COMMITTEE OF THE WHOLE

April 18, 2019

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special closed meeting of March 21, 2019, special meetings of April 4 and 8, 2019, and regular meeting of March 26, 2019.

2. ORDINANCE ON THE TABLE – Ordinance No. 19-1634 – "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Adding Article 27.00, Entitled ‘West Downtown District’.” RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

3. ORDINANCE ON THE TABLE – Ordinance No. 19-1635 – "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Sections 17.04 and 17.10 of Article 17.00, Entitled ‘B-D Downtown Business District’.” RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 19-1646 – "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 2.00, Section 2.03, Entitled ‘Accessory Buildings and Structures’.” RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

5. 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.
6. 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.

7. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 19-1647 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 22.00, Section 22.02 Entitled ‘Permitted Uses and Structures’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

8. PLANNING DIVISION – Requesting to acknowledge the KaBOOM! Play Everywhere Challenge Grant in the amount of $63,000 for the proposed Graham Street Park; also requesting that the Finance Director be authorized to recognize and appropriate the funds.

9. PURCHASING – Requesting to award a contract to Bryx, Inc., lowest responsive and responsible bid, in the amount of $145,000 for the Furnishing and Installation of a Fire Station Alert System. (24-4)

10. PURCHASING – Requesting to award a contract to Global Green Service Group, lowest responsive and responsible bid, in the amount of $415,800 for Henry Ford Centennial Library Asbestos Abatement; also requesting a contingency in the amount of $29,200 and that the DPW Director or designee be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (26-3)

11. PURCHASING - Requesting to award a contract to Decima, LLC, lowest responsive and responsible bid, in the amount of $365,700.52 for the Replacement of Emergency Generators at Hubbard Manors East and West and requesting immediate effect. (30-3)

12. PURCHASING - Requesting to award a contract to Graybar Electric, lowest responsive and responsible bid, in the amount of $112,496.43 for the Replacement of Lumecon LED Fixtures at the municipal campus and requesting immediate effect. (18-4)
13. PURCHASING – Requesting a cooperative contract purchase from University Moving and Storage Company, through the E & I Cooperative Contract C-6008, in the amount of $220,260 for Moving Services for the Henry Ford Centennial Library; also requesting that the Finance Director be authorized to appropriate $44,260 from the Library Fund balance to the Library Fund, Contractual Services account and requesting immediate effect. [2-569]

14. PURCHASING – Requesting a cooperative contract purchase from Motorola, through the State of Michigan’s MiDeal Cooperative Program, in the amount of $504,827 for Radio Equipment for the Consolidated Dispatch Center and requesting immediate effect. [2-569]

15. PURCHASING – Requesting to increase the contract with The Khuja Law Firm (C.R. 3-137-19), in an amount not to exceed $78,000, bringing the new total to an amount not to exceed $158,000, for Indigent Counsel Services and requesting immediate effect. [2-568(b) (6) e]

16. PURCHASING - Requesting authorization to participate in the State of Michigan Road Salt Solicitation for the 2019-2020 winter season and commit to purchasing 5,000 tons of road salt for “early delivery” and 3,000 tons of road salt for “seasonal back-up” through the MiDeal Cooperative program and requesting immediate effect.

17. 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.

18. CORPORATION COUNSEL – Recommending to split the City-owned vacant lot located at 6312 Calhoun and to sell the North 18 ft. to Abdulla Ali and the South 18 ft. to Hussein Johair for the sum of $2,700 each, subject to certain stipulations. (36’x134’)

19. CORPORATION COUNSEL – Responding to C.W. 3-10-19, recommending to grant the request of Marcela Orozco, 5262 Hartwell, to utilize the vacant City-owned lot at 5256 Hartwell to accommodate her sister’s birthday party on May 4, 2019 from 5:00 P.M. to 10:00 P.M., subject to the execution of a right of entry agreement which holds the City harmless; also recommending that the Mayor be authorized to execute the right of entry agreement on behalf of the City, subject to review and approval of Corporation Counsel and requesting immediate effect.

20. CORPORATION COUNSEL – Recommending to grant the request of Amir Makled for a temporary use exception to the Smoking Lounge ordinance section 7.02(v)(4) by extending business hours for the month of Ramadan, from May 5, 2019 to June 5, 2019 for the following locations and requesting immediate effect:

- Canyon Lounge, 14245 Michigan Ave.
- Mango’s Café, 14927 W. Warren Ave.
- Midnight Hookah Lounge, 4624 Greenfield
- Posh Hookah Lounge, 1006 S. Military St.
- Signature Café, 14600 W. Warren Ave.
- Sky Lounge, 13217 W. Warren Ave.

21. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting that the Mayor be authorized to execute an application and grant agreement for the 45th Year Community Development Block Grant (CDBG) in the estimated amount of $1,800,000 (plus an additional $313,309 of NSP1 program income, $25,000 of unprogrammed funds and estimated $70,000 in program income).

22. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting authorization to administer the 2018 Wayne County HOME Consortia funding in the approximate amount of $541,635 (City’s local match is $135,409).

23. MAYOR – Requesting to renew the contract with Constellation Energy (C.R. 8-387-14 & 3-103-17) in the approximate amount of $1,000,000 annually for the purchase of natural gas for three years and requesting immediate effect.

24. PROPERTY MAINTENANCE & DEVELOPMENT - Requesting approval to conduct the 2019 Dearborn Public Schools/City Beautiful Clean-up Parades from May 9 - 23, 2019 and requesting immediate effect.
25. HUMAN RESOURCES – Requesting to amend C.R. 5-203-15 and C.R. 1-1-18 to modify and clarify the provisional salary and benefit continuation for the Chief Labor Negotiator’s appointment subsequent to the change in his underlying position from Attorney III to Deputy Corporation Counsel and requesting immediate effect.

26. RECREATION & PARKS – Having no objection to the request of Green Brain Comics to conduct the "Green Brain Free Comic Book Day" event in the City-owned alley located north of Michigan Avenue between Middlesex and Horger Streets on Saturday, May 4, 2019 from 10:00 A.M. to 6:00 P.M.; also requesting permission to have an on-site food truck and assistance from Police with beat patrol spot checks for the duration of the event and requesting immediate effect.

27. RECREATION & PARKS – Having no objections to the request of St. Sebastian Church to conduct their Annual Spring Festival on May 17- 19, 2019, subject to certain stipulations; also requesting assistance from the Police, Recreation and Public Works Departments for traffic safety/crowd control and the provisions of various other materials/services.

28. RECREATION & PARKS – Having no objection to the request of Ali Hachem, owner of Cheat Treats Café, 5838 Schaefer, to conduct the Ramadan Nightly Gathering & Food Fest event in the City-owned plaza parking lot located immediately south of Cheat Treats Café over the period of Sunday, May 5, 2019 through Tuesday, June 4, 2019 from 9:00 P.M. to 3:00 A.M. on a nightly basis with assistance from DPW for the provision, delivery and pick-up of barricades and from the Police for beat patrol spot checks for the duration of the event; also requesting permission to have on-site food trucks and food stands as well as assistance from Police with on-site traffic safety and crowd control for the period of Friday, May 31, 2019 through Tuesday, June 4, 2019 and requesting immediate effect.

29. CLERK – Submitting Complaint for Writ of Superintending Control in the matter of William M. Debiasi, et. al.

30. CLERK – Recommending – ORDINANCE NO. 19-1648 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12), Article V of the Code of the City of Dearborn by Amending Division 1, Entitled ‘Garage Sales’.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
31. CLERK – Recommending –
ORDINANCE NO. 19-1649 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12), Article V of the Code of the City of Dearborn by Amending Division 2, Entitled ‘Sidewalk Sales’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

32. CLERK – Recommending –
ORDINANCE NO. 19-1650 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12), Article I of the Code of the City of Dearborn by Amending Section 12-6, Entitled ‘License Fees’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

33. WEST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY – Requesting authorization for the use and closure of West Village Drive between Mason and Oakwood Boulevard, and on Monroe Street from Michigan Avenue to West Village Drive for the WDDDA events and place making activities for the 2019 season of monthly Friday Nites and Foodie Rallies and the weekly Farmers Market and Kids Day events; also requesting that the Mayor be authorized to approve the use, additional street closures, and/or plaza closures for pop-up events between June 1, 2019 and October 31, 2019 at West Village Commons plaza and West Village Drive between Mason and Monroe.

34. FAYSAL WAHIDI, OWNER OF NOAH’S SMOKEHOUSE, 940 MONROE ST. – Requesting permission for outdoor seating.