

## COMMITTEE OF THE WHOLE

February 7, 2019

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of January 29, 2019.
  
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. 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.
  
5. 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.

6. PURCHASING – Requesting to award a contract to Jones Lang LaSalle Americas, Inc., most responsive and responsible proposal, in the amount of \$357,677.28 for two years, with a two-year renewal option, for Property Management Services at the John Dingell Transit Center and requesting immediate effect. (29-2)
7. PURCHASING – Requesting to award a contract to CSM Mechanical, LLC, lowest responsive and responsible bidder, in the amount of \$2,009,035 for Ford Community and Performing Arts Center 2019 HVAC Renovations; also requesting a contingency in the amount of \$100,450 and that the DPW Director be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (37-2)
8. PURCHASING - Requesting to award a contract to D/A Central in the amount of \$101,015 for Security Cameras at Hubbard Manors East and West and requesting immediate effect. (59-5)
9. PURCHASING – Requesting to award a contract to TSP Services, Inc., lowest responsive and responsible bidder, in the amount of \$168,474 for Camp Dearborn Sewer Lift Station Improvements; also requesting a contingency in the amount of \$16,545 and that the Contract Administrator be authorized to execute all change orders or modifications that utilize all approved contingency; also requesting that the Deputy Finance Director be authorized to appropriate \$95,000 of the General Fund fund balance as a contribution to the Facility Fund and appropriate in Project I21312 and requesting immediate effect. (99-6)
10. PURCHASING - Requesting a cooperative contract purchase from Wolverine Freightliner in the amount of \$302,710 for 3 Replacement Freightliner chassis and from Truck & Trailer Specialties in the amount of \$194,179 for upfitting the chassis, with the total purchase not to exceed \$496,889. [2-569]

11. PURCHASING - Requesting to increase the contract with Rowe Professional Services (C.R. 7-368-17, 1-12-18, and 3-135-18) in the amount of \$188,300, bringing the new total to an amount not to exceed \$483,507.46, for Construction Engineering Services for the Orchard Street Reconstruction Capital Improvement Projects; also requesting a contingency in the amount of \$35,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency. [2-568(b) (6) h].
  
12. 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.
  
13. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 19-1642 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 14-265, Entitled 'Fireworks'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
14. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 19-1643 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the General Ordinances Chapter of the Code of the City of Dearborn by Amending Chapter 13, Article II, 'Noise' by Amending Section 13-42, 'Definitions' to Add 'Construction', Amending Section 13-45, 'Specific Prohibitions' to Add Subsection 9, 'Construction' and Amending Section 13-46, 'Exemptions', by Adding Subsections (2), 'Noise Resulting From Emergency Work', and (4) 'Temporary Permits', and Amending Section 13-47, 'Penalty'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
15. 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.
  
16. FINANCE – Submitting the Quarterly Reporting – Second Quarter Fiscal Year 2019.

17. FINANCE - Requesting authorization for payment to the Michigan Association of Chiefs of Police – Law Enforcement Accreditation Program in the amount of \$3,900 for annual membership dues and requesting immediate effect.
  
18. MAYOR - Requesting concurrence in the appointment of Larry M. Ratcliffe to the Demolition Board of Appeals for a term ending June 30, 2020 and requesting immediate effect.
  
19. POLICE - Requesting to renew the annual membership with the Transportation Improvement Association of Michigan (TIA) in the amount of \$35,385 and requesting immediate effect.