

COMMITTEE OF THE WHOLE

November 29, 2018

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special closed meeting of November 20, 2018, special meeting of November 8, 2018 and regular meeting of November 13, 2018.

2. ORDINANCE ON THE TABLE – Ordinance No. 18-1631 - " An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of Code of Ordinances of the City of Dearborn by Adding Article XXVI, Entitled 'Prohibition of Marijuana Establishments'." RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

3. CITY ENGINEER – Requesting approval of additional contingency with L. D'Agostini & Sons, Inc. for Storm Sewer Separation, Contract C-5, Phase 2A, Job No. 10-02-074 (C.R. 4-160-18) in the amount of \$130,000 to pay for additional costs associated with the partial LWSL ban; also requesting that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingencies and requesting immediate effect.

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 contract to Dave's Contracting, Inc. in the amount of \$263,017.60 for Levagood Park Comfort Station Renovation and requesting immediate effect. (44-2)

7. PURCHASING - Requesting a cooperative contract purchase from Motorola Solutions, through the State of Michigan's MiDeal program, in the amount of \$139,935 for Radios for the Fire Department. [2-569]
8. PURCHASING - Requesting to authorize the sale and redevelopment of 3901 Wyoming to Soave Real Estate Group, Inc., responsive and responsible proposal, in the amount of \$300,000, subject to the terms and conditions contained in the purchase agreement; also requesting that the Mayor be authorized to execute a deed transferring ownership of the property and that Corporation Counsel or her designee be authorized to execute documents on behalf of the City to effectuate the transaction and requesting immediate effect. (34-1)
9. PURCHASING - Requesting to increase the contract with Orchard, Hiltz & McCliment, Inc. (C.R. 5-266-17 & 5-197-18) for Sewer Project Consulting Services in the amount of \$94,600, bringing the new contract total to \$174,600 and requesting immediate effect. [2-568(b)(6)h]
10. PURCHASING - Requesting to increase the contract with Universal Consolidated Enterprise (C.R. 2-62-18) for Environmental Abatement, Structure Demolition and Site Restoration of the 7041 Orchard Street Project in the amount of \$99,675, bringing the new contract total to \$419,000 and requesting immediate effect. [2-568(b)(6)h]
11. CORPORATION COUNSEL - Recommending to split the City-owned vacant lot located at 2249 Home Place and to sell the North 23 ft. to Dave and Nancy Marcon and the South 23 ft. to Lisa Bryson for the sum of \$2,500 each, subject to certain stipulations. (46'x89')
12. FINANCE – Submitting the 2017-2018 Final – Audited 4th Quarter Reports.
13. FINANCE – Submitting the 2017-2018 Comprehensive Annual Finance Report.
14. FINANCE – Submitting the 2017-2018 CAFR Highlights Report, 19th District Court Audit Report, and Plante & Moran, PLLC, Auditor Management Letter.

15. ECONOMIC AND COMMUNITY DEVELOPMENT – Amending the contract with Roncelli Construction Management (C.R. 12-579-17, 3-133-18 and 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 May 31, 2019 and requesting immediate effect.
16. MAYOR – Requesting to renew the citywide annual membership with the Downriver Community Conference (DCC) in the amount of \$20,536.96 for the period October 2018 to September 2019; also requesting that \$15,786.98 in General Fund fund balance be added to the citywide membership account and requesting immediate effect.
17. POLICE – Requesting approval of the Amended Traffic Rules & Regulations pursuant to Section 18-150 of the Code of Ordinances of the City of Dearborn as follows:
 - Replace yield sign with stop sign on Mildred at Doxtator.
 - Replace yield sign with stop sign on Franklin at Oak.
 - Replace yield sign with stop sign on Mayburn at Oak.
 - Replace yield sign with stop sign on Lafayette.
 - Install Stop Signs on eastbound and westbound Cherry Hill at Woodcrest and add two crosswalks on the east and west end of intersection.
18. POLICE – Requesting to renew the annual membership with the Downriver Community Conference (DCC), Police Mutual Aid Association in the amount of \$15,515.68 and requesting immediate effect.
19. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate a donation from the National Insurance Crime Bureau in the amount of \$2,400 for Assisted Patrol Technology and requesting immediate effect.
20. FIRE – Requesting to renew the annual membership with the Downriver Community Conference (DCC) in the amount of \$25,100 and requesting immediate effect.
21. 19TH DISTRICT COURT – Requesting that the Finance Director be authorized to recognize and appropriate a Michigan Veterans Treatment Court Grant in the amount of \$50,000 and requesting immediate effect.