

## COMMITTEE OF THE WHOLE

June 7, 2018

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meetings of May 8, May 10, May 15 and May 24, 2018, special closed meetings of May 9, and May 14, 2018, and regular meeting of May 15, 2018.
  
2. ORDINANCE ON THE TABLE – Ordinance No. 18-1613 - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Adding Article VIIA, Entitled 'Food Trucks'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
  
3. ORDINANCE ON THE TABLE – Ordinance No. 18-1614 - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Article VII, Section 12-230, Entitled 'Street Vendors'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
  
4. ORDINANCE ON THE TABLE – Ordinance No. 18-1615 - "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article 1, Entitled 'In General'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
  
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 DIVISION – Recommending approval of the request of Ali Chammout, owner of La Pita Restaurant, 22861 Newman, for a distance waiver to obtain a Smoking Lounge license.

7. PURCHASING - Submitting Advisory Notice stating that the Council Threshold will be increased by 2.1%, resulting in a new threshold of \$27,500 effective July 1, 2018.
8. PURCHASING - Requesting to award a contract to Ghafari Associates, LLC in the amount of \$40,290 for Architect and Design Services for Emergency Generator Replacements at Hubbard Manors East and West and requesting immediate effect. (27-3)
9. PURCHASING - Requesting to award a contract to DiClemente Siegel Design, Inc. in the amount of \$31,500 for Architect and Design Services for Rooftop Air Handler Replacements at Hubbard Manors East and West and requesting immediate effect. (25-2)
10. PURCHASING - Requesting to award a contract to True North Asphalt in the amount of \$44,000 for Cart Path Repairs at the Mystic Creek Golf Course and award a contract to S & J Asphalt Paving Company in the amount of \$55,650 for Cart Path Repairs at the Dearborn Hills Golf Course; also requesting that the Finance Director be authorized to recognize and appropriate \$55,690 in the General Capital Improvement Fund and requesting immediate effect. (34-3)
11. PURCHASING - Requesting to award a contract to Wolverine Sealcoating, LLC, lowest responsive and responsible bid, in the amount of \$108,979.54 for Cracks Sealing, Seal Coating, and Parking Lot Striping for City Parking Lots 2017/2018 with a contingency in the amount of \$25,000 and requesting immediate effect. (35-5)
12. PURCHASING - Requesting to award a contract to Chester Pool Systems, Inc., reasonable and only viable bid, in the amount of \$184,200 for Renovations to the Camp Dearborn Pool with a contingency in the amount of \$9,210; also requesting that the Finance Director be authorized to appropriate \$88,000 in the General Fund as a contribution to the Facility Fund and to recognize and appropriate \$88,000 in the Facility Fund and requesting immediate effect. (24-1)
13. PURCHASING - Requesting to award a one-year contract to Cadillac Asphalt in the amount of \$113,200 for Cold Patch Paving Mixture and Related Materials and requesting immediate effect. (13-2)

14. PURCHASING - Requesting to award two-year contracts to John E. Green and DE-CAL, Inc., responsive and responsible bids, in the amount of \$800,000 per year (\$400,000 for each vendor) for CSO Facility/Equipment Maintenance and Repair and requesting immediate effect. (42-3)
15. PURCHASING - Requesting to award a contract to Continental Contracting, lowest responsive and responsible bid, in the amount of \$63,700 for Flooring Replacement at the Police Department and requesting immediate effect. (22-2)
16. PURCHASING - Requesting to award one-year contracts to JCI Jones Chemicals, Inc. in the amount of \$45,000 as the primary supplier, and to Alexander Chemical Corporation in the amount of \$10,000 as the back-up supplier for Liquid Sodium Hypochlorite for use at the three CSO facilities and requesting immediate effect. (11-3)
17. PURCHASING - Requesting to award a two-year contract to Certified Alignment & Suspension, Inc., responsive and responsible bid, in the amount of \$30,000 per year for Spring-Related Parts, Repairs, and Replacements and requesting immediate effect. (11-1)
18. PURCHASING - Requesting to award a two-year contract to Bell Equipment Company, responsive and responsible bid, in the amount of \$35,369 per year for Street Sweeper Brooms and requesting immediate effect. (21-1)
19. PURCHASING - Requesting to award a two-year cooperative contract to RKA Petroleum Companies, Inc., lowest responsive and responsible bid, in an amount not to exceed \$920,000 per year for Unleaded and Diesel Fuels and requesting immediate effect. (15-7)
20. PURCHASING - Requesting to authorize a cooperative purchase, through the State of Michigan MiDEAL program, from Michigan CAT in the amount of \$137,288 for a Caterpillar Mini-Excavator and requesting immediate effect. [2-569]
21. PURCHASING - Requesting to authorize a cooperative purchase, through the National Joint Power Alliance program, from Weingartz Supply Company, Inc. in the amount of \$51,429.70 for two Kubota Tractors. [2-569]

22. PURCHASING - Requesting to authorize a sole source purchase from Bell Equipment Company in the amount of \$27,000 for Elgin and Epoke Parts/Repairs for the period of July 1, 2018 through June 30, 2019 and requesting immediate effect. [2-568(b) (6) b]
23. PURCHASING - Requesting to authorize a sole source purchase from Southern Folger Detention Equipment Company in the amount of \$216,371 for Replacement Jail Cell Doors and Tracking System; also requesting that the Finance Director be authorized to establish the project, recognize and appropriate the funds and requesting immediate effect. [2-568(b) (6) b]
24. PURCHASING - Requesting to authorize a sole source purchase from DTE Energy in the amount of \$88,722 for Replacement Street Light Fixtures; also requesting that the Finance Director be authorized to recognize the revenue and appropriate the DTE Energy Optimization Rebates (EO) in the amount of \$18,693 and any additional DTE EO Rebates and requesting immediate effect. [2-568(b) (6) b]
25. PURCHASING - Requesting to authorize a sole source purchase from Oakland County in the amount of \$154,624.56 for Membership and Maintenance Fees for the CLEMIS Mobile Data Computer System Program for the Police Department. [2-568(b) (6) b]
26. PURCHASING - Requesting to authorize a purchase from Tri-County International in the amount of \$60,000 for OEM International Truck Parts, Repairs, and Supplies for the period of July 1, 2018 through June 30, 2019 and requesting immediate effect. [2-568(b) (6) b]
27. PURCHASING - Requesting to authorize Phase Two of the final renewal option for the contract with Zuniga Cement Construction, Inc. (C.R. 3-122-16, C.R. 2-75-17, and C.R. 3-107-18) in the amount of \$1,500,000 for Street Paving, Curb, Catch Basin, and Sidewalk Replacement – 2018; Phase Two and requesting immediate effect.
28. PURCHASING - Requesting to renew the second of two one-year options for the contract with Nickel and Saph, Inc. (C.R. 6-281-14) in an amount not to exceed \$1,083,095 for Property and Casualty Insurance Coverage effective July 1, 2018 through June 30, 2019 and requesting immediate effect.

29. PURCHASING - Requesting to extend the contract with Governmental Consultant Services, Inc. (GCSI) (C.R. 6-316-17) in an amount not to exceed \$48,000 for Lobbyist-Agent Services through June 30, 2019 and requesting immediate effect. [2-568(b) (6) e]
30. PURCHASING – Requesting to extend the contract with the Wayne County Jail System (C.R. 6-317-17) in an amount not to exceed \$250,000 for Prisoner Housing for Fiscal Year 2019. [2-568 (b) (6) e]
31. PURCHASING – Requesting to extend the contract with Calhoun County (C.R. 3-318-17) in an amount not to exceed \$250,000 for Sentenced Prisoner Housing and Transportation for Fiscal Year 2019 and requesting immediate effect. [2-568 (b) (6) e]
32. PURCHASING – Requesting to extend the contract with Alliance Payment Solutions, Inc. (C.R. 4-167-15) in an amount not to exceed \$30,000 for Lock Box Services through March 31, 2019 and requesting immediate effect.
33. 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.
34. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 18-1616 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18) of the Code of the City of Dearborn by Amending Article II, Sec. 18-149 Entitled 'Traffic Code'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
35. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 18-1617 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn by Amending Article I, Section 13-2, Entitled 'Illustrative Enumeration'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

36. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 18-1618 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of  
the Code of the City of Dearborn by Amending Article I, Section 13-3,  
Entitled 'Prohibited'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
37. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 18-1619 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of  
the Code of the City of Dearborn by Amending Article I, Section 13-5,  
Entitled 'Notice to Abate'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
38. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 18-1620 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of  
the Code of the City of Dearborn by Amending Article I, Section 13-5.1,  
Entitled 'Immediate Abatement'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
39. CORPORATION COUNSEL - Recommending to award contract to Nickel &  
Saph, Inc. in an amount not to exceed \$29,150 for Insurance Coverage for  
Dispatch Operations from July 1, 2018 through June 30, 2019 and  
requesting immediate effect.
  
40. CORPORATION COUNSEL – Recommending to split the City-owned property  
located at 5434 Bingham and to sell the North 18 ft. to Allen Kassack and  
the South 18 ft. to Steven and Sherry Kosko for the sum of \$2,700 each,  
subject to certain stipulations. (36'X132')
  
41. CORPORATION COUNSEL - Recommending that the Remember Me Quilt  
Project of Michigan be recognized as a non-profit organization in the City  
of Dearborn for the purpose of obtaining a charitable gaming license and  
requesting immediate effect.
  
42. FINANCE - Submitting Advisory Notice stating that the City's application for the  
Post-Employment Healthcare (PEHC) plan waiver of underfunded status  
was denied and the City has 180 days to approve and submit a plan to the  
Municipal Stability Board addressing the underfunded status.

43. FINANCE – Submitting the Summary Annual Reports for the City’s three pension systems.
44. FINANCE – Submitting the Summary Annual Report for the City’s Post-Employment Health Care system.
45. FINANCE - Requesting that the Finance Director be authorized to recognize and appropriate reimbursement revenue from Travelers Insurance in the amount of \$22,331.63 for a Fleet Liability Insurance Claim and requesting immediate effect.
46. FINANCE - Requesting approval of the 2018 Comprehensive Financial Plan for Pension and Other Post-Employment Benefits (OPEB) and requesting immediate effect.
47. FINANCE - Requesting approval of the updated Flexible Spending Account (FSA) and requesting immediate effect.
48. FINANCE - Requesting to recognize and approve the continued use of current Money Manager, Victory Capital, who was omitted from the amended Post-Employment Health Care Investment Policy Statement (C.R. 4-170-18) and requesting immediate effect.
49. FINANCE - Requesting approval of the resolution authorizing Limited Tax General Obligation Bonds, Series 2018 (Federally Taxable) in an aggregate principal amount not to exceed \$20,000,000 to pay part of the costs of the unfunded liability and increase the systems funding level and requesting immediate effect.
50. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting approval to locate Public Art Sculptures on certain City Property for a period of two years, subject to final review and approval by Corporation Counsel and requesting immediate effect.
51. MAYOR – Requesting to renew the City’s membership with the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$12,323 for the period of June 15, 2018 through June 14, 2019 and requesting immediate effect.

52. MAYOR - Requesting concurrence in the re-appointment of Patrick D'Ambrosio to the Board of Ethics for a term ending June 30, 2021 and requesting immediate effect.
53. MAYOR - Requesting concurrence in the re-appointment of Anthony Guerriero to the Board of Ethics for a term ending June 30, 2021 and requesting immediate effect.
54. MAYOR - Requesting concurrence in the re-appointment of Mark Shooshanian to the Board of Ethics for a term ending June 30, 2021 and requesting immediate effect.
55. MAYOR - Requesting concurrence in the re-appointment of Ronald E. Harder to the Demolition Board of Appeals for a term ending June 30, 2021 and requesting immediate effect.
56. MAYOR - Requesting concurrence in the re-appointment of Brigitte Fawaz-Anouti to the Dix-Vernor Corridor Authority for a term ending June 30, 2022 and requesting immediate effect.
57. MAYOR - Requesting concurrence in the re-appointment of Janice B. Cislo to the East Dearborn Downtown Development Authority for a term ending June 30, 2022 and requesting immediate effect.
58. MAYOR - Requesting concurrence in the re-appointment of Mark G. Guido to the East Dearborn Downtown Development Authority for a term ending June 30, 2022 and requesting immediate effect.
59. MAYOR - Requesting concurrence in the re-appointment of Daniel M. Merritt to the East Dearborn Downtown Development Authority for a term ending June 30, 2022 and requesting immediate effect.
60. MAYOR - Requesting concurrence in the appointment of Mary T. O'Bryan to the East Dearborn Downtown Development Authority for a term ending June 30, 2022 and requesting immediate effect.
61. MAYOR - Requesting concurrence in the appointment of Kamal H. Turfah to the East Dearborn Downtown Development Authority for a term ending June 30, 2019 and requesting immediate effect.



62. MAYOR - Requesting concurrence in the re-appointment of Gary Kuhlmann to the Local Officials Compensation Commission for a term ending January 19, 2025 and requesting immediate effect.
63. MAYOR - Requesting concurrence in the re-appointment Ted Easterly to the Planning Commission for a term ending June 30, 2021 and requesting immediate effect.
64. MAYOR - Requesting concurrence in the re-appointment Theresa A. Skora to the Planning Commission for a term ending June 30, 2021 and requesting immediate effect.
65. MAYOR - Requesting concurrence in the re-appointment Matthew J. Zalewski to the Planning Commission for a term ending June 30, 2021 and requesting immediate effect.
66. MAYOR - Requesting concurrence in the re-appointment of Ahmad Chebbani to the Warren Avenue Corridor Authority for a term ending June 30, 2022 and requesting immediate effect.
67. MAYOR - Requesting concurrence in the re-appointment of Mark G. Guido to the West Dearborn Downtown Development Authority for a term ending June 30, 2022 and requesting immediate effect.
68. MAYOR - Requesting concurrence in the re-appointment of Karen Nigoghosian to the West Dearborn Downtown Development Authority for a term ending June 30, 2022 and requesting immediate effect.
69. MAYOR - Requesting concurrence in the re-appointment of Sam Baydoun to the Zoning Board of Appeals for a term ending June 30, 2021 and requesting immediate effect.
70. MAYOR - Requesting concurrence in the re-appointment of Ken R. Gusfa to the Zoning Board of Appeals for a term ending June 30, 2021 and requesting immediate effect.
71. MAYOR - Requesting concurrence in the appointment of Hassane M. Fadlallah to the Zoning Board of Appeals for a term ending June 30, 2021 and requesting immediate effect.

72. PROPERTY MAINTENANCE & DEVELOPMENT SERVICES - Recommending that the City consent to the installation of the property line fence between 5137 Hartwell and the adjacent City-owned vacant lot at 5127 Hartwell, provided that Sam Halawa and Rasha Albahlooz (owners of property located at 5137 Hartwell) pay for all costs associated with its installation and removal of the existing chain link fence.
73. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate a Detroit Wayne County Mental Health Authority Grant in the amount of \$94,000 to hire thirty-six youths as Community Service Agents and requesting immediate effect.
74. LIBRARY - Requesting that the Finance Director be authorized to recognize and appropriate a Library Services & Technology Act Grant in the amount of \$2,000 to purchase various Playaway tablets and requesting immediate effect.
75. LIBRARY - Requesting to renew their membership with the Michigan Library Association (MLA) in the amount of \$4,148.43 for the period of July 1, 2018 through June 30, 2019.
76. PUBLIC INFORMATION – Requesting approval of sign placement along Wayne County Roads to promote the Dearborn Homecoming and requesting immediate effect.
77. PUBLIC INFORMATION – Requesting acknowledgement of the following donations for the Memorial Day Parade:
- DTE Energy Foundation \$2,000
  - UAW-Ford National Veterans Dept. \$2,000
  - Comerica Bank \$500
  - Bishop Foley Knights of Columbus \$25
  - Msgr. Schulte Assembly, 4<sup>th</sup> Degree K of C \$25
78. 19<sup>TH</sup> DISTRICT COURT – Requesting concurrence in the appointment of Ali K. Hammoud as a part-time attorney magistrate for the 19<sup>th</sup> District Court.
79. COUNCIL – Re-appointing Joyce Knoop to the Election Commission for a term ending June 30, 2022 and requesting immediate effect.

80. CLERK – Submitting Summons and Complaint in the matter of Deborah K. Schlüssel v. City of Dearborn.
81. CLERK – Submitting Summons and Complaint in the matter of Sandra Whitledge v. City of Dearborn, et al.
82. HISTORICAL MUSEUM – Requesting City Council waive all fees for the Dearborn Historical Museum’s 6<sup>th</sup> Annual Beer Tasting Party Fundraiser event to be held Friday, September 28, 2018 from 5:00 p.m. to 11:00 p.m.
83. THE KIWANIS CLUB OF DEARBORN – Requesting permission to conduct their annual Peanut Street Sale from September 6 - 9, 2018.
84. PAUL R. JONES, EMMANUEL LUTHERAN CHURCH, 800 S. MILITARY – Requesting information on the status of their application for a LED sign variance.