

COMMITTEE OF THE WHOLE

July 11, 2019

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of June 13, and regular meeting of June 18, 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. 19-1654 – "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 'Cyber Bullying Prohibited'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 19-1655 – "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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 19-1656 – "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9), Article XVII, of the Code of the City of Dearborn, Entitled "Fire Protection System" by Amending Section 9-412 by Adding Subsection (4), Entitled 'Hydrostatic Test of System'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

6. CITY ENGINEER – Requesting that the Finance Department be authorized to establish a project in the Engineering Services Fund with Stellar Development, LLC in the amount of \$40,000 for the construction inspection for the Proposed Sewer Connection and Water Main Construction at the Mercury Grand Hotel & Restaurant and requesting immediate effect.
7. CITY ENGINEER – Requesting to approve Line Extension Agreement No. 1448304663, subject to review by Corporation Counsel; also requesting that the City Engineer be authorized to sign the Agreement on behalf of the city and that the Finance Director be authorized to release payment to DTE in the amount of \$80,805.21 and requesting immediate effect.
8. CITY ENGINEER – Recommending to approve the exchange of the City-owned property at 17300 Rotunda to Ford Motor Company in return for a portion of Ford Motor Company-owned property at 17000 Rotunda; also recommending that the City Engineer be authorized to utilize Mannik Smith Group to prepare surveys and that the Mayor be authorized to execute a deed to effectuate the transaction, subject to review and approval by Corporation Counsel and requesting immediate effect.
9. CITY ENGINEER – Recommending to approve the amended State of Michigan-Hazard Mitigation Grant Agreement (C.R. 4-156-18), subject to review by the Legal Department; also requesting that the Finance Director be authorized to recognize and appropriate the additional FEMA grant revenue and requesting immediate effect.
10. 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.
11. 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.

12. PLANNING – Having no objections to the request of the Consulate General of Lebanon in Detroit to plant two Cedar of Lebanon trees within the City of Dearborn, one at Ford Woods Park and one at the Dearborn Police Station, which were gifted to the City as symbol of Lebanese cultural identity and requesting immediate effect. (62-2)
13. PURCHASING – Requesting to award a contract to Major Cement Company, lowest responsive and responsible bid, in the amount of \$2,742,635.50 for the Downtown West Dearborn Streetscape Project; also requesting a contingency in the amount of \$120,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (62-2)
14. PURCHASING – Requesting to award a contract to Great Lakes Recreation Company, most responsive and responsible proposal, in an amount not to exceed \$70,000 for the purchase and installation of Playground Equipment at Hemlock Park and requesting immediate effect. (18-4)
15. PURCHASING – Requesting to award a competitive contract to Master Craft Floors in the amount of \$264,188 for the removal of existing and installation of new carpet at the Henry Ford Centennial Library and requesting immediate effect. (18-4)
16. PURCHASING – Requesting to authorize a competitive contract purchase from Kiesler Police Supply in the amount of \$33,950 for Ammunition for the Police Department. (17-4)
17. PURCHASING – Requesting a cooperative contract purchase through the Michigan MiDEAL Program from Bobcat Company in an amount not to exceed \$41,430.96 for one Bobcat S740 T4 Skid Steer Loader. [2-569]
18. PURCHASING – Requesting a cooperative contract purchase from Motor City Kubota in an amount not to exceed \$87,199.38 for Three Kubota model L2501 HST Tractors. [2-569]
19. PURCHASING – Requesting a cooperative contract purchase through the HGACBuy Cooperative Program from Kodiak Emergency Vehicles in the amount of \$820,000 for (4) Four Braun Liberty Type 1 Ambulances on Ford F-550 chassis and requesting immediate effect. [2-569]

20. PURCHASING – Requesting a cooperative contract purchase through the Michigan Library Cooperative Directors Association from Baker & Taylor in the amount of \$190,000; Ingram Library Service in the amount of \$14,000; and Midwest Tape, LLC in the amount of \$150,000; for a total amount of \$354,000 for Various Purchases for the Library Department. [2-569]
21. PURCHASING – Requesting to renew the fourth and final one-year renewal options for the contract with Weed Eraser, Inc. (C.R. 8-423-17 & 7-355-18) in the amount of \$33,000 for Weed Control Services with a new expiration date of June 30, 2020 and requesting immediate effect.
22. 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.
23. CORPORATION COUNSEL – Following up regarding response 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 with a review by Council in August of the compiled information.
24. CORPORATION COUNSEL – Recommending to authorize the purchase of Tax-Foreclosed properties located at 5530 Jonathon and 5146 Porath from the Wayne County Treasurer at a cost of \$8,885.34, plus an additional \$50,000 for payment of outstanding taxes, demolition, and appurtenant costs and requesting immediate effect.
25. CORPORATION COUNSEL – Recommending to authorize the City to renew the Agreement with the Dearborn Community Fund (DFC) for the operation of the Dearborn Homecoming and requesting immediate effect.

26. CORPORATION COUNSEL – Recommending to approve the release and transfer of the City’s responsibilities to the purchaser of 3901 Wyoming and to authorize payment of \$250,000 from the proceeds of the sale to the United State Environmental Protection Agency to pay for part of its unreimbursed costs; also requesting that the Mayor be authorized to execute documents to effectuate these approvals, subject to review by Corporation Counsel.
27. CORPORATION COUNSEL – Requesting that the Mayor be authorized to sign non-exclusive contracts with Comcast for the rewiring of Hubbard Manor East and Hubbard Manor West and requesting immediate effect.
28. FINANCE – Submitting the Summary Annual Reports for the City’s three pension systems.
29. FINANCE – Submitting the Summary Annual Report for the City’s Post-Employment Health Care system.
30. FINANCE – Requesting that the Finance Director be authorized to recognize \$495,423 in revenue budget in the Major Street fund and \$443,543 in revenue budget in the Local Street fund; also requesting that the Finance Director be authorized to appropriate \$350,000 in expenditure budget in the Major Street fund and \$255,000 in expenditure budget in the Local Street fund and requesting immediate effect.
31. FINANCE – Requesting to acknowledge a donation from The Museum Guild of Dearborn in the amount of \$20,000 as a contribution to the 2018-2019 Budget of the Dearborn Historical Museum; also requesting that the Finance Director or designee be authorized to recognize the donation and requesting immediate effect.
32. MAYOR - Requesting concurrence in the appointment of Julia D. Kapilango to the East Dearborn Downtown Development Authority for a term ending June 30, 2021 and requesting immediate effect.
33. 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.

34. 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.
35. 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.
36. 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.
37. 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.
38. MAYOR - Requesting approval to conduct the first Healthy Dearborn Open Streets Event on Sunday, October 6, 2019 from 11 a.m. to 3 p.m. with assistance from DPW for the provision, delivery and pick-up of barricades and from the Police Department for traffic safety/control for the duration of the event at the Dix Vernor intersection; also requesting approval to use and close off vehicular access to Vernor Street from the city boundary to the Dix Vernor intersection and requesting that the Chief of Police be authorized to make application and sign all required documents relating to the issuance of any necessary state and county permits and requesting immediate effect.
39. PUBLIC WORKS - Requesting to establish a policy to provide a \$500 rebate to single family residential customers who are eligible to downsize their water meter, through June 30, 2020.
40. ASSESSOR – Requesting to set Thursday, September 5, 2019 at 6:30 p.m. as the date and time for a Public Hearing to consider the Confirmation of Special Assessment Roll No. 873 – East Dearborn Business District and requesting immediate effect.
41. HUMAN RESOURCES – Recommending concurrence in amending the Part-Time, Seasonal, and Temporary Employee Salary Plan, pursuant to Civil Service Resolution No. 8106-18.

42. HUMAN RESOURCES – Recommending concurrence in amending the Executive & Administrative Salary Plan to include the new classification of Senior Network Security Engineer, pursuant to Civil Service Resolution No. 8139-19 and requesting immediate effect.
43. RECREATION & PARKS – Requesting that the Mayor, or his designee, be authorized to enter into a contract with BiCoastal Productions LLC. and/or their designee in the amount of \$30,000, as well as, approve a not to exceed \$7,991 encumbrance for incidental expenditures for a performance of *Hyprov* on January 11, 2020 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
44. RECREATION & PARKS – Having no objection to the request of The Divine Child High School Alumni Association to conduct the 27th Annual Falcon 5K Run on Saturday, August 10, 2019 from approximately 8:15 a.m. to 12:00 p.m. and requesting immediate effect.
45. RECREATION & PARKS – Having no objection to the request of The Susan G. Komen Breast Cancer Foundation, Inc. to conduct the Dearborn portion of the Susan G. Komen Michigan 3-Day for the Cure Walkathon on Sunday, August 4, 2019 beginning at approximately 10:45 a.m. and requesting immediate effect.
46. 19TH DISTRICT COURT – Requesting concurrence in the appointment of Rula Aoun as a part-time attorney magistrate and requesting immediate effect.
47. EAST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY – Requesting approval to use and close off vehicular access to Maple Street between Michigan Avenue and Lithgow Street, as well as the City-owned parking lot on the south side of John Nagy Drive, on August 10 & 11, 2019 for the Caribbean Festival at City Hall Park and requesting immediate effect.