

COMMITTEE OF THE WHOLE

September 19, 2019

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meetings of September 5, and regular meeting of September 10, 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. 19-1661 – "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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 19-1662 – "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 take from the table for its final reading.

6. ORDINANCE ON THE TABLE – Ordinance No. 19-1663 – "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 take from the table for its final reading.

7. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 19-1664 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 2226 North Waverly from a Residential A (One Family Residential District) to a VP (Vehicle Parking District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

8. PURCHASING – Requesting to award contracts to Advanced Tree Care Services, Inc. and Tri county Tree Expert Co., Inc., lowest responsive and responsible bids, in the respective amounts of \$382,225 and \$283,338, for a total amount of \$665,563 for Tree Trimming on Right-of-Ways, City Parks, and County Roads and requesting immediate effect. (25-2)

9. PURCHASING – Requesting a cooperative contract purchase from Detroit Salt Company, through the Michigan MiDeal Program, in the amount of \$461,490 for 8,000 Tons of Road Salt for the 2019-2020 Winter Season and requesting immediate effect. [2-569]

10. PURCHASING – Requesting a sole source purchase from Sutphen Corporation in the amount of \$459,651.05 for a Sutphen Fire Engine and requesting immediate effect. [2-568(b) (6) b]

11. PURCHASING – Requesting to renew the second and final one-year renewal option for the contract with Professional Services Industries, Inc. (C.R. 8-404-18) in the amount of \$325,000 for Geotechnical and Construction Testing Services, valid through December 31, 2020.

12. PURCHASING – Requesting to renew the contract with Crimboli Nursery (C.R. 9-442-18) in the amount of \$254,000 for Tree Planting Services, which will result in a new expiration date of October 2, 2020 and requesting immediate effect.

13. 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.
14. CORPORATION COUNSEL – Recommending to authorize the Mayor to execute
an amendment to the lease agreement with Affiliated Sierra Group, LLC
(C.R. 5-236-19) for warehouse space at 15201 Commerce Drive North, in
the amount of \$22,315, resulting in a new expiration date of December 31,
2019, subject to review and approval by Corporation Counsel; also
requesting that the Finance Director be authorized to appropriate the
funds and requesting immediate effect.
15. FINANCE – Submitting Labaton Sucharow's securities litigation report for the
quarter ending June 30, 2019.
16. FINANCE – Requesting authorization for Todd Donaldson, Dearborn Police
Officer, to purchase 3 years of Military/Prior Service Time through the
MERS Defined Benefit Retirement Plan and requesting immediate effect.
17. MAYOR - Requesting concurrence in the appointment of James J. O'Connor to
the Board of Trustees/Retirement System Police & Fire/Chapter 23 for a
term ending June 30, 2022 and requesting immediate effect.
18. MAYOR - Requesting concurrence in the appointment of Sheila Kreza to the
Water System Advisory Council for a term ending June 30, 2021 and
requesting immediate effect.
19. MAYOR - Requesting concurrence in the appointment of Marie Therese
McCormick to the Water System Advisory Council for a term ending June
30, 2022 and requesting immediate effect.
20. MAYOR - Requesting concurrence in the appointment of David Norwood to the
Water System Advisory Council for a term ending June 30, 2021 and
requesting immediate effect.

21. MAYOR - Requesting concurrence in the appointment of Mohmedyunis Patel to the Water System Advisory Council for a term ending June 30, 2022 and requesting immediate effect.
22. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate a Target Corporation Grant amount of \$1,500 to purchase school supplies for the Back to School Shop with a Cop event and requesting immediate effect.
23. FIRE – Requesting acceptance of the 2018 Federal Emergency Management Agency - Assistance to Firefighter Grant in the total amount of \$144,560 with a 9.1% local match of \$13,142; also requesting that the Finance Director be authorized to recognize revenue in the amount of \$131,418 and appropriate expenditures in the amount of \$13,142 and requesting immediate effect.
24. FIRE – Requesting permission to conduct the annual Dearborn Firefighters “Fill the Boot” campaign from October 3 through October 4, 2019 throughout the City for the Muscular Dystrophy Association (MDA) and requesting immediate effect.
25. CIVIL SERVICE – Recommending concurrence in amending the Supervisory, Technical, & Professional Salary Plan to include new rates of compensation and title for DPW Supervisor – Auto Fleet, pursuant to Civil Service Resolution No. 8165-19 and requesting immediate effect.
26. LIBRARY – Requesting that the Finance Director be authorized to appropriate and recognize \$1,000,000 from the Library Fund fund balance as a one-time contribution to the General Fund.
27. LIBRARY – Requesting acknowledgement of a donation from the Dearborn Rotary Foundation in the amount of \$1,000; also requesting that the Finance Director be authorized to recognize and appropriate the funds.