting immediate effect.
19. CORPORATION COUNSEL – Recommending that Council accepts the insurance payment from Travelers Property Casualty Company of America in the amount of \$43,625 for the total loss of Engine 8; also recommending that the Purchasing Agent be authorized to sign the title to transfer ownership of the vehicle to Travelers Property Casualty Company of America and requesting immediate effect.

20. CORPORATION COUNSEL – Recommending that the Council approves the proposed Consent Judgment in the case of City of Dearborn v Charter Township of Milford, et.al; also recommending that the Mayor be authorized to execute the Consent Judgment on behalf of the City and requesting immediate effect.
21. FINANCE – Requesting that Council approve the Limited Tax General Obligation-Capital Improvement Bond Resolution for the Dunworth Bathhouse Replacement and Dunworth Pool Complex projects in the amount of \$3,500,000 and requesting immediate effect.
22. FINANCE – Requesting that Council approve the Unlimited Tax General Obligation CSO Bond Resolution for Phase 1 and 2 of Project N95500, for Phase 3 of Project N95501, and for Phase 2B of Project N95601 in the amount of \$30,495,000 and requesting immediate effect.
23. FINANCE – Requesting that Council approve the “election” and continuation of the 80/20 cost sharing method under Public Act (P.A.) 152 for government employee medical benefits for the 2018 calendar year and requesting immediate effect.
24. FINANCE – Submitting the First Quarter Fiscal Year 2018 financial and investment reports.
25. MAYOR – Requesting to renew the citywide annual membership with the Michigan Municipal League (MML) in the amount of \$15,773 for the period December 1, 2017 to November 30, 2018.
26. MAYOR – Requesting to renew the City’s membership with the National League of Cities (NLC) in the amount of \$7,816 for the period of January 1, 2018 through December 31, 2018.
27. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate a federal grant from the Office of Justice Programs, Bureau of Justice Assistance FY 2017 Bulletproof Vest Partnership (BVP) Program in the amount of \$45,821.72, with a 50% local match of \$22,910.86, for the Body Armor Safety Initiative.

28. RECREATION & PARKS – Requesting that the Mayor be authorized to enter into a contract with the APA Talent Agency and/or their designee in the amount of \$35,000, as well as, approve a not to exceed \$1,250 encumbrance for incidental expenditures for a performance by The Charlie Daniels Band on a to be determined date in FY2018 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
29. RECREATION & PARKS – Requesting that the Mayor be authorized to enter into a contract with Creative Artists Agency and/or their designee in the amount of \$45,000, as well as, approve a not to exceed \$1,500 encumbrance for incidental expenditures for a performance by LeAnn Rimes on Friday, May 11, 2018 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
30. RECREATION & PARKS – Requesting that the Mayor be authorized to enter into a contract with Creative Artists Agency and/or their designee in the amount of \$40,000, as well as, approve a not to exceed \$1,150 encumbrance for incidental expenditures for a performance by Olivia Newton-John on Thursday, January 18, 2018 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
31. RECREATION & PARKS – Requesting that the Mayor be authorized to enter into a contract with Creative Artists Agency and/or their designee in the amount of \$30,000, as well as, approve a not to exceed \$1,750 encumbrance for incidental expenditures for a performance by Phil Vassar & Kellie Pickler: A Christmas Tour on Sunday, December 17, 2017 at 7:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
32. RECREATION & PARKS – Requesting acknowledgment of a donation from Councilmen David Bazy and Mark Shooshanian in the amount of \$800 to purchase a Wabash Valley ‘Urbanscape’ Model 4-foot surface-mounted bench with arms for the newly constructed Whitmore-Bolles Splash Pad; also requesting that the Finance Director be authorized to recognize and appropriate these funds.