

COMMITTEE OF THE WHOLE

October 18, 2018

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special closed meeting of October 9, 2018 and regular meeting of October 9, 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. PURCHASING – Submitting Advisory Notice regarding C.R. 9-463-18 and the Cancellation of Five Police K8A Utility Interceptors.

5. PURCHASING - Requesting to award a contract to Larkin Engineering, LLC, via Alternative Procurement, in the amount of \$46,700 for Additional Architect & Engineering Services for the Library, including renovation of the mezzanine and upgrade and re-configure the electrical outlets and requesting immediate effect. [2-568(b)(6) !]

6. PURCHASING - Requesting a cooperative purchase from Kodiak Emergency Vehicles, through the HGACBuy cooperative program, in the amount of \$204,333 for a Braun Liberty Type I Ambulance on a Ford F-550 chassis and requesting immediate effect. [2-569]

7. PURCHASING - Requesting to increase the current contract (C.R. 1-44-18) with Degenhardt & Sons, Inc. in the amount of \$57,059, bringing the new total of the contract to the amount of \$4,313,259 for Pool Construction at Ford Woods Park and requesting immediate effect. [2-568(b) (6)h]
8. CORPORATION COUNSEL - Recommending to approve Payment of Damage Claim to Richard Payne, 3700 McKinley, in an amount not to exceed \$5,365.14 for damages to his roof, gutter, awning, soffit, trim and sprinkler system, upon the execution of a release of claims by Mr. Payne and requesting immediate effect.
9. FINANCE – Submitting the First Quarter Fiscal Year 2019 financial and investment reports.
10. FINANCE – Requesting that the Finance Director be authorized to recognize and appropriate an MDOT reimbursement in the amount of \$132,265.27 as the Federal participation for Project Q62500 Schaefer Road.
11. FINANCE – Requesting approval of the 2018B Comprehensive Financial Plan and that the Finance Director be authorized to issue Limited Tax General Obligation Bonds, in one or more series, in an aggregate principal amount not to exceed \$45,000,000 for OPEB Obligations; also requesting that the Finance Director be authorized to recognize and appropriate the bond proceeds and authorized to establish the first year of Debt Service appropriation in the General Fund and to prorate the debt service principal and interest in the same manner as the bond proceeds and requesting immediate effect.
12. MAYOR – Requesting to renew the City’s membership with the Conference of Western Wayne (CWW) in the amount of \$11,278 for FY2018/2019.
13. MAYOR – Requesting to renew the citywide annual membership with the Michigan Municipal League (MML) in the amount of \$16,104 for the period December 1, 2018 to November 30, 2019.
14. PUBLIC WORKS – Requesting to eliminate seven (7) part-time groundskeeper positions and their associated funding and add two (2) full-time Driver Laborer positions with their associated funding in the Department of Public Works, Public Service budget; also requesting that the Finance Director be authorized to appropriate \$6,150 to cover the difference in compensation and requesting immediate effect.

15. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate a federal grant from the Office of Justice Programs, Bureau of Justice Assistance FY 2018 Bulletproof Vest Partnership (BVP) Program in the total amount of \$16,800, with a 50% local match of \$8,400, for the Body Armor Safety Initiative.

16. POLICE – Requesting to recognize and appropriate a donation from Beaumont Health in the amount of \$4,000 which was utilized to purchase promotional materials to assist with the National Night Out annual event held August 7, 2018 and requesting immediate effect.

17. RECREATION & PARKS – Having no objection to the request of The Karbalaa Islamic Education Center to conduct their Arbaeen – Ashura Commemoration March/Rally on Sunday, October 28, 2018 from 1:00 P.M. to 4:00 P.M. with certain stipulations and requesting immediate effect.

18. ATC GROUP SERVICES LLC, 1239 76TH ST SW, BYRON CENTER, MI 49315 – Requesting a Right of Way Permit adjacent to 1300 Southfield Road to advance two soil borings in the greenspace of the ROW of Southfield Road.