

COMMITTEE OF THE WHOLE

FEBRUARY 9, 2017

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous closed meeting of January 31, and regular meeting of January 31, 2017.

2. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Bazzy and Tafelski awarding a contract to Universal Consolidated Enterprises in an amount not expected to exceed \$31,876 for the Demolition of 4425 Jonathon.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

3. ORDINANCE ON THE TABLE – Ordinance No. 17-1569 - "An Ordinance to Amend Chapter 5, Article XII of the Code of the City of Dearborn Entitled 'Signs'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

4. CITY ENGINEER – Requesting approval of M-DOT Contract No. 16-5540 in the amount of \$17,200 for Installation Work of LED Street Name Signs at the Intersection of Highway US-12 (Michigan Avenue) and Schlaff Avenue, together with necessary related work; also requesting that the Mayor be authorized to sign the contract on behalf of the City and requesting immediate effect.

5. PURCHASING – Requesting to award a five-year competitive contract to Davey Tree Expert Company (Golf Division), most responsive and responsible proposal, in an amount not to exceed \$1,476,200 for Golf Course Maintenance Operations at Dearborn Hills and requesting immediate effect. (28-2)

6. PURCHASING – Requesting to award a competitive contract to UltraLevel, Inc., most responsive and responsible proposal, in an amount not to exceed \$30,000 for Consulting and Installation of E-Mail Upgrade. (33-2)

7. PURCHASING – Requesting a competitive contract purchase from Crimboli Nursery, lowest responsive and responsible bid, in an amount not to exceed \$359,582 for Tree Planting 2017 and requesting immediate effect. (38-9)
8. PURCHASING – Requesting a sole source purchase from BullEx, Inc. in an amount not to exceed \$28,860.89 for a Digital Fire Training System Prop, pending the approval of an amendment to a grant from FEMA, and requesting immediate effect. [2-568(b)(6) b]
9. PURCHASING – Requesting to renew the contract with Zuniga Cement Construction, Inc. (C.R. 3-122-16) in an amount not expected to exceed \$2,877,000 for Street Paving, Curb, Catch Basin, and Sidewalk Replacement – 2017.
10. PURCHASING – Requesting authorization for additional expenditures from Cummins Bridgeway, LLC in the amount of \$30,000, with the total value not expected to exceed \$55,000, for the purchase of Cummins Engine Repairs, Parts and Supplies and requesting immediate effect. [2-568(b)(6) b]
11. PURCHASING – Requesting to rescind the original authorization for Midwest Medical Center (C.R. 1-14-17) and authorize the execution of a contract in the name of Molina Medical Group of Michigan, PC for Physical Assessments and requesting immediate effect.
12. FINANCE – Requesting an appropriation from the General Fund fund balance in the amount of \$675,000 as a contribution to the Facilities Fund for the Recreation Park Improvement Projects; also requesting that these funds be recognized and appropriated in the Facilities Fund and requesting the establishment of the Dearborn Hills Pump House Replacement Project and the Levagood Park Comfort Station Replacement Project.

13. FINANCE – Requesting an appropriation from the General Fund fund balance in the amount of \$2,000,000 as a \$502,000 contribution to the General Capital Improvements Fund and a \$1,498,000 contribution to the Facilities Fund for the Parking Lots and Park Pathways Improvements Projects; also requesting that these funds be recognized and appropriated in each Fund and requesting the establishment of the Levagood Park Reconstruction Project, the City Parking Lots Replacement Project and the City Parking Lots Repair Program.
14. FINANCE – Requesting an appropriation from the General Fund fund balance in the amount of \$4,000,000 as a contribution to the Postemployment Healthcare Fund to meet this year’s actuarial determined contribution; also requesting that these funds be recognized and appropriated in the Postemployment Healthcare Fund.
15. FINANCE – Requesting an appropriation from the General Fund fund balance in the amount of \$800,000 as a contribution to the Retiree Death Benefit Fund.
16. FINANCE – Requesting City Council confirm and approve the 2016 Consolidated Miscellaneous Assessment Roll for several services affecting private property in the approximate amount of \$238,967.40 plus 25% per C.R. 11-1102-02 and requesting immediate effect.
17. FINANCE – Requesting approval of a Bond Notice of Intent for the Wagner Place project (C.R. 12-682-16) with the capacity to issue general obligation limited tax bonds for an additional \$6 million; also requesting that the Facility Fund budget be amended to establish estimated financing sources of \$13.2 million and to appropriate the same for the supplemental Wagner Place infrastructure and the Ford Woods swimming pool projects and requesting immediate effect.
18. ECONOMIC & COMMUNITY DEVELOPMENT - – Recommending –
ORDINANCE NO. 17-1570 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Amending Article III, Division 6, Entitled ‘Housing Commission’."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

19. ECONOMIC & COMMUNITY DEVELOPMENT – Approving the Memorandum of Understanding between the City and the Dearborn Housing Commission.
20. ECONOMIC & COMMUNITY DEVELOPMENT – Authorizing to adjust staffing levels in the Housing Division with a personnel increase of 3 full time employees.
21. ECONOMIC & COMMUNITY DEVELOPMENT - Requesting authorization for an additional \$121,885.25 to complete the Rouge River Greenway Extension project (C.R. 6-314-12 & C.R. 4-220-13) connecting UM-Dearborn Campuses and requesting immediate effect.
22. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting authorization for Corporation Counsel to modify the Development Agreement between REDICO and the City (C.R. 4-165-08) to allow an additional incentive of a Payment in Lieu of Taxes (PILOT).
23. PUBLIC WORKS – Recommending a 50% consumptive reduction in A.K. Steele’s sewerage bills prepared from accounts and water meters located at 9 Mellon, 12900 Dix, 10700 Dix and 10701 Southern, subject to certain stipulations.
24. FIRE - Requesting authorization to hire six firefighters, above current staffing levels, in advance of up to eleven projected retirements in FY 2017/2018; also requesting authorization and appropriation of \$250,000 for six months’ salary and benefits as well as new hire personal protective equipment (PPE) for six firefighters and requesting immediate effect.
25. COUNCILMEMBER SAREINI IN NEED OF SUPPORT – Opposing the travel ban and welcoming every law-abiding person to this community, regardless of their race, creed, nationality or religion and requesting immediate effect.