

COMMITTEE OF THE WHOLE

December 14, 2017

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of November 30, and regular meeting of December 5, 2017.

2. RESOLUTION ON THE TABLE – Resolution by Councilmembers Sareini and O'Donnell denying the request of Chiquita McKenzie, Focused Intent Foundation, 23169 Michigan Ave., for approval as a non-profit organization in the City of Dearborn for the purpose of obtaining a charitable gaming license.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

3. CITY ENGINEER – Requesting to amend C.R. 3-98-17 by amending the City's share of the estimated cost in the amount of \$767,370 and capping Oakwood's share at \$900,000 and requesting immediate effect.

4. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 17-1601 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 1.00, Section 1.03, Entitled 'Definitions'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

5. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 17-1602 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 4.00, Section 4.01, Entitled 'Off-Street Parking Requirements'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

6. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 17-1603 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 7.00, Section 7.03, Entitled 'Site Development Standards for Residential Uses'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

7. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 17-1604 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 12.00, Section 12.02, Entitled 'Permitted Uses and Structures'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
8. PURCHASING - Requesting to award a competitive contract to Racine & Associates, most responsive and responsible proposal, in an amount not to exceed \$10,000 annually for Legal Services for All Retirement Systems and Programs. (6-2)
9. PURCHASING - Requesting to award a contract to Pamar Enterprises, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$5,788,001 for CSO #001 Storm Sewer Separation, Contract #1 – Job 10-01-073; also requesting a contingency in the amount of \$300,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize the approved contingency and requesting immediate effect. (128-7)
10. PURCHASING - Requesting to award a contract to DiPonio contracting, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$5,881,053.75 for Streets Reconstruction Project – 2018; also requesting a contingency in the amount of \$300,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize the approved contingency and requesting immediate effect. (121-7)
11. PURCHASING - Requesting to award a competitive contract to Rain Bird International, most responsive and responsible proposal, in an amount not to exceed \$113,429.55 for Design/Build Services for an Irrigation Pump at the Dearborn Hills Golf Course. (35-2)
12. PURCHASING - Requesting to rescind the contract awarded to Universal Consolidated Enterprises, Inc. (C.R.8-413-17) and award a contract to Superior Wrecking, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$39,000 for the Demolition of 7600 Greenfield and requesting immediate effect. (27-6)
13. PURCHASING - Requesting to renew the contract with Platinum Landscape (C.R. 12-658-15), in the amount of \$220,000 for Tree Removal Services.

14. PURCHASING – Requesting to increase the current contract (C.R. 12-658-15) with Platinum Landscape in the amount of \$71,470, bringing the new total of the contract to the amount of \$199,935 for Tree Removal Services and requesting immediate effect.
15. PURCHASING – Requesting to increase the contract (C.R. 5-246-13) with Gabriel Roeder Smith & Company in the amount of \$41,000, bringing the new total of the contract to the amount of \$401,000 for Actuarial Services; also requesting that the Finance Director be authorized to appropriate \$12,000 to cover a budget variance resulting from new financial reporting standards that required additional actuarial services.
16. PURCHASING – Requesting to increase the contract with Grampian Striping, Inc. in the amount of \$40,000, bringing the new total of the contract to an amount not to exceed \$66,993.91 for Pavement Markings within Public Parking Lots & Rights-of-Way.
17. CORPORATION COUNSEL – Recommending concurrence of Civil Service Resolution No. 8024-17 approving the Tentative Agreement Between the City of Dearborn and the Dearborn Police Supervisors Association of Lieutenants and Sergeants and requesting immediate effect.
18. CORPORATION COUNSEL – Recommending concurrence of Civil Service Resolution No. 8025-17 approving the Proposed Amendments to the Police Captains, Police Commanders, & Deputy Police Chief Salary Plan and requesting immediate effect.
19. CORPORATION COUNSEL - Recommending the sale of the City-owned property at 24622 Ross to Aziz Elhady and Bandra Alhalmi for the sum of \$56,000, subject to certain stipulations and requesting immediate effect.
20. FINANCE – Requesting approval of the Proposed Return Assumption Change and Update to the Post Employment Healthcare (PEHC) Investment Policy Statement (IPS).

21. FINANCE – Requesting that the Finance Director be authorized to appropriate fund balance in the estimated amount of \$295,100 for payroll and related benefit costs; also requesting a FY2018 General Fund fund balance appropriation in the amount of \$240,600 for personnel compensation package costs to various departments and a Library Fund fund balance appropriation in the total amount of \$54,500.
22. FINANCE – Submitting the 2016-2017 Comprehensive Annual Finance Report (CAFR).
23. FINANCE – Submitting the 2016-2017 CAFR Highlights, the 19th District Court Audit and the Plante & Moran, PLLC, Auditor Management Letter.
24. FINANCE – Submitting Advisory Note informing that pursuant to City Ordinance Section 2-574 the City will be donating Used/Expired Fire Department Turnout Gear to the Howell High School Student Co-Op Program.
25. POLICE – Requesting to renew the annual membership with the Downriver Community Conference (DCC), Police Mutual Aid Association in the amount of \$15,515.68 and requesting immediate effect.
26. POLICE – Requesting to renew the annual membership with the Transportation Improvement Association of Michigan (TIA) in the amount of \$33,700 and requesting immediate effect.
27. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate a donation from the Edward C. Levy Company in the amount of \$10,000 for the Dearborn Police Bomb Squad and requesting immediate effect.
28. DEARBORN COMMUNITY ARTS COUNCIL, 15801 MICHIGAN AVE. – Requesting authorization for payment of designated unrestricted funds in the amount of \$30,000 for completed and upcoming programs and activities for the 2017-2018 fiscal year.

29. ARCADIS OF MICHIGAN, LLC, 28550 CABOT DR, STE 500, NOVI, MI 48337 –
Requesting to amend the Hold Harmless and Indemnification Agreement with the City (C.R. 7-363-17) pursuant to the right-of-way permit to install monitoring wells / soil borings / vapor pins within Alleyway, Hemlock Ave. and Greenfield Road right-of-way located at 6200 Greenfield Road .