

COMMITTEE OF THE WHOLE

August 16, 2018

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of July 31, 2018, and regular meeting of July 17, 2018.

2. ORDINANCE ON THE TABLE – Ordinance No. 18-1623 - "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 take from the table for its final reading.

3. ORDINANCE ON THE TABLE – Ordinance No. 18-1624 - "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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 18-1625 - "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 take from the table for its final reading.

5. CITY ENGINEER – Having no objections to the request of PM Environmental, under contract with Armanda Oil & Gas Company, for a Right of Way Permit to Perform Environmental Investigation within the Monroe Street Right of Way and the alley east of 2731 Monroe adjoining the public alley Right of Way, subject to certain stipulations and requesting immediate effect.

6. 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.

7. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 18-1626 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 2.00, Section 2.05, Entitled 'Residential Design Standards'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

8. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 18-1627 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 29.00, Section 29.02, Entitled 'Schedule of Regulations'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

9. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 18-1628 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 19201 Audette from an OS (Business Office District) to a VP (Vehicular Parking District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

10. PLANNING DIVISION – Recommending approval of the request of architect Joe Guido on behalf of Canyon Lounge, 14245 Michigan Avenue, for outdoor smoking, with the condition that the outdoor patio be closed by midnight, seven days a week.

11. PLANNING COMMISSION – Submitting, with no recommendation, the request of Village Plaza Holdings, LLC to rezone the property located at 23490 Michigan Avenue from VP (Vehicular Parking District) to Business B (Community Business District).

12. PURCHASING - Requesting to award a three-year contract to Ulliance, Inc., highest rated proposal, in the amount of \$35,000 annually to provide Employee Assistance services and requesting immediate effect. (19-5)

13. PURCHASING - Requesting to award a contract to Park Place Catering Company in the amount of \$72,300 for the Provision of Prisoner Meals and requesting immediate effect. (10-1)
14. PURCHASING - Requesting to award a contract to Elgin Builders in the amount of \$129,651 for Kitchen Renovations at Hubbard Manors East and West and requesting immediate effect. (34-4)
15. PURCHASING - Requesting to award a five-year contract to Gabriel, Roeder, Smith & Company, most responsive and responsible proposal, in the amount of \$95,000 annually for Actuarial Services and requesting immediate effect. (13-2)
16. PURCHASING - Requesting to authorize a cooperative purchase through the HGACBuy cooperative program from Kodiak Emergency Vehicles in the amount of \$612,999 for three Braun Liberty Type I Ambulances and requesting immediate effect. [2-569]
17. PURCHASING – Requesting a sole source purchase from URETEK ICR in the amount of \$50,000 for Uretek Polymer Sealing Services for sanitary sewer joints and requesting immediate effect. [2-568(b)(6) b]
18. PURCHASING – Requesting a sole source purchase from L-3 Mobile-Vision, Inc. in the amount of \$33,405 for Maintenance of In-Car Video Equipment for the Police Department and requesting immediate effect. [2-568(b)(6) b]
19. PURCHASING – Requesting a sole source purchase from Physio-Control Inc. in the amount of \$52,483.75 for 25 Automatic External Defibrillators (AED's) for the Fire Department. [2-568(b)(6) b]
20. PURCHASING – Requesting a sole source purchase from Sutphen Corporation in the amount of \$443,881.83 for a Sutphen Fire Engine and requesting immediate effect. [2-568(b)(6) b]
21. PURCHASING - Requesting to renew the first of two one-year renewal options for the contract with Professional Services Industries, Inc. (C.R. 5-264-17) in the amount of \$250,000 for Geotechnical and Construction Testing Services; also requesting that the one-year renewal period be extended by an additional six-month period resulting in an expiration date of December 31, 2019 and requesting immediate effect.

22. PURCHASING – Requesting to increase the contract with Priority One Emergency (C.R. 9-530-16) in the amount of \$30,000 for Police Uniforms bringing the new total contract value to \$330,000 and requesting immediate effect.
23. PURCHASING – Requesting to extend the contract with Friends for Animals of Metro Detroit Shelter (FAMDS) (C.R. 6-319-17) in the amount of \$42,500 through December 31, 2018 for Animal Shelter Operations and requesting immediate effect. [2-568(b)(6) e]
24. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 18-1629 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, Section 18-150, Entitled 'Function of Chief of Police'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
25. CORPORATION COUNSEL - Recommending to extend the lease of City-owned property on Silvery Lane for use as a parking lot with Divine Child Church (C.R. 5-370-98) for a period of 9 months, subject to the same terms and conditions and requesting immediate effect.
26. CORPORATION COUNSEL - Recommending to split the City-owned vacant lot located at 6120 Yinger and to sell the South 17 ½ ft. to Jaafar and Wafica Ramadan and the North 17 ½ ft. to Gary Marton for the sum of \$2,550 each, subject to certain stipulations. (35'x105')
27. CORPORATION COUNSEL - Recommending to split the City-owned vacant lot located at 4266 Bingham and to sell the South 17 ½ ft. to Khalil and Zeinab Hammoud and the North 17 ½ ft. to Pompeo and Rosa Galasso for the sum of \$2,350 each, subject to certain stipulations. (35'x109')
28. CORPORATION COUNSEL - Recommending to sell the City-owned property located at 23043 Buckingham to Michael Berry for the sum of \$106,000, subject to certain stipulations and requesting immediate effect. (40'x116')

29. CORPORATION COUNSEL - Recommending to grant the request to amend C.R. 9-477-17 by authorizing Jackson Management, LLC, the owner of 14232 Barclay to purchase 13 ft. of the property located at 14238 Barclay from the owner of 14246 Barclay, subject to all other terms and conditions contained in C.R. 4-214-13 and C.R. 9-477-17 and requesting immediate effect.
30. CORPORATION COUNSEL - Recommending to designate William H. Irving as the City's FOIA coordinator and requesting immediate effect.
31. CORPORATION COUNSEL – Responding to C.W. 6-17-18 by recommending to grant the request of the Kiwanis Club of Dearborn to conduct their Annual Peanut Sale from September 6-9, 2018, subject to Kiwanis providing a certificate of liability insurance with the additional information requested and requesting immediate effect.
32. FINANCE – Submitting the combined Actuarial Report for the MERS (Municipal Employees Retirement System of Michigan) Pension Plan for Police employees hired after July 1, 2005 and Fire employees hired on or after May 1, 2009.
33. FINANCE - Submitting the Fourth Quarter Report for Fiscal Year 2018.
34. FINANCE – Requesting to set Thursday, September 6, 2018 at 7:00 P.M. as date and time of Public Hearing for the City's Proposed Winter 2018 CSO Tax Rate and requesting immediate effect.
35. FINANCE – Requesting that the Finance Director be authorized to appropriate \$64,020 of General Fund balance as a contribution to the General Capital Improvement Fund and to recognize and appropriate the contribution in project I28900 for Ball Diamonds Upgrade Funding and requesting immediate effect.
36. FINANCE - Requesting to amend the Fiscal Year 2019 budget to carry forward appropriations related to year end initiatives pursuant to requests received from involved departments in the total amount of \$5,408,175 and requesting immediate effect.

37. FINANCE – Requesting to recognize the revised total Brownfield Redevelopment Authority 2017 Capture Taxable Value of \$102,469,758 and the adjusted LCSA total of \$1,202,299; also requesting that the Finance Director be authorized to appropriate budget in the BRA Fund, Economic & Community Development Department, Other Operating Expenses for the reimbursement to these plans for the net effect of \$50,267 and requesting immediate effect.
38. FINANCE - Requesting approval of the resolution authorizing General Obligation Sewer Bonds, Series 2018 (Unlimited Tax General Obligation) in the principal amount not to exceed \$23,000,000 to finance the next phase of the City's CSO Project and requesting immediate effect.
39. ECONOMIC & COMMUNITY DEVELOPMENT - Requesting to authorize contract amendment #2 to SmithGroup JJR in the amount of \$209,000 to complete design work for Howard, Mason and Monroe Streets in the West Downtown District.
40. ECONOMIC & COMMUNITY DEVELOPMENT - Requesting approval of a contract amendment to reallocate \$30,000 from the overall project budget to AECOM Engineers for the Rouge Gateway Trail Extension between UM-D Campuses.
41. POLICE - Requesting that the Finance Director be authorized to recognize and appropriate a Target Corporation Grant of Target gift cards in the amount of \$4,000 to purchase school supplies for the Back to School Shop with a Hero event and requesting immediate effect.
42. FIRE - Requesting acceptance of the 2017 Federal Emergency Management Agency - Assistance to Firefighter Grant in the total amount of \$651,436 with a 10% local match of \$59,221 to replace existing equipment and provide training courses; also requesting that the Finance Director be authorized to recognize revenue in the amount of \$592,215 and appropriate expenditures in the amount of \$651,436 and requesting immediate effect.
43. FIRE - Requesting permission to conduct the annual Dearborn Firefighters "Fill the Boot" campaign from September 19 through September 21, 2018 throughout the City for the Muscular Dystrophy Association (MDA).

44. RECREATION & PARKS – Having no objection to the request of The Ashura Project to conduct their Sixth Annual “March for Justice” Procession/Rally on Sunday, September 16, 2018 from 9:30 A.M to 1:30 P.M. with assistance from the Police Department for traffic safety/crowd control for the entire duration of the event, subject to reimbursement for City services and facilities, and certain stipulations.
45. RECREATION & PARKS – Having no objection to the request of Divine Child High School to conduct their Annual Homecoming Parade on Friday, September 14, 2018 beginning at 6:00 P.M. with assistance from the Police Department for traffic control and an escort for the for the entire duration of the parade route, subject to reimbursement for City services, all applicable ordinances, and the rules and regulations of the Police Department.
46. LIBRARY – Requesting acknowledgement of a grant award in the amount of \$2,560 from the National Endowment for the Arts in partnership with Arts Midwest for The Big Read-Dearborn 2018 program; also requesting that the Finance Director be authorized to recognize and appropriate the funds.
47. LIBRARY – Requesting acknowledgement of a donation in the amount of \$1,000 from the Dearborn Rotary Foundation; also requesting that the Finance Director be authorized to recognize and appropriate the funds.
48. CLERK – Submitting Summons and Complaint in the matter of Rosemarie Vogler v. City of Dearborn.
49. CLERK – Submitting Summons and Complaint in the matter of Janice VanderHull v. City of Dearborn Employee Retirement System Board of Trustees.
50. BAS & TANYA ROBIN, SUPERIOR BUICK GMC – Requesting an extension on their vehicle storage agreement for 12500 Michigan Avenue.
51. JACKIE LOVEJOY, DEARBORN AREA CHAMBER OF COMMERCE – Requesting financial assistance to defray start-up costs for Dearborn Sculpture Fest, a new annual event.