

## COMMITTEE OF THE WHOLE

March 7, 2019

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of February 26, 2019.
2. ORDINANCE ON THE TABLE – Ordinance No. 19-1645 – “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 take from the table for its final reading.
3. CITY ENGINEER - Requesting to authorize the dedication of a forty foot wide sewer Easement within the City owned properties located at 14900 Ford Road (Dearborn Ice Rink) and 15200 Ford Road (Ford Woods Park) as part of the Sewer Separation Project in East Dearborn, subject to the review and approval of Corporation Counsel; also requesting that the Engineering Division be authorized to record the necessary documents with the Wayne County Register of Deeds.
4. CITY ENGINEER – Requesting to obtain a permit from Wayne County Department of Public Works to construct a section of Pathway for the Dearborn Cultural Trail within the Hubbard Drive right-of-way; also requesting that the Director of public Works be authorized to sign the construction permit on behalf of the City and requesting immediate effect.
5. CITY ENGINEER – Requesting to approve the Michigan Department of Transportation Contract No. 19-5087 related to an additional storm water discharge resulting from the construction of the Ford Motor Company's proposed parking lot into the existing Southfield Freeway storm sewer and pump station (D18 CS 82192) at the Rouge River, subject to review by Corporation Counsel; also requesting that the Mayor be authorized to sign the contract on behalf of the City and requesting immediate effect.

6. 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. 12-547-18 and 4-160-18) in the amount of \$278,285 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.
  
7. 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.
  
8. 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.
  
9. 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.
  
10. 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.

11. 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.
12. PURCHASING - Requesting to award a contract to Daniels and Zermack Architects in the amount of \$41,968 for Architectural and Engineering Services for the Henry Ford Centennial Library and requesting immediate effect. (91-4)
13. PURCHASING – Requesting to award a five (5) year contract to Graystone Consulting, in the total amount \$87,500 for Investment Consulting Services for Chapter 21 and post-Employment Health Care; also requesting that the Finance Director be authorized to appropriate \$3,375 from the Trust Reserve balance of the Post-Employment Health Care Fund and requesting immediate effect. (44-6)
14. PURCHASING – Requesting to award a contract to Green Meadows Landscape, Inc., in the amount \$64,520 annually, with four (4) seasonal renewal options for Fertilization and Weed Control Services and requesting immediate effect. (24-3)
15. PURCHASING – Requesting to award a contract to United Lawnscape, LLC, in an amount not to exceed \$244,313.96 annually, with four (4) seasonal renewal options for Turf Maintenance at Various Locations and requesting immediate effect. (41-5)
16. 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.

17. CORPORATION COUNSEL – Responding to C.W. 1-2-19, having no objections to the request of James M. Jernigan on behalf of his client, homeowner of 21551 Cherry Hill, for an easement encroachment, subject to review and approval of the Corporation Counsel, the City Planning Division, the Engineering Division, and the Recreation Department; also requesting that the mayor be authorized to execute the easement agreement on behalf of the City and requesting immediate effect.
18. CORPORATION COUNSEL - Recommending to split the City-owned vacant lot located at 7230 Kentucky and to sell the South 18 ft. to Mohammed Al-Gahmi and the North 18 ft. to Saab Investment Units, LLC for the sum of \$1,800 each, subject to certain stipulations. (36'x126')
19. MAYOR – Requesting to renew the City’s membership with the National League of Cities (NLC) in the amount of \$8,050.48 for the period of January 1, 2019 through December 31, 2019.
20. MAYOR - Requesting concurrence in the appointment of Mohamed A. (Moe) Ayoub to the Planning Commission for a term ending June 30, 2021 and requesting immediate effect.
21. POLICE – Requesting that the Chief of Police be authorized to execute the Vehicle Loan and evaluation agreement with Ford Motor Company to utilize two (2) 2020 Ford Police Interceptor Utility Vehicles from March 12, 2018 through December 1, 2019 and requesting immediate effect.
22. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate a 2017 Justice Assistance Grant (JAG) in the amount of \$22,762.
23. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate a 2018 Justice Assistance Grant (JAG) in the amount of \$23,027.
24. RECREATION & PARKS – Having no objections to the request of the Friends For Animals of Metro Detroit to conduct the “14th Annual Mutt Strut and Pet Expo” on Saturday, May 11, 2019 from approximately 8:00 A.M. to 3:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department.

25. LOCAL OFFICIALS COMPENSATION COMMISSION – Submitting the salary determinations for the Mayor, City Council and City Clerk for Years 2019 and 2020 in accordance with Public Act No. 8 of the Michigan Public Acts of 1972.
  
26. FRIENDS FOR ANIMALS OF METRO DETROIT, 2661 GREENFIELD – Requesting permission to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn on Saturday, May 4, 2019 and in conjunction with the annual “Mutt Strut and Pet Expo” to be held on Saturday, May 11, 2019.