

COMMITTEE OF THE WHOLE

May 2, 2019

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special closed meeting of April 15, 2019, special meeting of April 15, 2019, and regular meeting of April 23, 2019.
2. ORDINANCE ON THE TABLE – Ordinance No. 19-1647 – "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 22.00, Section 22.02 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 approve resolutions for a Local Pavement Warranty Program and to Implement a Local Pavement Warranty Program.
4. CITY ENGINEER/DIRECTOR OF PMDS – Responding to C.W. 4-17-19 having no objections to the request of CDPA Architects + Planners on behalf of Village Investments, LLC, for a right-of-way permit for Tenny Avenue to install a new concrete footing for the new brick veneer subject to certain stipulations; also requesting an easement to create the landscape planter within the Tenny Avenue Right of Way and requesting immediate effect.
5. CITY ENGINEER/CORPORATION COUNSEL - Having no objections to the request of the United States Army Corps of Engineers (USACE) for a right-of-way entry permit for City Properties along the Rouge River Channel for Survey, test borings, and to carry out other exploratory work subject to certain stipulations; also requesting that the Mayor be authorized to execute a Right of Entry (ROE) Agreement with the USACE and requesting immediate effect.

6. 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.

7. 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.

8. PLANNING DIVISION – Responding to C.W. 4-16-19 recommending to approve the request of Faysal Wahidi, owner of Noah's Smokehouse, 940 Monroe, for outdoor seating subject to certain stipulations; also requesting that the Mayor be authorized to execute a lease agreement with Noah's Smokehouse, subject to review and approval by Corporation Counsel and requesting immediate effect.

9. PURCHASING – Requesting to award a contract to D/A Central, Inc., most responsive and responsible proposal, in the amount of \$461,400 for the Furnishing and Installation of Security Cameras at Various City Facilities; also requesting to establish project J27518, Security Camera System Update 2019 and that the Finance Director be authorized to recognize and appropriate the necessary funds. (55-2)

10. PURCHASING – Requesting to award a contract to Play Environments Design, LLC, most responsive and responsible proposal, in the amount of \$55,000 for Playground Equipment at the Graham Street Park and requesting immediate effect. (19-4)

11. 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.

12. CORPORATION COUNSEL – Recommending –
 ORDINANCE NO. 19-1651 IN NEED OF INTRODUCTION.
 SYNOPSIS - "An Ordinance to Amend the Traffic and Motor Vehicles Chapter
 (Chapter 18) of the Code of the City of Dearborn by Amending Division 2,
 Entitled 'Enforcement'."
 RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
13. CORPORATION COUNSEL – Recommending to release the current restrictions
 placed on the property located 801 N. Silvery Lane and requesting
 immediate effect. (430'X465')
14. CORPORATION COUNSEL – Recommending to approve the City of
 Melvindale's application and request to use City-Owned property for its
 fireworks display on Sunday, June 9, 2019, contingent upon Melvindale
 complying with all conditions and requirements and requesting immediate
 effect.
15. FINANCE – Requesting acknowledgement of donations to the Employee
 Benefits Open Enrollment Fair held on May 1, 2019 as follows:
- | | |
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| • Parkside Credit Union | \$ 100.00 |
| • Delta Dental | \$ 500.00 |
| • Prudential Finance | \$ 1,250.00 |
| • Health Alliance Plan Commitment | \$ 400.00 |
| • Ulliance Commitment | \$ 50.00 |
| • Minnesota Life Commitment | Donation in kind |
| • MERS | Donation in kind |
16. MAYOR – Having no objection to the request of Mary Bugeia, on behalf of the
 Garden Club of Dearborn, to place two approximately three-foot diameter
 planters on each side of the north entrance of the John D. Dingell Transit
 Center subject to certain stipulations and requesting immediate effect.
17. HUMAN RESOURCES – Requesting that the open space on the east side of the
 DAC parking lot, south of the loading dock, near the existing picnic tables,
 be made available for food truck vendors every other Thursday from 11:30
 A.M. – 1:30 P.M. between June 6 and October 31, 2019 and requesting
 immediate effect.

18. LIBRARY – Requesting to acknowledge a donation in the amount of \$1,500 from the Friends of the Library-Dearborn for the Dearborn Public Library; also requesting that the Finance Director be authorized to recognize and appropriate the funds.
19. CLERK – Submitting Summons and Complaint in the matter of James M. Bishop v the City of Dearborn.
20. CLERK – Recommending –
ORDINANCE NO. 19-1648 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12), Article V of the Code of the City of Dearborn by Amending Division 1, Entitled 'Garage Sales'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
21. CLERK – Recommending –
ORDINANCE NO. 19-1649 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12), Article V of the Code of the City of Dearborn by Amending Division 2, Entitled 'Sidewalk Sales'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
22. CLERK – Recommending –
ORDINANCE NO. 19-1650 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12), Article I of the Code of the City of Dearborn by Amending Section 12-6, Entitled 'License Fees'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
23. CITY CLERK - Submitting request on behalf of Great Lakes Fireworks, 24805 Marine, Eastpointe, MI, to obtain a Special Events License in order to conduct a fireworks display on June 22, 2019 at the Dearborn Country Club.
24. CITY CLERK - Submitting request on behalf of Wolverine Fireworks, 205 W. Seidlers Rd, Kawkawlin, MI, to obtain a Special Events License in order to conduct fireworks displays for the City of Melvindale on June 9, 2019.

25. DEARBORN ALLIED WAR VETERANS COUNCIL, 16901 MICHIGAN AVE. – Requesting permission to utilize the parking lot on top of the hill at Ford Field Park and the horseshoe drive to conduct its annual Flag Day Ceremony on June 14, 2018 at 6:00 p.m.; also requesting that the Police Department block off the parking lot on top of the hill from approximately 10 a.m. to 8 p.m. to be reserved for the participants and attendees of the ceremony.
26. JANA EL-HUSSEINI, 6913 NECKEL – Requesting permission for a temporary food establishment, Dip N’ Drip, to be located in the parking lot at 14615 W. Warren from May 5, 2019 through June 4, 2019 during the hours of 10:00 P.M. to 2 A.M. for the month of Ramadan.
27. HAIDAR ALMMOURY – Requesting permission for a food/BBQ stand to be located in the parking lot at 13806 W. Warren from May 5, 2019 through June 4, 2019 during the hours of 11:00 P.M. to 3 A.M. for the month of Ramadan.
28. AMIR I. MAKLED, ESQ., 23756 MICHIGAN AVE. – Requesting permission, on behalf of Volume Café, LLC, 13901 Michigan Avenue, for a temporary use exception to the Smoking Lounge ordinance section 7.02(v)(4) by extending business hours for the month of Ramadan, from May 6, 2018 to June 4, 2019.
29. RICK SIMS, 8 ADAMS LANE – Requesting, on behalf of the Springwells Park Association, to waive the permit fees associated with the installation of a meter box to illuminate the main sign at the entrance to the neighborhood.