

## COMMITTEE OF THE WHOLE

May 16, 2019

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of May 7, 2019.
  
2. ORDINANCE ON THE TABLE – Ordinance No. 19-1648 – "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 take from the table for its final reading.
  
3. ORDINANCE ON THE TABLE – Ordinance No. 19-1649 – "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 take from the table for its final reading.
  
4. ORDINANCE ON THE TABLE – Ordinance No. 19-1650 – "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 take from the table for its final reading.
  
5. ORDINANCE ON THE TABLE – Ordinance No. 19-1651 – "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 take from the table for its final reading.

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. PURCHASING – Requesting to award a contract to Nagle Paving Company, lowest responsive and responsible bid, in the amount of \$1,554,639.40 for Parking Lot Asphalt Resurfacing; also requesting a contingency in the amount of \$75,000 and that the City Engineer be authorized to execute all change orders or modifications and requesting immediate effect. (30-4)
  
9. PURCHASING – Requesting to award a contract to TEL Systems, lowest responsive and responsible bid, in the amount of \$57,564.67 for Audiovisual Equipment for the Police Department's Training Classroom. (36-3)
  
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 –  
ORDINANCE NO. 19-1652 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Nuisance Chapter (Chapter 13), Article I of the Code of the City of Dearborn by Adding Section 13-13, Entitled 'Unsolicited Written Materials'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

12. CORPORATION COUNSEL – Recommending to renew the first of four one-year renewal options for the contract with Clark Hill, PLC and Dickinson Wright (C.R. 4-159-18) in the combined amount of \$150,000 for as-needed Labor Law Services and requesting immediate effect.
13. CORPORATION COUNSEL – Recommending to authorize the Mayor to execute a lease agreement with Affiliated Sierra Group, LLC for the lease of 15,000 sq. ft. of warehouse space located at 15201 Commerce Drive North, for \$8.50 per sq. ft., on a month to month basis for approximately 5 months in an estimated amount of \$53,125; also requesting that the Finance Director be authorized to appropriate the funds and requesting immediate effect.
14. CORPORATION COUNSEL – Recommending to split the City-owned vacant property located at 801 N. Silvery Lane and to sell Parcel A to Mooney Real Estate Holdings, on behalf of the Archdiocese of Detroit and Parcel B to Dearborn Public Schools, by Glenn M. Maleyko, its Superintendent for the sum of \$200,000 each, subject to certain stipulations and requesting immediate effect. (438'x466')
15. FINANCE – Submitting Third Quarter Reports for Fiscal Year 2019.
16. FINANCE – Requesting to reduce the 2018 Consolidated Miscellaneous Assessment Roll in the amount of \$69,536.26 to reflect adjustments and payments made from February 21, 2019 through April 15, 2019 and requesting immediate effect.
17. PUBLIC WORKS – Recommending –  
ORDINANCE NO. 19-1653 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article 1, Entitled 'In General'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
18. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate a grant in the amount of \$50,000 from the Detroit Wayne County Mental Health Authority to hire twenty-three youths as Community Service Agents and requesting immediate effect.

19. POLICE – Requesting approval of the Amended Traffic Rules & Regulations pursuant to Section 18-150 of the Code of Ordinances of the City of Dearborn as follows:
- “Do not block driveway” sign on the easement of 7555 Freda.
  - “No parking here to corner” signs (total of 4) at N. York and Edward, and N. York and Oak.
  - “School bus only, no parking” signs (total of 3) in the cut out in front of Howard Elementary School, 1611 N. York.
  - “School zone” sign on north bound Salina north of Vernor.
  - “Permit parking only” on the easement of 6357 Yinger.
  - “Permit parking only” on the easement of 5038 Reuter.
  - “Permit parking only” on the easement of 5110 Kenilworth.
20. RECREATION & PARKS – Requesting that the Mayor be authorized to enter into a contract with Gail & Rice, Inc. in the amount of \$50,000, plus estimated additional incidental expenditures in the amount of \$3,000 for Headliner Entertainment on Saturday, August 3, 2019 at the Dearborn Homecoming Festival and requesting immediate effect