

COMMITTEE OF THE WHOLE

April 12, 2018

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special closed meeting of March 22, and regular meeting of March 27, 2018.

2. RESOLUTION ON THE TABLE – Resolution by councilmembers Abraham and Sareini waiving the fees for up to five death certificates for any Veteran who resided in Dearborn at the time of their death and requesting immediate effect.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

3. CITY ENGINEER – Requesting full support of the Application Requesting Funding for the Preventative Maintenance of Schaefer Road and Military Avenue Bridges Job # 2018-028.

4. CITY ENGINEER - Requesting approval of the State of Michigan-Hazard Mitigation Grant Agreement, subject to review by the Legal Department; also requesting that the City Engineer be authorized to sign the Agreement as well as all required documents from now until the construction of the project is completed, accepted and closed out and requesting immediate effect.

5. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 18-1610 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 - Requesting that the Finance Director be authorized to establish project #L20800, Municipal Campus LED Retrofit; also requesting that the Finance Director be authorized to establish and appropriate the project budget in the amount of \$250,000 and requesting immediate effect.

7. PURCHASING - Requesting to award a contract to Fitness Things, Inc., reasonable and only viable bid, in the amount of \$38,562 for twenty-two (22) Keiser M3i Indoor Cycles for the Ford Community and Performing Arts Center; also requesting that the Finance Director be authorized to recognize and appropriate a donation from Councilman Bazzy in the amount of \$6,363.
8. PURCHASING – Requesting to award a one-year contract to Clark Hill, PLC and Dickinson Wright, highest rated proposals, in the combined amount of \$150,000 for as-needed Labor Law Services. (23-9)
9. PURCHASING - Requesting to award a contract to L. D’Agostini & Sons, Inc., lowest responsive and responsible bid, in the amount of \$3,540,499.15 for the Storm Sewer Separation, Contract C-5, Phase “2A”; also requesting a contingency in the amount of \$125,000 and requesting immediate effect. (126-7)
10. PURCHASING - Requesting to award a contract to Brantley Development, lowest responsive and responsible bid, in the amount of \$60,600 for Turf Maintenance Services for County and State Right-of-Ways. (35-5)
11. PURCHASING - Requesting to award a contract to Commercial Grounds, Inc., most responsive and responsible proposal, in an amount not to exceed \$73,260 for Flower Bed Planting and Maintenance Services and requesting immediate effect. (28-4)
12. PURCHASING - Requesting a cooperative contract purchase from Bobcat Company, through the State of Michigan’s MiDeal program, in the amount of \$56,197.83 for an S740 T4 Bobcat Skid-Steer Loader. [2-569]
13. PURCHASING - Requesting authorization for Various Purchases and Repairs for Fiscal Year 2018 from D/A Central in the amount of \$40,000 and requesting immediate effect. [2-568(b)(6)b]
14. PURCHASING - Requesting a Change in Contract Name for Document Storage Services (C.R. 12-677-16) from DocuStore, Inc. to Iron Mountain and requesting immediate effect.

15. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 18-1609 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Building and Building Regulations Chapter (Chapter 5) of the Code of the City of Dearborn by Amending Article XII, Entitled 'Signs'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
16. CORPORATION COUNSEL – Recommending that payment be remitted for the reasonable and customary costs associated with Joshua Simpson's medical treatment resulting from the accident that took place on October 26, 2017 and setting a reserve of \$250,000 for no-fault benefits on this case and requesting immediate effect.
17. CORPORATION COUNSEL – Recommending, pursuant to authority granted by MCL 117.21, as amended, to propose a City Museum Millage Ballot Question to the voters at a Special Election to be held on August 7, 2018, which is the same day as the State Primary Election and requesting immediate effect.
18. FINANCE - Requesting to set Thursday, May 15, 2018 at 7:00 P.M. as date and time of Public Hearing on the City's proposed Fiscal Year 2018-2019 Budget and requesting immediate effect.
19. FINANCE - Requesting that the Finance Director be authorized to appropriate General Fund fund balance in the amount of \$38,210 as a contribution to the Facility Fund to make the Dunworth Pool Projects Bond Interest Payment Due May 1, 2018 (C.R. 11-567-17); also requesting that the Finance Director be authorized to recognize and appropriate the contribution to the Facility Fund and requesting immediate effect.
20. FINANCE - Requesting that the Finance Director be authorized to recognize and appropriate \$703,998 in the Major and Local Street Funds, in accordance with the ACT51 distribution formula for the fiscal year ending June 30, 2018 and requesting immediate effect.
21. FINANCE - Requesting approval of Proposed Updates to the Chapter 21 Investment Policy Statement (IPS) and requesting immediate effect.

22. FINANCE - Requesting approval of Proposed Updates to the Post Employment Health Care Fund Investment Policy Statement (IPS) inclusive of the changes to the investment managers and requesting immediate effect.
23. FINANCE - Requesting approval of a Bond Notice of Intent for the Chapter 22 Pension Obligation with the capacity to issue general obligation limited tax bonds up to \$20 million and requesting immediate effect.
24. FINANCE – Requesting to authorize a CSO Financing Millage Proposal to be presented to the voters at a Special Election to be held on August 7, 2018, which is the same day as the State Primary Election and requesting immediate effect.
25. FINANCE – Requesting acceptance of a donation from The Museum Guild of Dearborn in the amount of \$13,235 for the Dearborn Historical Museum as the final 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.
26. FINANCE – Requesting acknowledgement of donations to the Employee Benefits Open Enrollment Fair to be held on April 24, 2018 as follows:
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| • Parkside Credit Union | \$ 150.00 |
| • Delta Dental | \$ 500.00 |
| • Health Alliance Plan | \$ 400.00 |
| • Prudential Financial Commitment | \$ 1,250.00 |
| • Ulliance Commitment | \$ 50.00 |
| • Minnesota Life Commitment | Donation in kind |
27. MAYOR – Requesting concurrence in the appointment of Patrick D’Ambrosio to the Board of Ethics with a term ending June 30, 2018 and requesting immediate effect.
28. MAYOR – Requesting concurrence in the appointment of Anthony Guerriero to the Board of Ethics with a term ending June 30, 2018 and requesting immediate effect.

29. MAYOR – Requesting concurrence in the appointment of Mark Shooshanian to the Board of Ethics with a term ending June 30, 2018 and requesting immediate effect.
30. PROPERTY MAINTENANCE & DEVELOPMENT – Requesting approval to conduct the 2018 Dearborn Public Schools/City Beautiful Clean-up Parades from May 9 - 24, 2018 and requesting immediate effect.
31. ASSESSOR – Requesting to set Thursday, May 10, 2018 at 7:00 P.M. as date and time of Public Hearing for creation of Special Assessment District No. 873 (SAD 873) for the public purpose of maintaining the City-owned parking lots and the surrounding area in the East Dearborn Business District for a five-year period and requesting immediate effect.
32. RECREATION & PARKS – Having no objection to the request of Green Brain Comics to conduct the "Green Brain Free Comic Book Day" event in the City-owned alley located north of Michigan Avenue between Middlesex and Horger Streets on Saturday, May 5, 2018 from 10:00 A.M. to 6:00 P.M.; also requesting permission to have an on-site food truck and assistance from Police with beat patrol spot checks for the duration of the event and requesting immediate effect.
33. RECREATION & PARKS – Having no objections to the request of Joe Bojovic, owner of Joe's Top Dog Restaurant & Bar to conduct their first outdoor "Backyard Bar-B-Q" in the City-owned alley located directly behind Joe's and between Bingham and Calhoun Streets and a small portion of the City-owned parking lot on Saturday, May 12, 2018, subject to certain stipulations; also requesting assistance from the Police, Recreation and Public Works Departments for traffic safety/crowd control and the provision of barricades and barricade fencing.
34. LIBRARY – Requesting to acknowledge donations and that the Finance Director be authorized to recognize and appropriate these funds for the Big Read-Dearborn 2018 from the following organizations and requesting immediate effect:
 - DFCU Financial - \$1,000
 - University of Michigan-Dearborn - \$500
 - Henry Ford College - \$300
 - Dearborn Public Library Foundation - \$1,000
 - East Dearborn Downtown Development Authority - \$1,000
 - West Dearborn Downtown Development Authority - \$1,000