

COMMITTEE OF THE WHOLE

July 12, 2018

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meetings of June 4, June 7, June 19, June 20, June 25 and June 27, 2018, special closed meeting of June 19, 2018, and regular meeting of June 12, 2018.

2. ORDINANCE ON THE TABLE – Ordinance No. 18-1616 - "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 take from the table for its final reading.

3. ORDINANCE ON THE TABLE – Ordinance No. 18-1617 - "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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 18-1618 - "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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 18-1619 - "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 take from the table for its final reading.

6. ORDINANCE ON THE TABLE – Ordinance No. 18-1620 - "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 take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 18-1621 - "An Ordinance to Amend the Buildings 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 take from the table for its final reading.
8. ORDINANCE ON THE TABLE – Ordinance No. 18-1622 - "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9) of the Code of the City of Dearborn by Amending Article XIII, Entitled 'Signs'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
9. CITY ENGINEER – Requesting to authorize the City Engineer to execute an easement agreement between the City and Friends for the Dearborn Animal Shelter, subject to the review and approval of Corporation Counsel; also requesting that the Engineering Division be authorized to record the necessary documents with the Wayne County Register of Deeds and requesting immediate effect.
10. CITY ENGINEER - Requesting approval of the Michigan Department of Transportation's (MDOT) Contract No. 18-5330, Cost Participation Associated with the City of Dearborn Sewer Separation Project, subject to review by Corporation Counsel; also requesting that the Mayor be authorized to sign the contract on behalf of the City and that the Finance Director be authorized to recognize and appropriate the reimbursement amount of \$1,250,507 and requesting immediate effect.
11. 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.

12. PLANNING DIVISION – Requesting to authorize the City to enter into an agreement with the Department of Natural Resources (DNR) to implement the Lower Rouge River Access and Revitalization Project/Plan; also requesting that the Finance Director be authorized modify project I18177 to create the project budget of \$131,100 and to recognize and appropriate \$98,300 in revenue from the MNRTF grant award and requesting immediate effect.
13. PLANNING DIVISION – Requesting to authorize the Mayor to execute an access agreement, holding the Michigan Land Bank Fast Track Authority harmless, so the City may conduct a site investigation on Fordson Island, subject to review by Corporation Counsel and requesting immediate effect.
14. PURCHASING - Requesting to award a contract to Al's Asphalt Paving Company, lowest responsive and responsible bid, in the amount of \$179,518.75 for Asphalt Street Resurfacing 2018 West Lane and West Lane Court; also requesting a contingency in the amount of \$30,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (43-3)
15. PURCHASING - Requesting to award a contract to Mannik & Smith Group, Inc. in the amount of \$191,540.20 for Design and Construction Management for Brady Bridge Replacement and requesting immediate effect. (25-3)
16. PURCHASING - Requesting to award a contract to Ed Birkmeier Well Drilling in the amount of \$75,650 for the Installation of Two (2) Wells at Camp Dearborn with a contingency in the amount of \$11,725; also requesting that the Finance Director be authorized to recognize \$129,398 of net Oil and Gas Royalties in FY18 and to recognize and appropriate the budgeted funds and requesting immediate effect. (8-2)
17. PURCHASING - Requesting to award a contract to Ed Birkmeier Well Drilling in an amount not to exceed \$38,710 for the Installation of an 8" Irrigation Production Well at Mystic Creek Golf Course and requesting immediate effect. [2-568(b)(6)]
18. PURCHASING - Requesting to award a contract to P.K. Contracting, Inc., only responsive and responsible bid, in the amount of \$153,924.25 for Transverse Pavement Marking - 2018 and requesting immediate effect. (7-1)

19. PURCHASING - Requesting to award contracts to Core and Main, LP and EJ USA, Inc. in the amount of \$70,000 for Water Main Repair Parts and requesting immediate effect. (21-2)
20. PURCHASING - Requesting to award a contract to CSM Mechanical, LLC, lowest responsive and responsible bid, in the amount of \$951,746 for Natatorium Renovations at the Ford Community and Performing Arts Center; also requesting a contingency in the amount of \$47,588 and that the Powerhouse Superintendent be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (46-3)
21. PURCHASING - Requesting a cooperative contract purchase through the Michigan Library Cooperative Directors Association from Baker & Taylor in the amount of \$5,000; Baker and Taylor Books in the amount of \$205,500; Cengage Learning, Inc. in the amount of \$25,000; Ingram Library Service in the amount of \$21,000; and Midwest Tape, LLC in the amount of \$132,000; for a total amount of \$388,500 for Various Purchases for the Library Department. [2-569]
22. PURCHASING - Requesting to renew the third of four one-year renewal options for the contract with Weed Eraser, Inc. (C.R. 8-423-17) in the amount of \$39,480 for Weed Control Services with a new expiration date of June 30, 2019 and requesting immediate effect.
23. PURCHASING - Requesting to renew the first of two five-year renewal options for the contract with Comerica Bank (C.R. 9-456-12) in an amount not to exceed \$227,288 annually for Banking and Custodial Services with a new expiration date of December 31, 2023.
24. PURCHASING – Requesting to extend the contract with OfficeMax (now known as Office Depot) (C.R. 7-386-16) in an amount not to exceed \$75,000 through December 31, 2018 for Office Supplies.
25. PURCHASING – Requesting that the Finance Director be authorized to sign an acknowledgement and consent of the assignment of the contract with Public Financial Management, Inc. (PFMI) (C.R. 5-281-16) for Financial Advisor Services to PFM Financial Advisors LLC (PFMFA), an affiliated company of PFMI.

26. PURCHASING – Submitting notice of contract Name Change from SunTel Services (C.R. 12-669-16) to CBTS for Telephony Services.

27. 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.

28. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 18-1623 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, Division 3, by Adding Sec. 18-202 Entitled 'Registration Plates; Obstructed Plates'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

29. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 18-1624 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the License and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Article XVII, Entitled 'Hotels, Rooming Houses and Lodging Houses and Bed and Breakfasts' –'Renewal of Licenses'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

30. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 18-1625 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the License and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Article XVII, Entitled 'Hotels, Rooming Houses and Lodging Houses and Bed and Breakfasts' – 'Guest Register Required'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

31. CORPORATION COUNSEL - Recommending to extend the contract with Allen Brothers, PLLC (C.R. 12-693-16) in the amount of \$92,500 for continued legal services in the matter of Fakhoury, et.al v. City of Dearborn, et. al.; also requesting that the Finance Director be authorized to appropriate the funds.

32. CORPORATION COUNSEL - Recommending to purchase the property located at 2812 Salina from Abdulfateh Bin Abdo and Younis Abdo-Nagi Abdulla for the sum of \$7,000 and requesting immediate effect. (30'X120')
33. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 1256 Ferney to Shaif M. Alzaokari and Ghania Almulaiki for the sum of \$3,200, subject to certain stipulations. (35'X110')
34. CORPORATION COUNSEL - Recommending to sell the City-owned house located at 5160 Palmer to Wafa Nahshal for the sum of \$276,000, subject to certain stipulations and requesting immediate effect. (72'X82')
35. CORPORATION COUNSEL - Recommending to grant an extension of time for Maribel Molina to close on the sale of the house located at 1050 S. Highland (C.R. 3-141-18), making the new cutoff date July 31, 2018 and requesting immediate effect.
36. CORPORATION COUNSEL - Recommending to authorize the assignment of the executed outdoor seating leases (Bar Louie, La Hooka and Le Cigar) from West Village Commons Holding, LLC (C.R. 12-666-15 & C.R.4-169-17) to West Village Michigan LLC; also recommending approval for outdoor seating agreements to be executed between the City and West Village Michigan LLC for other businesses that have frontage on the West Village Commons and requesting immediate effect.
37. FINANCE – Requesting approval and adoption of the first contract amendment to the Intergovernmental Agreement with the City of Melvindale (C.R. 6-336-13) to consolidate Fire Services and requesting immediate effect.
38. FINANCE - Requesting approval of a Bond Notice of Intent for the purpose of paying all or a part of the costs of the unfunded pension liability for unfunded accrued health care liability for City retirement programs with the capacity to issue general obligation limited tax bonds up to \$20 million and requesting immediate effect.
39. FINANCE – Recommending to grant the request of Henry Ford Village, 15101 Ford Road, to make its annual PILOT in six (6) monthly installments of \$96,537.16, which includes interest at an annual rate of 8%, compounded monthly, beginning July 1, 2018 through December 31, 2018 and requesting immediate effect.

40. FINANCE - Requesting to cancel \$12,216 of the financing and budget for the Pinehurst Project Q74031 in the Local Street Fund; also requesting to establish \$12,216 in Community Development Block Grant financing and appropriate the budget in the Water Fund and requesting immediate effect.
41. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting to amend the contract with Roncelli Construction Management (C.R. 12-579-17 & 3-133-18) for the Wagner Place Streetscape Project by modifying the Liquidated Damages clause to adjust the project completion date from June 30, 2018 to August 31, 2018 and requesting immediate effect.
42. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting to authorize the Mayor to execute a Maintenance Agreement for the Wagner Place segment of Michigan Avenue with MDOT, subject to final review by Corporation Counsel and requesting immediate effect.
43. 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.
44. 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.
45. 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.
46. 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.
47. PROPERTY MAINTENANCE & DEVELOPMENT SERVICES – Submitting request of Peter Lynett, on behalf of Sacred Heart Church, 22430 Michigan Avenue, for concurrence with the Building Board of Appeals granting a variance to post a 100th Anniversary banner on their school building during the month of September 2018; Mr. Lynett is also requesting that Council waive the permit fee (\$40.00) and the Building Board of Appeals fee (\$250) for the banner due to the non-profit status of Sacred Heart Church.

48. CIVIL SERVICE – Recommending concurrence in amending the Supervisory, Technical, & Professional Salary Plan to include new rates of compensation and title for Sound Technician, pursuant to Civil Service Resolution No. 8052-18 and requesting immediate effect.
49. CIVIL SERVICE – Recommending concurrence in amending the Operative Unit Salary Plan to include new rates of compensation and title for Electrical Apprentice, pursuant to Civil Service Resolution No. 8057-18 and requesting immediate effect.
50. RECREATION & PARKS – Requesting that the Mayor be authorized to enter into a contract with William Morris Endeavor Talent Agency and/or their designee in the amount of \$40,000, as well as, approve a not to exceed \$1,765 encumbrance for incidental expenditures for a performance by Kenny G on October 10, 2018 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
51. RECREATION & PARKS – Requesting approval of the FY2019 Annual Implementation Plan for The Senior Alliance (TSA), Area Agency on Aging 1-C Program and requesting immediate effect.
52. RECREATION & PARKS – Having no objection to the request of The Susan G. Komen Breast Cancer Foundation, Inc. to conduct the Dearborn portion of the Susan G. Komen Michigan 3-Day for the Cure Walkathon on Sunday, August 5, 2018 beginning at approximately 10:45 a.m. and requesting immediate effect.
53. RECREATION & PARKS – Having no objection to the request of The Divine Child High School Alumni Association to conduct the 26th Annual Falcon 5K Run on Saturday, August 11, 2018 from approximately 8:15 a.m. to 12:00 p.m. and requesting immediate effect.
54. RECREATION & PARKS – Having no objection to the request of Zaman International to conduct the Ninth Annual Zaman Hope for Humanity Run Walk Picnic on Saturday, September 29, 2018 at Ford Field Park with certain stipulations.
55. COUNCIL – Re-appointing Jerome Andrew Misiolek to the Demolition Board of Appeals for a term ending June 30, 2021 and requesting immediate effect.