

COMMITTEE OF THE WHOLE

April 26, 2018

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of April 17, 2018.

2. 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.

3. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 18-1611 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 16.00, Section 16.02, Entitled 'Permitted Uses and Structures'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

4. PLANNING - Recommending approval of the request of Joe Guido, on behalf of M-Cantina to remove and replace the existing concrete planter with a sidewalk café in front of 13214 Michigan Avenue.

5. PURCHASING - Requesting to award a five-year contract to Plante & Moran, PLCC, highest rated proposal, in the total amount of \$375,000 for Auditing Services; also requesting that the Finance Director be authorized to sign supplemental service agreements for additional scopes of work up to \$15,000 annually. (22-5)

6. PURCHASING - Requesting to award a five-year contract to Giving Hands Catering, highest rated proposal, in the amount of \$144,800 annually for Catering Services at the Dearborn hills Golf Course and requesting immediate effect. (13-2)

7. PURCHASING - Requesting to award a contract to ThermalNetics, Inc., responsive and responsible bid, in the amount of \$214,000 for two Pool Dehumidification Units and requesting immediate effect (12-1).
8. PURCHASING - Requesting to award a one-season contract to the Michigan State Police in the amount of \$277,200 for Armed Police Services at Camp Dearborn from May 25, 2018 through September 3, 2018, Wednesdays through Sundays; also requesting that the Finance Director be authorized to recognize net oil and gas royalty revenue received from Camp Dearborn in the amount of \$222,500 and to appropriate \$89,300 in expenditures in the General Fund and requesting immediate effect. [2-568(b)(6) I]
9. PURCHASING - Requesting to award a contract to Soil & Materials Engineers (SME) in an amount not to exceed \$42,000 for Third-Party Testing & Inspection Services for the Wagner Place Streetscape; also requesting that the original Guaranteed Maximum Price (GMP) of \$1,977,763 authorized to Roncelli, Inc. (C.R. 3-133-18) be reduced by \$50,000 and requesting immediate effect. [2-568(b) (6) I]
10. PURCHASING - Requesting to authorize a cooperative purchase, through the Rochester Hills cooperative program, from Wolverine Freightliner, Inc. in the amount of \$85,454 for a Freightliner Chassis and requesting immediate effect. [2-569]
11. PURCHASING - Requesting to award a contract to Cannon Equipment, responsive and responsible bid, in the amount of \$75,979 for Freightliner Chassis Upfitting. (16-1)
12. PURCHASING - Requesting to authorize a sole source purchase from CivicScape, LLC, in the amount of \$30,000 annually for a three-year Subscription of Predictive Crime Software. [2-568(6) b]
13. PURCHASING - Requesting to increase the contract with Orchard, Hiltz & McCliment, Inc. (C.R. 5-266-17) for Sewer Project Consulting Services in the amount of \$60,000, bringing the new contract total to \$80,000. [2-568(b)(6)h]

14. 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.

15. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 18-1612 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 Section 5-1335, Entitled 'General Requirements for All Signs'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

16. CORPORATION COUNSEL – Recommending to approve the request of AHC Investments, LLC to trade the three vacant lots it owns (Lots 38-40) located on the corner of Wyoming and Gould for the three City-owned lots at 7500 Wyoming in Wyoming Park, subject to certain stipulations.

17. CORPORATION COUNSEL – Recommending to approve the City of Melvindale's application and request to use City-Owned property for its fireworks display on Sunday, June 10, 2018, contingent upon Melvindale complying with all conditions and requirements and requesting immediate effect.

18. FINANCE - Requesting to amend C.R 2-64-18 for Water Main Replacement and Asphalt Street Resurfacing, Phase 1 – 2018 by cancelling \$417,874 of the financing and budget for the Pinehurst project in the Local Street fund; also requesting to establish the same in CDBG financing and appropriate the budget in the Water fund and requesting immediate effect.

19. FINANCE - Requesting that the Finance Director be authorized to recognize and appropriate revenue in the amount of \$5,250 from Continental Western Insurance Company to pay for the HFCL Overhang Damage Repairs.

20. FINANCE - Submitting Third Quarter Reports for Fiscal year 2018.

21. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting that the Mayor be authorized to execute an application and grant agreement for the 44th Year Community Development Block Grant (CDBG) in the estimated amount of \$1,700,000 (plus an additional \$300,000 in unprogrammed funds from prior years and estimated \$50,000 in program income).
22. ECONOMIC & COMMUNITY DEVELOPMENT - Requesting that the Mayor be authorized to execute an Interlocal Agreement defining the City of Dearborn's membership and participation in the Wayne County HOME Consortia for the three year period from July 1, 2018 to June 30, 2021.
23. ECONOMIC & COMMUNITY DEVELOPMENT - Requesting authorization to administer the 2017 Wayne County HOME Consortia funding in the approximate amount of \$376,114 (City's local match is \$94,029).
24. HUMAN RESOURCES – Requesting that the open space on the east side of the DAC parking lot, south of the loading dock, near the existing picnic tables, be made available for food truck vendors every Wednesday from 11:30 A.M. – 1:30 P.M. between June 6 and October 31, 2018 and requesting immediate effect.
25. RECREATION & PARKS – Requesting approval of the Fiscal Year 2018 Senior Alliance, Area Agency on Aging 1-C Dearborn Community Match funding in the total amount of \$7,822.
26. WEST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY – Requesting permission to use and close off vehicular access to the West Village Commons Plaza, West Village Drive, and a portion of the land between the parking decks in the WDDDA district for the 2018 Farmers & Artisans Market as well as all the 2018 WDDDA events; also requesting that the Mayor be authorized to approve the additional use, street closures, and/or plaza closures for pop-up events held between June 1, 2018 and October 13, 2018.