

COMMITTEE OF THE WHOLE

March 21, 2019

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special closed meeting of March 7, 2019, special meeting of March 11, 2019, and regular meeting of March 12, 2019.

2. RESOLUTION ON THE TABLE – 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
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

3. 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.

4. 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.

5. 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.

6. 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.
7. PURCHASING - Requesting to award a contract to Al's Asphalt Paving Company, Inc., lowest responsive and responsible bid, in the amount of \$373,646.50 for Hubbard Manor East Parking Lot Expansion; also requesting a contingency in the amount of \$25,000 and requesting that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (67-3)
8. PURCHASING – Requesting to award a contract to Temperature Services, Inc., lowest responsive and responsible bid, in the amount of \$354,248 for Replacement Make-Up Air Units at Hubbard Manors East and West and requesting immediate effect. (24-3)
9. PURCHASING – Requesting to award a contract to Zuniga Cement Construction, Inc., lowest responsive and responsible bid, in the amount of \$3,967,566.25 for Street and Alley Pavement Replacement - 2019 and requesting immediate effect. (94-5)
10. PURCHASING - Requesting to award a contract to Cross Renovations, Inc., lowest responsive and responsible bid, in the amount of \$3,577,777 for the Henry Ford Centennial Library 2019 HVAC Renovations; also requesting a contingency in the amount of \$220,000 and requesting that the DPW Director or designee be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (63-3)
11. PURCHASING – Requesting a cooperative contract purchase from TredRoc Tire Services, through the State of Michigan's MiDeal program, in the amount of \$390,000 for Goodyear Tires and Tubes and requesting immediate effect. [2-569]
12. PURCHASING - Requesting to authorize a sole source purchase from BIS Digital in the amount of \$75,000 for Court Audio Recorders and Related Software. [2-568(b) (6) (b)]

13. PURCHASING - Requesting to authorize a purchase from Daikin Applied, through their direct-negotiation contract with the Government Services Administration (GSA), in the amount of \$947,756 for two Daikin Water-Cooled Chillers and requesting immediate effect. [2-568(b) (6) (I)]
14. PURCHASING – Requesting to renew the contract with Nickel & Saph (C.R. 3-128-15 and 3-138-17) in the amount of \$64,333 with a new expiration date of April 6, 2020 to Provide Excess Workers’ Compensation Coverage and requesting immediate effect.
15. PURCHASING – Requesting to renew the contract with The Khuja Law Firm (C.R. 12-662-16 and 12-584-17) in the amount of \$80,000 with a new expiration date of December 31, 2019 for Indigent Counsel Services.
16. PURCHASING – Requesting a Change in Contract Name for Enterprise Application Software Maintenance (C.R. 9-491-17) from Superior, LLC to CentralSquare, LLC.
17. 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.
18. CORPORATION COUNSEL - Recommending a professional services contract extension with Allen Brothers, PLLC (C.R. 12-693-16, 1-50-18, 7-358-18 and 11-533-18) in the amount of \$156,000 for continued legal representation in the matter of Fakhoury, et. al v. City of Dearborn, et. al. and requesting immediate effect.
19. CORPORATION COUNSEL - Recommending that the Mayor be authorized to execute the Sixth Amendment to the Dearborn Town Center Development Agreement (C.R. 4-165-08), which contains all of the milestones and other provisions of C.R. 11-534-18, including a provision whereby the only remedy for default will be return of the property to the City plus \$125,000 in liquidated damages; also recommending approval of a corresponding change to the Covenant Deed and requesting immediate effect.

20. CORPORATION COUNSEL - Recommending to grant a four (4) month extension of time for Gerald Gostenik and Ricky Gostenik to close on the sale of City-owned vacant lot located at 2804 Home Place (C.R. 11-536-18), making the new cutoff date July 8, 2019 and requesting immediate effect. (46'x88')
21. CORPORATION COUNSEL - Recommending to grant a six (6) month extension of time for Yahia Allahabi to seek ZBA approval and to install the parking lot on the property located at 9982 Tuxedo (C.R. 8-432-17) making the new cutoff date October 3, 2019 and requesting immediate effect.
22. CORPORATION COUNSEL - Recommending Payment of Damage Claim to George Nigosian, owner of Nigosian Carpet, 21917 Michigan Ave., in an amount not to exceed \$7,289.02, upon the execution of a release of claim by Mr. Nigosian and requesting immediate effect.
23. FINANCE – Submitting the State of Michigan’s 2019 Minimum Wage Rate, pursuant to PA 337, which has been incorporated in the current budget.
24. FINANCE – Submitting the State of Michigan’s Paid Medical Leave Act, pursuant to PA 338, and the City’s new Part-Time Employee Paid Time Off Procedure.
25. FINANCE – Submitting Advisory Notice regarding new medical benefit program available to the City’s part-time employees, through the Wayne County Health, Veterans & Community Wellness Department.
26. ECONOMIC AND COMMUNITY DEVELOPMENT – Having no objections to the request of Ford Motor Land Development for a Short-Term Lease for use of Lot E for tenant improvement construction in Wagner Place; also requesting that the Mayor be authorized to execute the lease agreement, subject to review by Corporation Counsel and requesting immediate effect.
27. MAYOR – Requesting concurrence in the appointment of Larry Dean Hay to the Planning Commission for a term ending June 30, 2020 and requesting immediate effect.
28. FIRE – Requesting to renew the annual membership with the Western Wayne County Mutual Aid Association (WWCMAA) in the amount of \$12,796.83.

29. RECREATION & PARKS – Requesting approval of the Fiscal Year 2019 Senior Alliance, Area Agency on Aging 1-C Dearborn Community Match funding in the total amount of \$7,822.
30. LIBRARY – Requesting that the Mayor be authorized to sign a Reciprocal Library Borrowing Agreement with the Dearborn Heights Public Library, with no fixed end date.
31. LIBRARY – Requesting to acknowledge a donation from Margaret Wade in the amount of \$500 to the Dearborn Library; also requesting that the Acting Finance Director/Treasurer be authorized to recognize the donation.
32. CLERK – Submitting Summons & Complaint in the matter of Shahla Hasnway, et. al. v the City of Dearborn and Bazzi Oil & Gas Company.
33. EAST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY – Requesting authorization to enter into an Agreement with DTE, in partnership with the EDDDA, for Schaefer Lighting; also requesting that the EDDDA Executive Director be authorized to execute the agreement, subject to review and approval by Corporation Counsel and requesting immediate effect.
34. KNIGHTS OF COLUMBUS, FATHER PATRICK O'KELLEY COUNCIL, NO. 3860, 23663 PARK STREET – Requesting permission to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn for their annual Tootsie Roll Drive to benefit the People with Intellectual Disabilities on April 12, 13, and 14, 2019.
35. MARCELA OROZCO, 5262 HARTWELL – Requesting permission to use the vacant lot next to her home and set up a tent for a birthday party on May 4, 2019.