

COMMITTEE OF THE WHOLE

November 30, 2017

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of November 14, 2017.

2. RESOLUTION ON THE TABLE – Denying the request of Ghassan Khalaf, on behalf of E & I Real Estate, LLC, to rezone the property located at 23937 Hollander from a Residential A (One Family Residential District) to a VP (Vehicular Parking District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

3. PLANNING COMMISSION – Recommending to deny the request of Cambridge Real Estate to rezone the property located at 23400 Michigan Avenue from a Business B (Community Business District) to a Business C (General Business District) zoning classification.

4. PURCHASING - Requesting to award a contract to R.W. Mercer Co., lowest responsive and responsible bid, in an amount not expected to exceed \$62,850.60 for Fuelmaster Upgrades to the DPW Fueling Site and Motor Transport. (9-2)

5. PURCHASING - Requesting to award a competitive contract to Priority One Emergency, lowest responsive and responsible bid, in an amount not to exceed \$300,000 (\$60,000 per year) for Police/Fire Uniforms and Accessories and requesting immediate effect. (15-1)

6. PURCHASING - Requesting to award a competitive contract to Racine & Associates, most responsive and responsible proposal, in an amount not to exceed \$10,000 annually for Legal Services for All Retirement Systems and Programs. (6-2)

7. PURCHASING - Requesting to award a contract to Roncelli, Inc., via Alternative Procurement, in an amount not to exceed \$248,999 for Construction Manager Services and requesting immediate effect. [2-568(b)(6) I]

8. PURCHASING - Requesting a cooperative contract purchase from Southeastern Equipment Company, Inc., through the National Joint Powers Alliance (NJPA) program, in an amount not to exceed \$209,850 for a Case 721GXR Loader. [2-569]
9. PURCHASING – Requesting a competitive contract purchase from Michigan Ammo, LLC, Vance Outdoors, Inc., Kiesler Police Supply, Inc., and Michigan Police Equipment, Co., lowest responsive and responsible bids for their awarded line items respectively, in a total amount not to exceed \$50,644.72 for Ammunition for the Police Department. (12-5)
10. PURCHASING – Requesting a sole source purchase from Motorola Solutions in an amount not to exceed \$147,845.05 for Portable Radios, Control Stations, and Control Station Accessories for the Police and Fire Departments and requesting immediate effect. [2-568(b) (6) b]
11. PURCHASING – Requesting a sole source purchase from J.W. Turf, Inc. in an amount not to exceed \$49,999 for a John Deere TerrainCut Rough Mower. [2-568(b) (6) b]
12. PURCHASING - Requesting to renew the contract with The Khuja Law Firm, PLLC (C.R. 12-662-16), in an amount not to exceed \$80,000 for Indigent Counsel Services.
13. PURCHASING – Requesting to renew the contract with New England Pension Consultants (NEPC), originally authorized by the Pension Boards, in an amount not to exceed \$7,000 for Investment Consulting Services for the Chapter 21 Pension Board.
14. CORPORATION COUNSEL – Recommending approval of the Tentative Agreement Between the City of Dearborn and the Police Officers Association of Michigan (POAM) representing the Police Dispatchers and requesting immediate effect.
15. CORPORATION COUNSEL – Recommending to grant a five (5) month extension of time for Bakil Alshami to commence construction on the vacant lot located at 3505 Byrd (C.R. 8-444-16).

16. CORPORATION COUNSEL / CITY ENGINEER – Responding to C.W. 10-41-17 recommending to receive and file the request of the Dearborn Hills Civic Association (DHCA) for a Resolution Regarding Trees.
17. FINANCE – Submitting the 2016-2017 Final – Audited 4th Quarter Reports.
18. FINANCE – Requesting approval of the Proposed Return Assumption Change and Update to the Post Employment Healthcare (PEHC) Investment Policy Statement (IPS).
19. FINANCE – Requesting acceptance of a donation from The Museum Guild of Dearborn in the amount of \$5,395 as partial payment towards their commitment to fund \$20,000 for the current budget year; also requesting that the Finance Department be authorized to acknowledge the donation.
20. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting approval of two Wagner Place Underground Power Easements for DTE Energy; also requesting that the Mayor be authorized to execute the Easement Agreements with DTE Energy Company, subject to final review and approval by the Legal Department and requesting immediate effect.
21. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting that the Mayor be authorized to execute a Temporary Lease with the REDICO/MHT Team for up to 35 parking spaces as proposed within the Dearborn Town Center Deck for Senior Housing Construction, subject to final review and approval by Corporation Counsel and requesting immediate effect.
22. MAYOR – Requesting to renew the citywide annual membership with the Downriver Community Conference (DCC) in the amount of \$4,750 for the period October 2017 to September 2018.
23. MAYOR – Requesting concurrence in the appointment of Joseph Bojovic to the East Dearborn Downtown Development Authority with a term ending June 30, 2021 and requesting immediate effect.

24. RECREATION & PARKS – Having no objections to the request of the Cycling Saddlemen Bicycling Club to conduct their 46th Annual First Dozen Bicycle Ride on Monday, January 1, 2018 beginning at 2:00 p.m., subject to certain stipulations.
25. 19TH DISTRICT COURT – Submitting the Compliance Plan for the Michigan Indigent Defense Commission Act.
26. COUNCIL – Reappointing Donald C. Cundy to the Board of Trustees for the Retirement System Chapters 22 and 24 with a term ending January 1, 2022 and requesting immediate effect.
27. CHIQUITA MCKENZIE, FOCUSED INTENT FOUNDATION, 23169 MICHIGAN AVE. – Requesting approval as a non-profit organization in the City of Dearborn for the purpose of obtaining a charitable gaming license.