

## COMMITTEE OF THE WHOLE

September 20, 2018

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meetings of August 29 and September 6, 2018, and regular meeting of September 11, 2018.
  
2. ORDINANCE ON THE TABLE – Ordinance No. 18-1630 - "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of Ordinances of the City of Dearborn by Adding Article V, Entitled 'Illicit Discharges and Connections'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
  
3. 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.
  
4. 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.
  
5. 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.

6. PURCHASING - Requesting to award a three-year competitive contract to Waste Management of Michigan, Inc., lowest responsive and responsible bid, in the total amount of \$120,769.23 for Trash Collection, Disposal, and Recycling Services at Camp Dearborn and requesting immediate effect. (8-1)
7. PURCHASING - Requesting competitive purchases from Gorno Ford, Jorgensen Ford, Signature Ford, and Galeanas Van Dyke Dodge in the total amount of \$635,113 for twenty-two (22) 2019 Vehicles of various model types and requesting immediate effect. (20-7)
8. PURCHASING - Requesting to renew the contract with Fifer Investigations LLC (C.R. 9-461-17) in the amount of \$37,500 for Background Investigations for the Police Department and requesting immediate effect.
9. CORPORATION COUNSEL - Requesting approval of the Tentative Agreement Between the City and the Police Officers Association of Michigan ("POAM") Representing the Police Officers Association of Dearborn ("POAD") and requesting immediate effect
10. CORPORATION COUNSEL - Requesting approval of the Tentative Agreement Between the City and the Dearborn Firefighters Association IAFF Local 412 and requesting immediate effect
11. CORPORATION COUNSEL - Recommending to split the City-owned vacant lot located at 24129 New York and to sell the West 17 ½ ft. to Zacki Khaled and the East 17 ½ ft. to Norman Saleh for the sum of \$1,850 each, subject to certain stipulations. (35'x128')
12. CORPORATION COUNSEL - Recommending to sell the City-owned property located at 7705 Neckel to Mouhannad Alsaedi for the sum of \$55,000, subject to certain stipulations and requesting immediate effect. (35'x129')
13. FIRE - Requesting to recognize and appropriate a 2017 Federal Emergency Management Agency - Assistance to Firefighter Grant in the total amount of \$219,999 with a 10% local match of \$19,999 to purchase a new ambulance; also requesting that the Finance Director be authorized to appropriate \$42,100 from fund balance in the General Fund to purchase a stretcher and loading system for the new ambulance and requesting immediate effect.

14. HUMAN RESOURCES – Recommending concurrence in amending the Supervisory, Technical, & Professional Salary Plan to include the new classification of CAD Supervisor, pursuant to of Civil Service Resolution No. 8075-18 and requesting immediate effect.
  
15. RECREATION & PARKS – Having no objections to the request of the Fordson High School Student Government to conduct their Homecoming Parade on Friday, October 12, 2018 from 4:30 P.M. to 5:30 P.M. with certain stipulations