



**DEARBORN CITY COUNCIL  
COMMITTEE OF THE WHOLE  
September 5, 2019**

**AGENDA**

1. **RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meetings of August 5 and August 15, and regular meeting of August 20, 2019.**
  
2. **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.**
  
3. **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.**
  
4. **ORDINANCE ON THE TABLE – Ordinance No. 19-1657 – "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 take from the table for its final reading.**
  
5. **ORDINANCE ON THE TABLE – Ordinance No. 19-1658 – "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 take from the table for its final reading.**

6. ORDINANCE ON THE TABLE – Ordinance No. 19-1659 – "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 take from the table for its final reading.
  
7. ORDINANCE ON THE TABLE – Ordinance No. 19-1660 – "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 take from the table for its final reading.
  
8. CITY ENGINEER – Requesting to approve Change Order No. 1 with Zuniga Cement Construction Inc. (C.R. 3-130-19) in the estimated amount of \$52,000 for Street Paving, Curb, and Catch Basin and Sidewalk Replacement-2019; also requesting that the City Engineer be authorized to execute the change order and requesting immediate effect.
  
9. CITY ENGINEER – Recommending that the City Engineer be authorized to execute the Sewer Main Easement Agreement with Ford Motor Company for the relocated new sewer line within the Ford Complex Located at 20301 Oakman, subject to the review and approval of Corporation Counsel; also requesting that the Engineering Division be authorized to record the necessary documents with the Wayne County Register of Deeds.
  
10. PLANNING COMMISSION – Recommending –  
ORDINANCE NO. 19-1661 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 6906 Kingsley from an Industrial A (Light Industrial District), an Industrial B (Medium Industrial District) and a VP (Vehicular Parking District) to a Residential E (Multiple Family Residential District) zoning classification.  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
11. PLANNING DIVISION – Requesting approval of SMART's request to use the City-owned property at 22100 Michigan Avenue for a bus shelter, subject to certain conditions; also requesting that the Mayor be authorized to execute a License Agreement on behalf of the city, subject to review by Corporation Counsel and requesting immediate effect.

12. PURCHASING – - Submitting Advisory Notice stating that the Council Threshold will be increased by 2.4%, resulting in a new threshold of \$28,200. [2-568]
13. PURCHASING – Requesting to award two separate two-year contracts to Kone, Inc. the amount of \$73,344.24 (\$36672.12 per year) for Elevator Maintenance Services and requesting immediate effect. (12-3)
14. PURCHASING – Requesting to award contracts to Spec Rescue International and Michigan Rescue Concepts, lowest responsive and responsible bids, in the respective amounts of \$52,435 and \$15,064.80, for a total amount of \$67,499.80 for Fire Training Classes and requesting immediate effect. (10-3)
15. PURCHASING – Requesting to award a contract to Quality Equipment Restaurant Masters, lowest responsive and responsible bid, the amount of \$55,219.62 for Furnishing and Installation of a New Hood and Ventilation System at the FCPAC and requesting immediate effect. (12-1)
16. PURCHASING – Requesting to authorize a sole source purchase from Thermo Scientific Portable Analytical Instruments, Inc., patent holder for this technology, in the amount of \$30,825 for a TruNarc Handheld Raman Spectrometer. [2-568 (b) (6) b]
17. PURCHASING – Requesting to authorize a sole source purchase from Selectron Technologies, Inc., in the amount of \$36,825 for Interactive Voice Response (IVR) System Upgrades. [2-568 (b) (6) b]
18. PURCHASING – Requesting to renew the contract with Chef Raymone Catering (C.R. 1-52-19) in the amount of \$200,000 for Catering Services at the Dearborn Hills Golf course with a new expiration date of October 12, 2021.
19. 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.

20. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 19-1662 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of Ordinances of the City of Dearborn by Amending Article IX, Section 12-328, Entitled 'Possession by Minors'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
21. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 19-1663 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of Ordinances of the City of Dearborn by Amending Article I, Section 14-22 Entitled 'E-Cigarettes and Tobacco Products on School Property; Penalty'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
22. CORPORATION COUNSEL – Recommending a professional services contract extension with Allen Brothers, PLLC (C.R. 12-693-16, 1-50-18, 7-358-18, 11-533-18, and 3-138-19) in the amount of \$55,000 for continued legal representation in the matter of Fakhoury, et. al v. City of Dearborn, et. al.; also requesting that the Finance Director be authorized to appropriate the funds and requesting immediate effect.
  
23. CORPORATION COUNSEL – Recommending that the City join a coalition of local governments at a cost of \$10,000, formed by Best, Best & Krieger to Appeal the FCC Order that puts cable franchise fees in jeopardy.
  
24. CORPORATION COUNSEL – Recommending to sell the City-owned vacant lot located at 7636 Indiana to Tofeeq Nasser and Muna Sharyan for the sum of \$3,600, subject to certain stipulations. (35' X 131')
  
25. CORPORATION COUNSEL – Recommending to rescind C.R. 12-550-18 which approved the sale of 3901 Wyoming to Soave Real Estate Group, Inc.; also recommending to return the bid deposit of \$30,000 to Soave.
  
26. FINANCE – Requesting that the Finance Director be authorized to appropriate fund balance in the General Capital Improvement Fund for FY2019 in the amount of \$2,685 for the unrealized reduction in the value of the land inventory and requesting immediate effect.

27. FINANCE – Requesting approval of Proposed Updates to the Post Employment Health Care Fund Investment Policy Statement (IPS) and requesting immediate effect.
28. MAYOR – Submitting a summary of activities undertaken in Fiscal Year 2018/2019 by those departments within the Mayor’s direct jurisdiction in compliance with Section 10.2 (g) of the City Charter.
29. PROPERTY MAINTENANCE & DEVELOPMENT SERVICES - Recommending that the City consent to the installation of the property line fence between 3753 Jackson and the adjacent City-owned vacant lot at 3744 Zeigler, provided that Simona Stanciu (owner of property located at 3753 Jackson) pay for all costs associated with its installation and removal of the existing chain link fence and requesting immediate effect.
30. POLICE – Having no objections to the request of Mint 29 Restaurant, 22000 Michigan, to Place a Valet Parking Sign in the Public Right of Way on the east side of Monroe Street immediately north of Michigan Avenue, provided Mint 29 continues to renew their Valet License annually.
31. ASSESSOR – Requesting to set Thursday, October 17, 2019 at 6:30 p.m. as the date and time for a Public Hearing to consider the Confirmation of Special Assessment Roll No. 871 – West Dearborn Business District and requesting immediate effect.
32. RECREATION & PARKS – Requesting that the Mayor, or his designee, be authorized to enter into a contract with Skyline Artists Agency and/or their designee in the amount of \$27,500, as well as, approve a not to exceed \$14,080 encumbrance for incidental expenditures for a performance by Firefall, Orleans and The Babys March 14, 2020 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC).
33. RECREATION & PARKS – Requesting to authorize the City to enter into an Inter-Governmental Agreement (IGA) with the Charter County of Wayne for acceptance and recognition of a FY2019 Wayne County Park Millage Allocation in the amount of \$95,000; also requesting that the Finance Director be authorized to appropriate the funds and requesting immediate effect.

34. RECREATION & PARKS – Recommending to deny the request of Ali Hachem, owner of Cheat Treats Café, 5838 Schaefer, to conduct a 5 on 5 Adult Basketball Tournament over a four (4) weekend period in September and October 2019.
35. RECREATION & PARKS – Having no objections to the request of the Dearborn High School Student Council to conduct their Annual Homecoming Parade on Friday, October 4, 2019 from 3:45 P.M. to 4:30 P.M. with assistance from the Police Department for traffic control and an escort for the entire duration of the parade route, subject to reimbursement for City services, all applicable ordinances, and the rules and regulations of the Police Department.
36. RECREATION & PARKS – Having no objection to the request of Divine Child High School to conduct their Annual Homecoming Parade on Friday, October 11, 2019 beginning at 6:00 P.M. with assistance from the Police Department for traffic control and an escort for the for the entire duration of the parade route, subject to reimbursement for City services, all applicable ordinances, and the rules and regulations of the Police Department.
37. RECREATION & PARKS – Having no objections to the request of the Fordson High School Student Government to conduct their Homecoming Parade on Friday, October 11, 2019 from 4:30 P.M. to 5:30 P.M. with assistance from the Police Department for traffic control and an escort for the entire duration of the parade route, subject to reimbursement for City services, all applicable ordinances, and the rules and regulations of the Police Department.
38. MICHIGAN MUNICIPAL LEAGUE - Requesting City Council designate a voting representative for the Michigan Municipal League Annual Conference to be held in Detroit on September 25-27, 2019.
39. ZAMAN INTERNATIONAL – Requesting permission to place a sign at the corner of Michigan Avenue and Brady from September 6, 2018 to September 21, 2019 for their 10<sup>th</sup> Annual Zaman Hope for Humanity Run/Walk/Picnic; also requesting, due to their non-profit status, that the sign permit fee be waived.

40. BASSEM SOUWAIDAN – Requesting permission on behalf of Al Wissam, Advanced Urgent Care and Joe’s Top Dog to close the alley behind the buildings located at 13342 and 13354 Michigan Avenue on Sunday, September 15, 2019 for their “Back to School Fun Day”.