

COMMITTEE OF THE WHOLE

February 22, 2018

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of February 6, and regular meeting of February 13, 2018.
2. CITY ENGINEER – Having no objections to the request of the United States Army Corps of Engineers (USACE) for a right-of-way entry permit for City Properties along the Rouge River channel for Visual Survey and Soil/Vegetation Samplings subject to certain stipulations; also requesting that the Mayor be authorized to execute a Right of Entry (ROE) Agreement with the USACE and requesting immediate effect.
3. PLANNING - Requesting that the Finance Director be authorized to recognize and appropriate a donation from ITC Transmission Company in the amount of \$1,000 for the Dearborn Sustainable Lawns 50/50 Cost Share Program.
4. PLANNING - Requesting that the Finance Director be authorized to recognize and appropriate the America Walks Community Change Micro Grant in the amount of \$1,500 to paint a decorative crosswalk pattern in the Dix-Vernor corridor.
5. PURCHASING - Requesting to award a five-year contract to Benefits Technology by Benefits People (BenTek), most responsive and responsible proposal, in an amount not to exceed \$41,500 for the first year and \$31,500 for subsequent years totaling \$356,500 for a Benefit Administration System; also requesting that the Finance Director be authorized to appropriate \$41,500 from the Employee Insurance Fund FY2018 Retained Earnings to cover fees associated with the BAS. (43-4)

6. PURCHASING - Requesting to award a two-year contract to Johnson Controls, lowest responsive and responsible bid, in an amount not expected to exceed \$180,000 for the initial contract period for Mechanical Systems Inspections at Hubbard Manors East and West; also requesting that the Finance Director be authorized to appropriate \$20,000 from the Senior Apartment Fund Retained Earnings to the Senior Apartments Operating Fund, Housing, Repair and Maintenance budget and requesting immediate effect. (13-2)

7. PURCHASING - Requesting approval of the Revised City-wide Travel Policy.

8. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 18-1607 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the City of Dearborn Employees Retirement System (Chapter 22)."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

9. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 18-1608 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the City of Dearborn Police and Fire Revised Retirement System (Chapter 23)."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

10. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 18-1609 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Building and Building Regulations Chapter (Chapter 5) of the Code of the City of Dearborn by Amending Article XII, Entitled 'Signs'. "
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

11. CORPORATION COUNSEL – Recommending to deny the request of Charara Estate, Inc. (C.R. 9-470-17) to waive the performance bond requirement and to extend the time in which to close on the purchase of 14255 Michigan Avenue; also requesting that all deposits be forfeited and requesting immediate effect.

12. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting that the Finance Director be authorized to appropriate \$800,000 from the Senior Apartment Fund Retained Earnings to the Senior Apartment Operating Fund Housing for an itemized list of improvements for Hubbard Manors East and West and requesting immediate effect.
13. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting that the Mayor be authorized to sign a Commitment Letter to MDOT in its final form as approved by Corporation Counsel and the City Engineer to secure MDOT support for the Michigan Avenue Streetscape/Medians project and requesting immediate effect.
14. RECREATION & PARKS – Having no objections to the request of Running Fit, Inc. to conduct the “12th Annual Martian Marathon – Invasion of Races” on April 14, 2018 from approximately 7:00 a.m. to 3:00 p.m. with assistance from the Police Department for certain lane closures, crowd control and general security for the event, subject to certain stipulations; also requesting the Police Chief be authorized to make application and sign all necessary documents relating to the issuance of the necessary state and county permits.
15. RECREATION & PARKS – Having no objections to the request of the Friends For Animals of Metro Detroit to conduct the “13th Annual Mutt Strut and Pet Expo” on Saturday, May 12, 2018 from approximately 8:00 A.M. to 3:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department.