

COMMITTEE OF THE WHOLE

January 24, 2019

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special closed meeting of January 16, 2019 and regular meeting of January 15, 2018.

2. ORDINANCE ON THE TABLE – Ordinance No. 19-1636 - "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 take from the table for its final reading.

3. ORDINANCE ON THE TABLE – Ordinance No. 19-1637 - "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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 19-1638 - "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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 19-1639 - "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 take from the table for its final reading.

Withdrawn by
Corporation
Counsel

6. ORDINANCE ON THE TABLE – Ordinance No. 19-1640 - "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 take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 19-1641 - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) 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 take from the table for its final reading.
8. ENGINEERING – Requesting to amend C.R. 11-618-15 by including the new Gas Main Replacement Project in the southwest corner of the City, subject to review by the Legal Department and requesting immediate effect.
9. 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.
10. 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.
11. 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.

12. 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.
13. 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)
14. 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)
15. 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)
16. PURCHASING - Requesting to award a contract to Pamar Enterprises, Inc., lowest responsive and responsible bid, in the amount of \$13,015,277.70 for CSO Storm Sewer Separation Contract #2; also requesting a contingency in the amount of \$750,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (110-7)
17. PURCHASING - Requesting to award a one-season contract to Chef Raymone Catering in the amount of \$50,000 for Catering Services at the Dearborn Hills Golf Course and requesting immediate effect. (19-1)

18. PURCHASING - Requesting to award a contract to Ric-Man Construction, Inc., lowest responsive and responsible bid, in the amount of \$2,950,000 for Wilson Storm Sewer Reconstruction; also requesting a contingency in the amount of \$200,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (123-7)

19. 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.

20. CORPORATION COUNSEL – Recommending concurrence in amending the Police Captains, Police Commanders, & Deputy Police Chief Salary Plan to include the proposed changes, pursuant to Civil Service Resolution No. 8115-18 and requesting immediate effect.

21. FINANCE – Submitting Notice of Leave Bank Payouts, per C.R. 6-245-18 in the amount of \$18,000 as an appropriation from the General Fund fund balance for the leave time payouts of the Deputy City Clerk who retired in September 2018.

22. FINANCE - Requesting City Council confirm and approve the 2018 Consolidated Miscellaneous Assessment Roll for several services affecting private property in the approximate amount of \$303,996.69 plus 25% per C.R. 11-1102-02 and requesting immediate effect.

23. FINANCE - Requesting to authorize the Finance Director, or his designee, to accept an MIDC Grant Award in the amount of \$324,409 for the 19th District Court to assist the with cost to comply with the new Michigan Indigent Defense Act; also authorizing the Deputy Finance Director to create and maintain the Indigent Defense Fund and recognize in this Fund State grant revenue in the amount of \$247,251, a contribution from the Court's General Fund budget as the local match in the amount of \$77,158, and to appropriate expenditures of \$324,409; also requesting to authorize two new part-time, grant-funded, positions in the Indigent Defense Fund to administer the grant and requesting that the Finance Director, or his designee be authorized to sign this grant agreement, any renewal agreements, as well as any associated administrative reports and requesting immediate effect.

24. PUBLIC WORKS - Requesting that the Director of Public Works be authorized to execute a Restrictive Use Covenant Deed for 2650 Greenfield as prepared by Enviro Solutions in conjunction with the MDEQ, subject to review by the Engineering and Legal Departments; also requesting that the Legal Department be authorized to then properly record the Deed and requesting immediate effect.

25. 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.

26. ASSESSOR – Requesting to adopt the Poverty Exemption Guidelines for 2019 pursuant to Public Act 620 of 2002 and Public Act 390 of 1994 and requesting immediate effect.

27. RECREATION & PARKS - Requesting that the Finance Director be authorized to recognize and appropriate a donation from Councilman David Bazy in the amount of \$3,976.73 for the purchase and installation of a Filtered Water Cooler Drinking Fountain with Bottle Filling Station at the FCPAC.

28. LIBRARY - Requesting that the Finance Director be authorized to recognize and appropriate a donation from the Steven N. Fecko and Helen Fecko Revocable Trust in the amount of \$6,000 for the Library.