

COMMITTEE OF THE WHOLE

January 25, 2018

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of January 11, 2018, special closed meeting of January 18, 2018, and regular meeting of January 16, 2018.

2. RESOLUTION ON THE TABLE – Resolution by Councilmembers Herrick and Abraham authorizing the Mayor to enter into a three-year lease agreement, with two one-year renewal 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.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

3. ORDINANCE ON THE TABLE – Ordinance No. 18-1605 - "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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 18-1606 - "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 take from the table for its final reading.

5. CITY ENGINEER - Requesting approval of additional contingency with DiPonio Contracting, Inc. for Street Reconstruction Project-2018, Job No. 2017-032 (C.R. 12-606-17) in the amount of \$400,000 to pay for additional work associated with the Outer Drive sewer separation; also requesting that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingencies and that the Finance Director be authorized to recognize and appropriate the funds and requesting immediate effect.

6. PURCHASING - Requesting to award a contract to Salenbien Trucking & Excavating, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$1,399,082.98, with a contingency in the amount of \$75,000, for Greenfield Water Main Replacement, Michigan Avenue to Ford Road; also requesting that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingencies and requesting immediate effect. (116-15)

7. PURCHASING - Requesting to award a contract to Al's Asphalt Paving, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$392,690 for Parking Lot Resurfacing at the Dearborn Police/19th District Court and the Ford Community and Performing Arts Center; also requesting that the Finance Director be authorized to recognize and appropriate the funds. (50-6)

8. PURCHASING - Requesting to award a contract to Design and Construction Consulting, lowest responsive and responsible bid, in an amount not expected to exceed \$36,700 for Ceiling Replacement at Fire Station 4 and requesting immediate effect. (25-7)

9. PURCHASING - Requesting to award a contract to Degenhardt and Sons, Inc., lowest responsive and responsible bid, in an amount not expected to exceed \$4,256,200 for Pool Construction at Ford Woods Park; also requesting that the Finance Director be authorized to appropriate \$2,020,000 of the General Fund fund balance to the Facility Fund and requesting immediate effect. (67-5)

10. PURCHASING - Requesting to award a cooperative contract to The Library Network (TLN) in an amount not to exceed \$108,027 for Telecommunications Services for the Library and requesting immediate effect. [2-569]

11. PURCHASING - Requesting approval of a list of qualified nuisance abatement contractors for a three-year period with two, one-year possible renewals in a total amount not to exceed \$247,000 (\$49,400 annually) and requesting immediate effect

12. PURCHASING - Requesting to renew the contracts with Raftary Real Estate; Heinowski Appraisal & Consulting, LLC; Integra Realty Resources – Detroit; and Terzo & Bologna Inc. (C.R. 8-408-12) in the total estimated amount of \$77,000 for Property Appraisal Services and requesting immediate effect.
13. CORPORATION COUNSEL – Recommending that the Mayor be authorized to execute a contract with The Henry Ford for the purpose of providing enhanced police protection at The Henry Ford.
14. CORPORATION COUNSEL – Recommending to extend the contract with Allen Brothers, PLLC (C.R. 12-693-16) in the amount of \$138,000 for continued legal services in the matter of Fakhoury v City of Dearborn, et al.
15. CORPORATION COUNSEL - Recommending the sale of the City-owned property located at 2645 Byrd to Mario Ali Chamseddine for the sum of \$65,000, subject to certain stipulations and requesting immediate effect. (50'X134')
16. CORPORATION COUNSEL – Recommending the sale of the City-owned property located at 22668 Nona to Lukas Bondy for the sum of \$76,000, subject to certain stipulations and requesting immediate effect. (50'X125')
17. FINANCE – Submitting the Quarterly Reporting – Second Quarter Fiscal Year 2018.
18. FINANCE – Requesting that the Finance Director be authorized to appropriate the FY2018 General Fund Property Maintenance and Development Services Sanitation Division Contribution Accounts as a contribution to the West Dearborn Downtown Development Authority (WDDDA), the East Dearborn Downtown Development Authority (EDDDA), the Dix-Vernor Business District Improvement Authority (DVBDIA), and the Warren Business District Improvement Authority (WBDIA) for the total amount of \$215,700 and cancel the originally requested contra revenue budget and requesting immediate effect.
19. FINANCE – Requesting acceptance of a donation from The Museum Guild of Dearborn in the amount of \$1,200 as partial payment towards their commitment to fund \$20,000 for the current budget year; also requesting that the Finance Department be authorized to acknowledge the donation.

20. FINANCE – Requesting recognition of a private donation in the amount of \$10,375.62 from the Floyd L. and Mary Dietrich Charitable Trust to the Dearborn Historical Museum; also requesting that the Finance Department be authorized to acknowledge the donation.
21. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting to award the landscape contract to W. H. Canon in the amount of \$65,953 to complete the landscape installation for the John D. Dingell Transit Center; also requesting the release of \$36,855.08 from the project retainage to the Tooles-Clark partnership and requesting that the Finance Director be authorized to recognize and appropriate all funds related to the Dingell Transit Center Project Closeout.
22. FIRE – Requesting that the Mayor be authorized to enter into an agreement with Oakland County for CLEMIS hardware, software and annual membership fee; also requesting a General Fund balance appropriation of \$133,200 in the Fire Department budget and a transfer of \$148,000 from the Fire Department budget into the Information Systems Fund and that the same amount be recognized and appropriated and requesting immediate effect.
23. RECREATION & PARKS – Having no objections to the request of the Howard Elementary School Student Administration and PTA to conduct their First Annual Howard Dragon's Color Run on Saturday, April 28, 2018 from 8:00 A.M. to 12:00 P.M. with certain stipulations.
24. 19th DISTRICT COURT – Requesting a Full-Time Staffing Change by converting one Executive Secretary full-time position to one part-time position and adding one Court Officer full-time position and eliminating one part-time enforcement officer slot and requesting immediate effect.