

COMMITTEE OF THE WHOLE

June 13, 2019

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meetings of May 21, 28 and June 5, and regular meeting of May 21, 2019.

2. RESOLUTION ON THE TABLE – 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')
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

3. ORDINANCE ON THE TABLE – Ordinance No. 19-1652 – "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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 19-1653 – "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 take from the table for its final reading.

5. CITY ENGINEER – Requesting to approve a Noise Ordinance Waiver for MDOT to perform nighttime work on Ford Road over Miller Road and requesting immediate effect.

6. CITY ENGINEER – Requesting approval of an Intergovernmental Agreement (IGA) with Wayne County for Greenfield Road Resurfacing from Rotunda Drive to Michigan Avenue, subject to review by the Legal Department; also requesting that the Mayor be authorized to execute the agreement and that the Finance Director be authorized to release an advance payment in the amount of \$73,735 to Wayne County and requesting immediate effect.
7. CITY ENGINEER – Requesting to approve the proposed Administrative Consent Order (ACO) with the Department of Environment, Great Lakes, and Energy (EGLE); also requesting that the Mayor be authorized to execute the ACO on behalf of the City and requesting immediate effect.
8. CITY ENGINEER – Requesting to approve MDOT Contract No. 19-5294, with the City's share in the estimated amount of \$113,500 for hot mix asphalt cold milling and resurfacing work along southbound Military Road from Cherry Hill to Outer Drive, subject to review by the Legal Department; also requesting that the Mayor be authorized to sign the contract on behalf of the City and requesting immediate effect.
9. 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.
10. 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.
11. PURCHASING – Requesting to increase the contract with Rowe Professional Services Company (C.R. 7-368-17, 1-12-18, 3-135-18, and 2-72-19) in the amount of \$60,000, bringing the new total to \$543,507.46 for Construction Engineering Services.

12. PURCHASING – Requesting to award a contract to Shaw Construction and Management in the amount of \$379,000 for Henry Ford Centennial Library Interior Renovation and requesting immediate effect. (43-2)
13. PURCHASING – Requesting to award a contract to Evangelista Corporation, lowest responsive and responsible bid, in the amount of \$1,188,000 for the Dearborn Administrative Center 2019 HVAC Renovations; also requesting a contingency in the amount of \$60,000 and requesting that the Public Works Director, or designee be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (45-3)
14. PURCHASING – Requesting to award a contract to Metropolitan Environmental, lowest responsive and responsible bid, in the amount of \$32,500 for Lead Paint Abatement of the Police Department Cell Block. (20-2)
15. PURCHASING – Requesting to award a three-year competitive contract to Nickel & Saph, Inc. in the amount of \$1,200,144 for Property and Casualty Insurance; also requesting that the Finance Director be authorized to appropriate \$31,101 from the General Fund and recognize and appropriate those funds in the Fleet & General Liability Insurance fund and requesting immediate effect. (24-1)
16. PURCHASING – Requesting to award competitive contract to Serv-Ice Refrigeration Inc. in the amount of \$124,980 for the purchase and installation of a new Evaporative Condenser at the Dearborn Ice Skating Center and requesting immediate effect. (15-2)
17. PURCHASING – Requesting to authorize a sole source purchase, and renewal of years two and three of software maintenance, from Ferguson Enterprises in the amount of \$389,676.74 for the Neptune 360 AMI Metering System; also requesting that the Finance Director be authorized to appropriate the funds and requesting immediate effect. [2-568(b) (6) b]
18. PURCHASING – Requesting to authorize an alternative procurement purchase from Tri-County International in the amount of \$53,000 for OEM International Truck Parts, Repairs, and Supplies and requesting immediate effect. [2-568(b) (6) (l)]

19. PURCHASING – Requesting to extend the contract with Governmental Consultant Services, Inc. (C.R. 6-297-18) in the amount of \$48,000 for Lobbyist-Agent Services, for the period of July 1, 2019 through June 30, 2020, and requesting immediate effect. [2-568(b) (6) e]

20. 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.

21. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 19-1654 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Offenses Chapter (Chapter 14), Article III of the Code of the City of Dearborn by Adding Section 14-63.1, Entitled 'Cyberbullying Prohibited'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

22. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 19-1655 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18), Article II, Division 3 of the Code of the City of Dearborn by Amending Section 18-199, Entitled 'Operating Vehicle if License, Registration Certificate, or Designation Suspended, Revoked or Denied'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

23. CORPORATION COUNSEL – Requesting to renew the City's membership with the Michigan Coalition to Protect Public Rights-of-Way (PROTEC) in the amount of \$12,269.13.

24. CORPORATION COUNSEL – Responding to C.R. 5-239-19 recommending that the parking restrictions at 3701 Monroe remain in place while police continue to monitor traffic and pedestrian flow for the 365-day period as permitted by ordinance.

25. CORPORATION COUNSEL – Responding to C.O.W. (5/16/19) Item #19 with a review of Traffic Control signs installed between 2012 and 2018.

26. FINANCE – Requesting that the Finance Director be authorized to amend the FY2019 revenue budget to recognize the additional State of Michigan LCSA reimbursement and cancel the applicable revenue budget and requesting immediate effect.
27. FINANCE – Requesting approval of General Fund-Year-End Budget Appropriations for the Mayor’s Office in the amount of \$10,000, and the Police Department in the amount of \$650,000 and Cancellations for the Fire Department in the amount of \$200,000, the PMDS Department in the amount of \$150,000, DPW in the amount of \$160,000, and the Recreation & Parks Department in the amount of \$150,000.
28. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting to amend the Short-Term Lease with Ford Land (C.R. 3-147-19) for Wagner Place Construction Staging by extending the expiration to December 31, 2019; also requesting that the Mayor be authorized to execute the amended lease agreement, subject to review and approval by Corporation Counsel.
29. MAYOR – Requesting to renew the City’s membership with the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$12,570 for the period of June 15, 2019 through June 15, 2020 and requesting immediate effect.
30. MAYOR - Requesting concurrence in the re-appointment of Afan A. Bapacker to the Board of Ethics for a term ending June 30, 2022 and requesting immediate effect.
31. MAYOR - Requesting concurrence in the re-appointment of Mary Bruno to the Board of Ethics for a term ending June 30, 2022 and requesting immediate effect.
32. MAYOR - Requesting concurrence in the re-appointment of W. Robert Schnieders to the Civil Service Commission for a term ending June 30, 2023 and requesting immediate effect.
33. MAYOR - Requesting concurrence in the re-appointment of Mark M. Coleman to the Demolition Board of Appeals for a term ending June 30, 2022 and requesting immediate effect.

34. MAYOR - Requesting concurrence in the re-appointment of Mahdi Ali to the Dix-Vernor Corridor Authority for a term ending June 30, 2023 and requesting immediate effect.
35. MAYOR - Requesting concurrence in the re-appointment of Jay P. Kruz to the East Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.
36. MAYOR - Requesting concurrence in the re-appointment of Judith A. McNeeley to the East Dearborn Downtown Development Authority for a term ending June 30, 2022 and requesting immediate effect.
37. MAYOR - Requesting concurrence in the re-appointment of Kamal H. Turfah to the East Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.
38. MAYOR - Requesting concurrence in the re-appointment Glen Green to the Planning Commission for a term ending June 30, 2022 and requesting immediate effect.
39. MAYOR - Requesting concurrence in the re-appointment Nancy Siwik to the Planning Commission for a term ending June 30, 2022 and requesting immediate effect.
40. MAYOR - Requesting concurrence in the re-appointment of Fay Beydoun to the Warren Avenue Corridor Authority for a term ending June 30, 2023 and requesting immediate effect.
41. MAYOR - Requesting concurrence in the re-appointment of Sam Abbas to the West Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.
42. MAYOR - Requesting concurrence in the re-appointment of Mohammed Hider to the West Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.

43. MAYOR - Requesting concurrence in the re-appointment of James M. Jernigan to the West Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.
44. MAYOR - Requesting concurrence in the appointment of Jeffrey A. Lynch to the West Dearborn Downtown Development Authority for a term ending June 30, 2020 and requesting immediate effect.
45. MAYOR - Requesting concurrence in the re-appointment of John L. McWilliams to the West Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.
46. MAYOR - Requesting concurrence in the re-appointment of Audrey A. Ralko to the West Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.
47. MAYOR - Requesting concurrence in the re-appointment of Samera M. Ajami to the Zoning Board of Appeals for a term ending June 30, 2022 and requesting immediate effect.
48. MAYOR - Requesting concurrence in the re-appointment of Gizela Weaver to the Zoning Board of Appeals for a term ending June 30, 2022 and requesting immediate effect.
49. PMDS - Recommending to Consent to a Property Line Fence between 22939 Nowlin and the adjacent City-owned property known as Summer-Stephens Park, provided that Jeff Belback, owner of 22939 Nowlin, pay for all associated costs and requesting immediate effect.
50. FIRE – Recommending –
ORDINANCE NO. 19-1656 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9), Article XVII, Section 9-412 of the Code of the City of Dearborn by Adding Subsection (4), Entitled 'Hydrostatic Test of System'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

51. RECREATION & PARKS – Having no objection to the request of Zaman International to conduct the Tenth Annual Zaman Hope for Humanity Run Walk Picnic on Saturday, September 21, 2019 at Ford Field Park with certain stipulations.
52. LIBRARY – Requesting to renew their membership with the Michigan Library Association (MLA) in the amount of \$4,173.76 for the period of July 1, 2019 through June 30, 2020.
53. PUBLIC INFORMATION – Requesting approval of sign placement along Wayne County Roads to promote the Dearborn Homecoming and requesting immediate effect.
54. 19TH DISTRICT COURT – Requesting that the Finance Director be authorized to recognize and appropriate a donation in the amount of \$400 from the Dearborn Allied War Veterans Council for the Veterans Treatment Court.
55. HISTORICAL MUSEUM – Requesting City Council waive all fees for the Dearborn Historical Museum’s 10th Annual Beer Tasting Party Fundraiser event to be held Friday, September 20, 2019 from 5:00 p.m. to 11:00 p.m.
56. CLERK – Submitting Summons and Complaint in the matter of Safa Al-Zuad v. City of Dearborn, et al.
57. EAST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY – Requesting approval to use and close off vehicular access to Maple Street between Michigan Avenue and Lithgow Street on Wednesday evenings from July 17, 2019 through August 20, 2019 for the 2019 Jazz on the Ave concert series at City Hall Park.
58. THE KIWANIS CLUB OF DEARBORN – Requesting permission to conduct their annual Peanut Street Sale from September 5 - 8, 2019.