

COMMITTEE OF THE WHOLE

November 8, 2018

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special closed meeting of October 16, 2018, special meetings of October 18 and 23, 2018 and regular meeting of October 23, 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 that the Finance Director be authorized to recognize and appropriate the MDOT additional funding through PA 207 in the amount of \$1,206,860; also requesting authorization for Capital Improvement Project – Wilson Storm Sewer Project FY 2019 in the amount of \$4,500,000 and that the Finance Director be authorized to establish the project within FY 2019 budget with a budget of \$2,300,000.

5. CITY ENGINEER – Having no objections to the request of ATC Group Services, LLC, on behalf of Marathon Petroleum Company LP, for a Right of Way Permit to Perform two soil boring and collect soil samples within the green space of ROW of Southfield Road, subject to certain stipulations and requesting immediate effect.

6. CITY ENGINEER – Requesting that City Council approve the reprogramming of FY 2018-2019 Housing and Community Development Budget Block Grant Funds in the amount of \$300,000.

7. PURCHASING - Requesting to award a contract to Future Fence Company in the amount of \$57,072 for Fence Installation at Hubbard Manor East and requesting immediate effect. (17-5)
8. PURCHASING - Requesting to award contracts to Play Environmental Design, LLC in the amount of \$70,000 and to Miracle Midwest in the amount of \$65,000 for Playground Equipment for Neighborhood Parks. (21-2)
9. PURCHASING - Requesting to award a contract to Metropolitan Environmental in the amount of \$33,400 for Removal and Disposal of Logs, brush, and woodchips at the DPW Yard. (20-4)
10. PURCHASING - Requesting to award a competitive contract to SCI Floorcovering in the amount of \$181,676.70 for As-Needed Flooring Installations at Hubbard Manors East and West; also requesting that the Finance Director be authorized to appropriate the Senior Apartment Fund Retained Earnings to the Senior Apartment Operating Fund, Housing Repair and Maintenance Budget in the amount of \$65,000 and requesting immediate effect. (18-4)
11. PURCHASING - Requesting to award a competitive contract to Wright Energy Solutions, lowest responsive and responsible bid, in the amount of \$27,956 for LED Upgrades in the Kilpatrick Arena at the Dearborn Ice Skating Center (DISC) and requesting immediate effect. (40-7)
12. PURCHASING - Requesting to award a contract to Universal Consolidated Enterprises, lowest responsive and responsible bid, in the amount of \$41,969 for Concrete Pool Deck Installation at Camp Dearborn. (20-5)
13. PURCHASING - Requesting to award a cooperative contract, through the America Saves Program, to Office Depot in the amount of \$200,000 annually for Office Supplies. [2-560a]
14. PURCHASING - Requesting a cooperative contract purchase from Bandit Industries, Inc., through the State of Michigan's MiDeal program, in the amount of \$65,108 for a Model 19XPC Bandit Intimidator Chipper. [2-569]

15. PURCHASING - Requesting to increase the Fiscal Year 2019 blanket purchase order with Cummins Bridgeway in the amount of \$35,000, bringing the new total authorized amount to \$55,000 for Cummins Engine Repairs, Parts, and Supplies and requesting immediate effect. [2-568(b) (6)b]
16. PURCHASING - Requesting a sole source purchase from MTech Company in the amount of \$520,032 for Two Global M4 Mechanical Street Sweepers. [2-568(b) (6)b]
17. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 18-1631 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Cod of Ordinances of the City of Dearborn by Adding Chapter 12, Article XXVI, Entitled 'Prohibition of Marijuana Established'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
18. CORPORATION COUNSEL - Recommending a professional services contract extension with Allen Brothers, PLLC (C.R. 12-693-16, 1-50-18 and 7-358-18) in the amount of \$110,000 for continued legal representation in the matter of Fakhoury, et. al v. City of Dearborn, et. al. and requesting immediate effect.
19. CORPORATION COUNSEL - Recommending to sell the City-owned vacant lot located at 2804 Home Place to Gerald Gostenik and Ricky Gostenik for the sum of \$5,000, subject to certain stipulations. (46'x88')
20. CORPORATION COUNSEL - Recommending to rescind C.R. 9-469-18 and then recommending the sale of the City-owned property located at 7705 Neckel to Hagara Alawadhi for the sum of \$50,000, subject to certain stipulations and requesting immediate effect. (35'X129")
21. CORPORATION COUNSEL - Recommending to authorize Debra A. Walling, Corporation Counsel, to submit an Application for Assistance to request supportive aid from the Michigan Municipal League Legal Defense Fund in the litigation of Shaw v. City of Dearborn and requesting immediate effect.
22. CORPORATION COUNSEL - Requesting authorization for payment to the State Bar of Michigan in the amount of \$3,165 for annual membership dues and requesting immediate effect.

23. FINANCE – Requesting to reduce the 2017 Consolidated Miscellaneous Assessment Roll in the amount of \$276.90 and requesting immediate effect.
24. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting that the Mayor be authorized to execute the Sixth Amendment to the Dearborn Town Center Development Agreement (C.R. 4-165-08), subject to final review and approval by Corporation Counsel and requesting immediate effect.
25. LIBRARY – Requesting acknowledgement of a donation from the Dearborn Public Library Foundation in the amount of \$1,290 to purchase wireless hot spots units and portable charger units for the public; also requesting that the Finance Director be authorized to recognize and appropriate the funds.
26. DEARBORN COMMUNITY ARTS COUNCIL – Requesting authorization for the payment of designated unrestricted funds in the amount of \$30,000 for completed and upcoming programs and activities for the 2018-2019 fiscal year.
27. CHRIS BOUDREAU, PRESIDENT, PLAYERS GUILD OF DEARBORN, 21730 MADISON – Requesting permission to waive all permit fees for their parking lot renovation, due to the Guild's non-profit status.