

COMMITTEE OF THE WHOLE

October 4, 2018

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of September 25, 2018.

2. 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.

3. 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.

4. CITY ENGINEER - Requesting to authorize the Finance Director to cancel the delinquent sewer invoice that was placed in error on property address 7257 Kentucky, including waiving the penalty and any associated fees and requesting immediate effect.

5. PURCHASING - Requesting to award a one-season contract to Frank's Landscaping, responsive and responsible bid, in the amount of \$33,950 for Snow Removal for City Parking Lots. (25-4)

6. PURCHASING - Requesting a sole source purchase from Physio-Control Inc. in the amount of \$76,198 for Two Heart Monitors and Accessories and requesting immediate effect. [2-568(b) (6) (b)]

7. PURCHASING - Requesting a sole source purchase from Stryker Sales Corporation in the amount of \$285,500 for eight Stryker Stretchers and loading systems; also requesting that the Finance Director be authorized to appropriate the funds. [2-568(b) (6) (b)]

8. CORPORATION COUNSEL – Recommending an Extension of Professional Services Agreement with Zausmer, August & Caldwell, P.C. in an amount not to exceed \$75,000 for continued CSO litigation and in the matter of Shaw v City of Dearborn and requesting immediate effect.
9. CORPORATION COUNSEL - Recommending to sell the City-owned property located at 7231 Neckel to Memeco, LLC for the sum of \$11,200, subject to certain stipulations. (30'x120')
10. CORPORATION COUNSEL - Recommending to split the City-owned vacant lot located at 7625 Payne and to sell the South 17 ½ ft. to Mahmoud Karim and the North 17 ½ ft. to Chawki and Cynthia Hage for the sum of \$2,600 each, subject to certain stipulations. (35'x113')
11. CORPORATION COUNSEL - Recommending to split the City-owned vacant lot located at 6605 Steadman and to sell the South 17 ½ ft. to Ali Baydoun and the North 17 ½ ft. to Magdy and Alfieh Shohatee for the sum of \$2,600 each, subject to certain stipulations. (35'x111')
12. CORPORATION COUNSEL - Recommending to split the City-owned vacant lot located at 6838 Theisen and to sell the North 17 ½ ft. to Ahmed and Salam Eljahmi and the South 17 ½ ft. to Hail Abdullah and Nader Abdullah for the sum of \$2,650 each, subject to certain stipulations. (35'x134')
13. FINANCE - Submitting the GASB Statement Nos. 74 and 75 Actuarial Valuation Report of June 30, 2018 for the Post Employment Benefit Plans Other Than Pension Plans.
14. FINANCE – Submitting Chapter 21, 22, and 23 GASB Statement Nos. 67 and 68 Accounting and Financial Report of June 30, 2018.
15. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting to amend the contract with Roncelli Construction Management (C.R. 12-579-17; 3-133-18 & 7-360-18) for the Wagner Place Streetscape Project by modifying the Liquidated Damages clause to adjust the project completion date from August 31, 2018 to November 30, 2018 and requesting immediate effect.

16. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting to authorize the Mayor to execute an easement agreement between the City and Ford Land to allow the City to construct and maintain the festival lighting system for the Wagner Place project on Ford-owned property, subject to the review and approval of Corporation Counsel and requesting immediate effect.
17. MAYOR – Requesting concurrence in the appointment of Patrick J. D’Ambrosio to the Local Officials Compensation Commission for a term ending January 19, 2026 and requesting immediate effect.
18. FIRE – Requesting to recognize increased revenue from the New MDHHS Quality Assurance Assessment Program in the amount of \$87,000 and appropriate \$28,000 for the Fire Department to pay the quarterly state QAAP tax.
19. RECREATION & PARKS – Requesting approval of the Fiscal Year 2019 SMART Municipal and Community Credit Contract in the total amount of \$257,387 to provide transportation for Dearborn residents.