



**CITY OF DEARBORN
COMMITTEE OF THE WHOLE
AUGUST 15, 2019**

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meetings of June 13, July 9, July 16, and July 22, and regular meetings of June 18, and July 16 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. 18-1626 – "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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 18-1627 – "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 take from the table for its final reading.

5. CITY ENGINEER – Requesting to approve a Purchase Agreement with The Detroit Edison Company for installation of new decorative street lights on Howard, Mason and Monroe Streets, North of Michigan Avenue in the amount of \$91,968; also requesting that the City Engineer be authorized to sign this Agreement on behalf of the City, subject to review by the legal department, and requesting that the Finance Director be authorized to make payment in advance and requesting immediate effect.
6. CITY ENGINEER – Requesting to approve the Michigan Department of Transportation Contract No. 19-5373 for left turn lane extension work along 265 feet eastbound to westbound Highway US-12 crossover, with the City's share in the amount of \$5,000, 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.
7. CITY ENGINEER – Requesting to approve an Intergovernmental Agreement (IGA) with the Charter County of Wayne for E.N. Hines Drive Cold Milling and Hot Mix Asphalt Resurfacing work from Outer Drive-W to Ford Road (M-153), subject to review by the Legal Department; also requesting that the Mayor be authorized to execute this agreement on behalf of the City and that the Finance Director be authorized to release an advance payment in the amount of \$7,551 and requesting immediate effect.
8. CITY ENGINEER – Requesting to approve Change Order No. 2 with Applied Science Inc. (C.R. 7-307-19) in the amount of \$112,000 for Construction Inspection Services for Downtown West Dearborn Streetscape Project – North Streets; also requesting that the Purchasing Manager be authorized to issue a purchase order for same amount and requesting immediate effect.
9. CITY ENGINEER – Requesting to authorize additional contingency to C & P Construction Co. Inc. (C.R. 3-132-19) in the amount of \$76,000 for Water Main Replacement and Asphalt Street Resurfacing Phase II - 2019; also requesting that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency.
10. PURCHASING – Requesting to award a contract to Four Seasons Property Management, second-lowest responsive and responsible bid, in an amount not expected to exceed \$130,390 for Turf Maintenance through November, 2019 and requesting immediate effect.

11. PURCHASING – Requesting to award contracts to AT Law Group, DC Law PLLC, and the Law Offices of Ashraf Al-Awamleh PLLC, top three most responsive and responsible proposals, an amount not to exceed \$140,500, which is fully grant funded, for Michigan Indigent Defense Commission (MIDC) Indigent Defense Services and requesting immediate effect. (11-5)
12. PURCHASING – Requesting to authorize a purchase from D/A Central, Inc. in the amount of \$162,330 for the purchase and installation of Security Cameras and Door Access Controls at the Henry Ford Centennial Library and requesting immediate effect. [2-568(b)(6)e]
13. PURCHASING – Requesting to authorize a sole source purchase from Oakland County in the amount of \$157,906.96 for Membership and Maintenance Fees for the CLEMIS Mobile Data Computer System for the Police Department and requesting immediate effect. [2-568(b) (6) b]
14. PURCHASING – Requesting a cooperative contract purchase, through the Michigan MiDEAL Program, from Verizon Cellular in the amount of \$165,000 annually for Cellular Services and Equipment, valid October 1, 2019 through December 14, 2023 with five, one-year renewal options, and requesting immediate effect. [2-569]
15. PURCHASING – Requesting a competitive purchase from Weingartz Supply, lowest responsive and responsible bid, in the amount of \$47,621 for a Yanmar Cab Tractor. (15-3)
16. PURCHASING – Requesting to renew the first one-year renewal option for the contract with Park Place Catering Company (C.R. 8-396-18) in the amount of \$75,000 for the Provision of Prisoner Meals with a new expiration date of June 30, 2020 and requesting immediate effect.
17. PURCHASING – Requesting to extend the contract with the Wayne County Jail System (C.R. 6-280-18) in an amount not to exceed \$250,000 for Prisoner Housing for Fiscal Year 2020 and requesting immediate effect. [2-568 (b) (6) e]

18. PURCHASING – Requesting to extend the contract with Calhoun County (C.R. 6-281-18) in an amount not to exceed \$250,000 for Sentenced Prisoner Housing and Transportation for Fiscal Year 2020 and requesting immediate effect. [2-568 (b) (6) e]

19. PURCHASING – Requesting to authorize additional expenditures for Professional Services Industries, Inc. (C.R. 8-404-18) in the amount of \$100,000, bringing the total contract to an amount not to exceed \$350,000, for Geotechnical and Construction Testing Services and requesting immediate effect.

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. 19-1657 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 Divisions I, III, and X, Sections 18-126, 18-127-18-145, 18-186, 18-189, 18-193, 18-444, and 18-445-18-460 Pertaining to Low-Speed Vehicles.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

22. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 19-1658 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Article XX, Entitled 'Taxicabs and Other Motor Vehicles for Hire'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

23. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 19-1659 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 Section 18-63, Entitled 'Commercial Vehicle'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

24. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 19-1660 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Water and Sewer 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.

25. CORPORATION COUNSEL – Recommending to split, three ways, the City-owned property located at 19070 Ford Road and to sell Parcel A to the Islamic Center of America, Inc. and Parcel B to Nasser Hamadeh and Parcel C to Maher Jaber for the sum of \$933.33 each, subject to certain stipulations; also recommending to waive the requirement for a recommendation from the Planning Commission. (40'x36')

26. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot located at 7055 Hartwell and to sell the North 17 ½ ft. to Saleh Awada and the South 17 ½ ft. to Shadya Aoun for the sum of \$2,650 each, subject to certain stipulations. (35'x122')

27. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot located at 6944 Theisen and to sell the North 17 ½ ft. to Majed Jahamee and the South 17 ½ ft. to Samuel Hodge for the sum of \$2,650 each, subject to certain stipulations. (35'x134')

28. CORPORATION COUNSEL – Recommending to amend C.R. 3-111-19 by authorizing to split the City-owned vacant lot located at 7230 Kentucky and to sell the North 18 ft. to Hamzah and Ebrahim Aldalai, rather than Saab Investment Unites, LLC, for the sum of \$1,800, subject to the same stipulations. (36'x126')

29. CORPORATION COUNSEL – Recommending to grant the request of Maribel Molina for a three-month extension of time to complete the required repairs and to qualify for a Certificate of Occupancy for the property located at 1050 S. Highland (C.R. 3-141-18), making the deadline October 30, 2019 and requesting immediate effect.

30. CORPORATION COUNSEL – Recommending to grant the request of Bas Robin, Superior Buick, for a six-month extension on their vehicle storage agreement for 12500 Michigan Avenue, subject to certain stipulations and requesting immediate effect.
31. CORPORATION COUNSEL – Recommending to deny the request of Amanee Omar Thabet and Wadgee Omar Thabet to repurchase the Vacant Lots Located at 8800 Graham, 8750 Graham, 8740 Graham, 8731 Coulter, and 8737 Coulter.
32. FINANCE – Submitting the Fourth Quarter Report for Fiscal Year 2019.
33. FINANCE – Submitting the combined Actuarial Report for the MERS (Municipal Employees Retirement System of Michigan) Pension Plan for Police employees hired after July 1, 2005 and Fire employees hired on or after May 1, 2009.
34. FINANCE – Requesting to amend the Fiscal Year 2020 budget to carry forward appropriations related to year end initiatives pursuant to requests received from involved departments in the total amount of \$4,255,347 and requesting immediate effect.
35. PUBLIC WORKS - Requesting approval of an Intergovernmental Agreement (IGA) with the Michigan Department of Transportation to allow the City to perform mowing operations and tree trimming on State Trunk lines; also requesting that the Mayor be authorized to execute the agreement on behalf of the City and requesting immediate effect.
36. PUBLIC WORKS - Requesting the removal of a delinquent water lien from the 2019 Tax Roll in the amount of \$6,382.50 for the property located at 10306 Dix, due to a billing error and requesting immediate effect.
37. POLICE – Requesting authorization to create a Part-Time Communications Dispatcher Job Classification within the Dispatchers Union.

38. POLICE - Requesting to recognize and appropriate a donation from Beaumont Health in the amount of \$8,000 which was utilized by the Police Department to purchase promotional materials to assist with the National Night Out annual event held on August 6, 2019 and requesting immediate effect.
39. RECREATION & PARKS – Requesting approval of the Fiscal Year 2020 SMART Municipal and Community Credit Contract in the total amount of \$251,548 to provide transportation for Dearborn residents.
40. RECREATION & PARKS – Requesting approval of the FY2020 Annual Implementation Plan for The Senior Alliance (TSA), Area Agency on Aging 1-C Program and requesting immediate effect.
41. RECREATION & PARKS – Requesting authorization to enter into a contract with The Senior Alliance (TSA) Area Agency on Aging 1-C for the acceptance of a Senior Center Staffing Grant in the amount of \$10,000 annually for fiscal years 2020-2022 and requesting immediate effect.
42. RECREATION & PARKS – Having no objection to the request of The Ashura Project to conduct their Seventh Annual “March for Justice” Procession/Rally on Sunday, September 8, 2019 from 9:30 A.M to 1:30 P.M. with assistance from the Police Department for traffic safety/crowd control for the entire duration of the event, subject to reimbursement for City services and facilities, and certain stipulations and requesting immediate effect.
43. RECREATION & PARKS – Having no objection to the request of Sacred Heart Church to conduct the Sixth Annual “Oktoberfest” event over the weekend of September 20-22, 2019 subject to certain stipulations; also requesting that all permitting fees be waived.
44. LIBRARY – Requesting acknowledgement of a donation from the Dearborn Public Library Foundation in the amount of \$2,250 which will be used to pay for the purchase and installation of the graphic wrap on the remote locker at Salina Intermediate School and requesting that the Finance Director be authorized to recognize and appropriate the donation; also requesting acknowledgement for the Foundation’s restoration of the mural, Application of Knowledge, at the Bryant Branch Library at a cost of \$18,000.

45. HISTORICAL MUSEUM – Requesting to amend C.R. 6-270-19 by correcting the date for the Dearborn Historical Museum’s 10th Annual Beer Tasting Party Fundraiser event from Friday, September 20, 2019 to Friday, September 27, 2019.

46. CITY OF TRENTON, 2800 THIRD ST., TRENTON, MI – Submitting resolution for formal adoption of the Trail Town Master Plan, establishment of a Trail Town Advisory Committee and support of Pure Michigan Trail Town Designation.

47. KENNETH NADOLSKY – Requesting permission, on behalf of Sacred Heart Church, to place a sign at the corner of Michigan and Brady, on property owned by the Dearborn Historical Museum from September 14, 2019 to September 23, 2019 for their Sixth Annual Oktoberfest; also requesting, due to their non-profit status, that permit fees be waived for this sign.