

COMMITTEE OF THE WHOLE

February 21, 2019

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special closed meeting of February 7 and regular meeting of February 12, 2019.

2. ORDINANCE ON THE TABLE – Ordinance No. 19-1642 - "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 take from the table for its final reading.

3. ORDINANCE ON THE TABLE – Ordinance No. 19-1643 - "An Ordinance to Amend the Nuisances Chapter (Chapter 13), Article II, Entitled 'Noise', of the Code of the City of Dearborn by Amending Section 13-42, Entitled 'Definitions' to Add 'Construction'; Amending Section 13-45 to Add Subsection 9, Entitled 'Construction'; Amending Section 13-46(a) by Amending Subsection (2), Entitled 'Noise Resulting From Emergency Work' and Adding Subsection (4), Entitled 'Temporary Permits'; and Amending Section 13-47, Entitled 'Penalty'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

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 COMMISSION – Recommending –
ORDINANCE NO. 19-1644 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the properties located at 23885, 23873, 23861, and 23845 Harvard from a Residential A (Single Family Residential District) to a VPD (Vehicular Parking District – Class A Auto Dealer) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

9. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 19-1645 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 15.00, Section 15.02, Entitled 'Permitted Uses and Structures'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

10. 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.

11. CORPORATION COUNSEL – Recommending to grant the request of Lukas Bondy for a one-month extension of time to complete the required repairs and to qualify for a Certificate of Occupancy for the property located at 22668 Nona (C.R. 1-54-18), making the deadline March 13, 201 and requesting immediate effect.

12. CORPORATION COUNSEL – Recommending to grant the request of Izzat Taher and Saida Benromdhane to split the lot located at 6100 Maple (C.R. 8-396-14), conditioned upon providing a revised lot split application with a minimum of 40 ft. per lot, and conditioned upon the owners’ agreement not to seek any variances and that splitting the lots will not create a non-conformity for the house at 6100 Maple and requesting immediate effect.
13. FINANCE – Submitting the updated GASB Statement Nos. 74 and 75 Actuarial Valuation Report of June 30, 2018 for the Post Employment Health Care.
14. FINANCE - Submitting the 52nd Annual Actuarial Valuation Report of June 30, 2018 for Chapter 21, 22, and 23 Retirement Systems.
15. FINANCE – Requesting that the eleven financial institutions selected by the Investment Advisory Panel be approved as Secondary Depositories for P.A. 20 Investment; also requesting that the Deputy Finance Director be authorized to deposit public monies in these institutions and requesting immediate effect.
16. FINANCE - Requesting to Approve the Restated Prudential 457 Plan Document and corresponding Amendment to the Service Agreement, with a tentative effective date of March 1, 2019 and requesting immediate effect.
17. FINANCE - Requesting to acknowledge a donation in the amount of \$40,000 from the Dale Bruce Van Dorp Trust UAD for the Dearborn Historical Museum; also requesting that the Finance Director, or his designee, be authorized to recognize and appropriate the donation.
18. RECREATION & PARKS - Requesting that the Mayor be authorized to enter into a contract with Diva Central Inc. and/or their designee in the amount of \$24,000, as well as, approve a not to exceed \$6,300 encumbrance for incidental expenditures for a performance by Thelma Houston on March 23, 2019 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC) and requesting immediate effect.

19. RECREATION & PARKS - Having no objections to the request of Running Fit, Inc. to conduct the "13th Annual Martian Marathon – Invasion of Races" on April 13, 2019 from approximately 7:00 a.m. to 3:00 p.m. with assistance from the Police Department for certain lane closures, crowd control and general security for the event, subject to certain stipulations; also requesting the Police Chief be authorized to make application and sign all necessary documents relating to the issuance of the necessary state and county permits.

20. RECREATION & PARKS – Having no objections to the request of Tarek Hassan Hazamy to conduct his Eagle Scout Service Project in the South End of the City of Dearborn and requesting immediate effect.

21. RECREATION & PARKS - Requesting that the Finance Director be authorized to recognize and appropriate a donation in the amount of \$50,000 from the Dale Bruce Van Dorp Trust UAD for the Michael A. Guido Theater Restoration Project.

22. DEARBORN ALLIED WAR VETERANS COUNCIL (DAWVC) – Requesting permission to conduct the 95th Annual Memorial Day Parade on Monday, May 27, 2019 from 8:00 A.M. to approximately 2:00 P.M. on Michigan Avenue (from Schaefer Road to the M39/Southfield Freeway) subject to all applicable ordinances and the rules and regulations of the Police Department; also requesting permission to close Maple Road from Schaefer Road to Michigan Avenue from 8:00 A.M. to 1:00 P.M. with use of City owned parking lots on Calhoun, and Neckel Streets as well as the Cityscape Lot, and requesting permission to conduct their annual raffle with proceeds directed to help fund its programs and projects; also requesting all rights to public vending for the DAWVC and their respected vendors.