

## COMMITTEE OF THE WHOLE

January 10, 2019

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of December 18, 2018.
  
2. ORDINANCE ON THE TABLE – Ordinance No. 18-1633 - "An Ordinance to Amend Article 1 of the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Adding Section 19-43, Entitled 'Establishment of Local Water System Advisory Council'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
  
3. CITY ENGINEER – Requesting that L. D'Agostini & Sons, Inc. be allowed to perform Auger Boring, as part of the CSO Sewer Separation, across southbound Telegraph Road at Marshall Street as a "substitution" for the contracted work under a similar line item in an existing contract (C.R. 4-178-16) with the value of the substituted work estimated at an amount of \$450,000 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. PLANNING COMMISSION – Recommending –  
ORDINANCE NO. 19-1634 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Adding Article 27.00, Entitled 'West Downtown District'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
7. PLANNING COMMISSION – Recommending –  
ORDINANCE NO. 19-1635 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Sections 17.04 and 17.10 of Article 17.00, Entitled 'B-D Downtown Business District'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
8. PLANNING DIVISION – Submitting a Center for Neighborhood Technology Stormwater Management Toolkit and Action Plan Matrix for exploration and institutionalization of Green Stormwater Infrastructure (GSI).
  
9. PLANNING DIVISION – Requesting to establish the Outer Drive Greenway Project; also requesting that the Finance director be authorized to recognize and appropriate a donation in the amount of \$150,000 from the Kosch Family and to reallocate \$240,000 from the West Downtown Discovery Trail Project to the Outer Drive Greenway Project.
  
10. PURCHASING - Requesting to award a contract to Pamar Enterprises, Inc., lowest responsive and responsible bid, in the amount of \$5,539,676.20 for Storm Sewer Separation, Contract C-5, Phase "2B" and Orchard Street Reconstruction; also requesting a contingency in the amount of \$350,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (116-6)
  
11. PURCHASING - Requesting to award a contract to DiPonio Contracting, Inc., lowest responsive and responsible bid, in the amount of \$7,674,747 for Storm Sewer Separation, Contract C-5, Phase "2D"; also requesting a contingency in the amount of \$400,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (108-5)

12. PURCHASING - Requesting to award a contract to Bricco Excavating Co., LLC, lowest responsive and responsible bid, in the amount of \$1,376,750 for Tireman Water Main Replacement Greenfield to Schaefer; also requesting a contingency in the amount of \$75,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (194-5)
13. PURCHASING - Requesting to award a contract to Aielli Construction Co., Inc., lowest responsive and responsible bid, in the amount of \$4,263,764.80 for Water Main Replacement and Asphalt Street Resurfacing Phase 1, Job 2018-020; also requesting a contingency in the amount of \$150,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (98-7)
14. PURCHASING - Requesting to award a one-year contract, with four, one-year renewals, to Platinum Landscape, lowest responsive and responsible bid, in the amount of \$235,000 for Tree Removal Services and requesting immediate effect. (30-5)
15. PURCHASING - Requesting to award a one-season contract to the Michigan State Police (MSP) in the amount of \$277,200 for Armed Police Services for Camp Dearborn; also requesting that the Finance Director be authorized to recognize and appropriate net oil and gas royalty revenue received from Camp Dearborn in the amount of \$70,000 to cover the budgetary needs for the remainder of Fiscal Year 2019 and requesting immediate effect. [2-568(b)(6) l]
16. PURCHASING – Requesting a sole source purchase from Equature in the amount of \$105,500 for an IP Logger for Dearborn United Dispatch and requesting immediate effect. [2-568(b)(6) b]
17. PURCHASING – Requesting a sole source purchase from Azteca Systems, Inc. in the amount of \$165,000 for 3 years of Annual Maintenance on Cityworks Software. [2-568(b)(6) b]
18. PURCHASING – Requesting a sole source purchase from Environmental Systems Research, Inc. in the amount of \$150,000 for 3 years of Annual Maintenance for Geographic Information System Software. [2-568(b)(6) e]

19. PURCHASING – Requesting to authorize a purchase from Altep, Inc. in the amount of \$35,000 for E-Discovery Services in the matter of Fakhoury v. Dearborn et. al. and requesting immediate effect. [2-568(b)(6) l]
20. PURCHASING - Requesting to authorize payment for services provided by Premium Lawn, using line item pricing from the contract competitively awarded by the EDDDA and the WDDDA, in the amount of \$38,470 for Snow Removal Services for DPW and requesting immediate effect.
21. PURCHASING – Requesting to renew the contract with Corby Energy Services (C.R. 8-412-17) in the amount of \$429,599.60 for Combined Sewer Rehabilitation 2018, Phase 2; also requesting a contingency in the amount of \$75,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
22. PURCHASING – Requesting to renew the contract with Ultimate Parking Management, LLC (C.R. 11-636-16 & 10-535-17) in the amount of \$208,919.72 for West Dearborn Parking Deck Management and requesting immediate effect.
23. PURCHASING – Requesting to extend the contract with Friends for Animals of Metro Detroit Shelter (FAMDS) (C.R. 6-319-17 & 8-406-18) in the amount of \$42,500 through June 3, 2019 for Animal Shelter Operations and requesting immediate effect. [2-568(b)(6) e]
24. PURCHASING – Requesting to increase the current contract (C.R. 1-44-18 & 10-501-18) with Degenhardt & Sons, Inc. in the amount of \$56,865, bringing the new total of the contract to the amount of \$4,370,124 for Pool Construction at Ford Woods Park and requesting immediate effect. [2-568(b) (6)h]
25. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 18-1632 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Parks and Recreation Chapter (Chapter 15) of the Code of the City of Dearborn by Amending Section 15-28, Entitled 'Animals and Pets'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

26. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 19-1636 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Section 12-328, Entitled 'Possession by Minors'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
27. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 19-1637 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Section 14-158, Entitled 'Marijuana'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
28. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 19-1638 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Repealing Division 1A, Sections 14-165 to 14-175.2."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
29. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 19-1639 IN NEED OF INTRODUCTION.  
SYNOPSIS - " An Ordinance to Amend Article VIII of the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Adding Division III, Entitled 'Sex Offender Registration Violations'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
30. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 19-1641 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18) of the Code of the City of Dearborn by Amending Section 18-63, Entitled 'Commercial Vehicle'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
31. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 2755 Holly to Abdullah and Gowhara Ahmed for the sum of \$3,100, subject to certain stipulations. (30'X129')

32. CORPORATION COUNSEL - Recommending to split the City-owned vacant lot located at 6938 Middlepointe and to sell the South 17 ½ ft. to Ali Alnajjar and the North 17 ½ ft. to Fadia Haydous for the sum of \$2,700 each, subject to certain stipulations. (35'x139')
33. CORPORATION COUNSEL - Recommending to sell the City-owned property located at 6620 Payne to Vincent and Jo Ann Gigliotti for the sum of \$5,200, subject to certain stipulations and requesting immediate effect. (35'X114')
34. FINANCE - Requesting approval to Engage Labaton Sucharow and Levi & Korsinsky for Securities Monitoring Services for the Chapter 21 Pension System and the Post Employment Healthcare System, subject to annual review.
35. FINANCE - Requesting that the Finance Director be authorized to recognize and appropriate an insurance check from The Travelers Property and Casualty Company of America in the amount of \$4,655.22 for Damage to Hemlock Playground Equipment.
36. FINANCE - Requesting authorization for Timothy Clive, Dearborn Police Officer, to purchase 1 year and 10 months of Military/Prior Service Time through the MERS Defined Benefit Retirement Plan and requesting immediate effect.
37. FINANCE - Requesting that one additional full-time cashier position be added to the Treasury Division; also requesting that the Finance Director be authorized to appropriate the corresponding General Fund fund balance in FY 2019 in the amount of \$20,000 for wages and benefactors.
38. FINANCE - Requesting that the Finance Department be authorized to recognize and appropriate a donation from the Floyd L. & Mary Dietrich Haight Charitable Trust in the amount of \$6,162.12 for the Dearborn Historical Museum.
39. MAYOR - Requesting to renew the annual membership with the Dearborn Chamber of Commerce for January to December 2018 in the amount of \$3,100.

40. FIRE - Recommending approval of the Intergovernmental Agreement with the City of Westland for the incorporation of Westland into the Dearborn United Dispatch Center and requesting immediate effect.
  
41. RECREATION & PARKS - Requesting that the Mayor, or his designee, be authorized to enter into a contract with The Storyville Center for the Spoken Word, Inc. d/b/a The Moth and/or their designee in the amount of \$20,000, as well as, approve a not to exceed \$7,390 encumbrance for incidental expenditures for a performance of The Moth on June 1, 2019 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC); also authorizing the City to enter into a Co-Presentation Agreement with The Regents of the University of Michigan for Michigan Radio and to split the net profit for Michigan Radio in an amount not to exceed \$8,140.
  
42. CLERK - Recommending –  
ORDINANCE NO. 19-1641 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Article I, Section 12-6, Entitled 'License Fees'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
43. JAMES M. JERNIGAN, ESQ, 621 S MAIN ST., PLYMOUTH – Requesting, on behalf of his client, homeowner of 21551 Cherry Hill, an easement encroachment.