

## COMMITTEE OF THE WHOLE

January 11, 2018

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of December 19, 2017.
  
2. ORDINANCE ON THE TABLE – Ordinance No. 17-1601 - "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 take from the table for its final reading.
  
3. ORDINANCE ON THE TABLE – Ordinance No. 17-1602 - "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 take from the table for its final reading.
  
4. ORDINANCE ON THE TABLE – Ordinance No. 17-1603 - "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 take from the table for its final reading.
  
5. ORDINANCE ON THE TABLE – Ordinance No. 17-1604 - "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 take from the table for its final reading.
  
6. CITY ENGINEER - Requesting approval of Change Order No. 2 with DiPonio Contracting, Inc. for Water Main Replacement and Asphalt Street Resurfacing (C.R. 12-663-16) by adding additional streets to be paid for by the estimated left over amount of \$700,000.

7. CITY ENGINEER - Requesting approval of Change Order No. 1 with Rowe Professional Services Company related to the Schaefer Road Resurfacing Project, Rail Road Track to Michigan Avenue (C.R. 7-368-17) in the amount of \$40,000 to pay for ongoing construction engineering services; also requesting that the City Engineer be authorized to execute this change order and requesting immediate effect.
  
8. PLANNING COMMISSION – Recommending –  
ORDINANCE NO. 18-1605 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 3.00, Section 3.05, Entitled 'Modification to Nonconforming Uses or Structures'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
9. PLANNING COMMISSION – Recommending –  
ORDINANCE NO. 18-1606 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 5121 Schaefer from a Business B (Community Business District) to a VP (Vehicular Parking District) zoning classification.  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
10. PURCHASING - Requesting to award a competitive contract to MedBill Management LLC, most responsive and responsible proposal, in an amount not to exceed \$22,500 annually for Dependent Eligibility Audit Services; also requesting that the Finance Director be authorized to appropriate the funds. (32-3)
  
11. PURCHASING - Requesting to award a competitive contract to First Choice Urgent Care, most responsive and responsible proposal, in an amount not to exceed \$190,000 annually for Physical Assessments. (26-5)
  
12. PURCHASING - Requesting a cooperative contract purchase from Wolverine Freightliner, Inc. in an amount not to exceed \$77,321 for a Replacement Freightliner chassis and from Cannon Engineering and Equipment in an amount not to exceed \$63,936.60 for packer-body upfitting service, with the total purchase not to exceed \$141,257.60. [2-569]

13. PURCHASING - Requesting a cooperative contract purchase from Wolverine Freightliner, Inc. in an amount not to exceed \$183,704 for two Replacement Freightliner chassis and from Truck and Trailer Specialties in an amount not to exceed \$166,522 for dump-body upfitting service, with the total purchase not to exceed \$350,226. [2-569]
14. PURCHASING - Requesting a sole source purchase from Continental Equipment Corporation in an amount not to exceed \$166,065 for a Komatsu Bulldozer. [2-568(b) (6) b]
15. CORPORATION COUNSEL – Recommending that the Mayor be authorized to enter into a three-year lease agreement, with two one-year renew options, with the City of Melvindale for the use of Lock Up Space at the Dearborn Police Department at an approximate rate of \$15 per cell, per day, with additional fees assessed when appropriate, subject to terms and conditions approved by Corporation Counsel.
16. CORPORATION COUNSEL – Recommending the sale of the City-owned property located at 2264 Queen to Sean and Sophia Dietrich for the sum of \$58,500, subject to certain stipulations and requesting immediate effect. (45'X118')
17. CORPORATION COUNSEL - Recommending to split the City-owned vacant lot located at 7501 Williamson and to sell the South 15 ft. to Saleh Alawbali and Abeer Elmadari and the North 15 ft. to Husain and Saqiah Ali, and Hashim Ali and Khawlah Al-Gailani for the sum of \$2,000 each, subject to certain stipulations. (30'x125').
18. CORPORATION COUNSEL – Recommending to amend C.R. 8-426-17 by requiring the Dearborn Area Board of Realtors (DABOR) to assign a different realtor to each separate house for all future listings and requesting immediate effect.
19. CORPORATION COUNSEL – Recommending to deny the second request (C.R. 11-621-16) of Zouhair Younes to repurchase the property located at 7555 Coleman on behalf of former owner H & M Corporation.

20. FINANCE – Requesting that the Finance Director be authorized to amend the FY2018 budget of \$147,405 in the WDDDA to recognize and appropriate captured tax revenue; also requesting that the Finance Director be authorized to amend the FY2018 budget of \$166,287 in the BRA to recognize and appropriate captured tax revenue and requesting immediate effect.
21. FINANCE – Requesting that the Finance Director be authorized to amend the FY2018 revenue budget to recognize the additional State of Michigan LCSEA reimbursement and cancel the applicable EDDDA revenue budget.
22. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting to terminate the current parking lease agreement with Les Stanford Chevrolet/Cadillac (C.R. 9-543-16 & 11-617-16) without penalty in accordance with the provisions of the lease agreement; also requesting that the Director of Economic & Community Development be authorized to execute documents necessary to lease the designated spaces to Les Stanford Chevrolet/Cadillac as the need arises on a monthly basis at a rate of \$2,500 per month through December 2019, subject to review and approval of Corporation Counsel and requesting immediate effect.
23. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting that the Mayor be authorized to execute a parking lease agreement with Ali K. Nasser to lease 20 parking spaces at Lot G at a rate of \$30 per space per month for a maximum term of 14 months, subject to certain stipulations.
24. MAYOR – Requesting to renew the annual membership with the Dearborn Chamber of Commerce for January to December 2018 in the amount of \$3,100.
25. POLICE – Responding to C.W. 11-47-17 by submitting a report on the issue of helicopter flights over the east and the south end of Dearborn.
26. HUMAN RESOURCES – Recommending concurrence in amending the Supervisory, Technical, & Professional Salary Plan to include the new classification of CMMS Program Manager, pursuant to of Civil Service Resolution No. 8007-17.

27. HUMAN RESOURCES – Recommending concurrence in amending the Executive & Administrative Salary Plan to include the new classification of Deputy City Assessor, pursuant to Civil Service Resolution No. 8016-17.
  
28. HUMAN RESOURCES – Recommending concurrence in amending the Executive & Administrative Salary Plan to include the new classification of Deputy Director of Human Resources, pursuant to Civil Service Resolution No. 8023-17.
  
29. HUMAN RESOURCES – Recommending concurrence in amending the Executive & Administrative Salary Plan to include the new rates of compensation for the HR Administrator, pursuant to Civil Service Resolution No. 8031-18.