

COMMITTEE OF THE WHOLE

December 13, 2018

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of December 4, 2018.

2. ORDINANCE ON THE TABLE – Ordinance No. 18-1631 - " An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of Code of Ordinances of the City of Dearborn by Adding Article XXVI, Entitled 'Prohibition of Marijuana Establishments' ." RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

3. 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.

4. 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.

5. PURCHASING - Requesting a cooperative contract purchase from MTech Company, through the Oakland County cooperative program, in the amount of \$128,507 for a Replacement Sewer Inspection Camera System and requesting immediate effect. [2-569]

6. PURCHASING - Requesting a cooperative contract purchase from AIS Construction Equipment Corporation, through the State of Michigan's MiDeal program, in the amount of \$107,611 for a John Deere Backhoe. [2-569]

7. PURCHASING - Requesting a sole source purchase from TYR Tactical in the amount of \$30,000 for fire-resistive Body Armor for the Fire Department. [2-568(b) (6) b]
8. PURCHASING - Requesting a sole source purchase from JGM Valve Corporation in the amount of \$84,408 for two Vaughan Model S3G-060 Submersible Chopper Pumps and related materials for Camp Dearborn and requesting immediate effect. [2-568(b) (6) b]
9. PURCHASING - Recommending an emergency purchase from Northern Electrical Testing, Inc. in the amount of \$85,364 for a 500kVA Transformer for Hubbard Manor West; also requesting that the Finance Director be authorized to appropriate the funds and requesting immediate effect. [2-568(b) (6) g]
10. PURCHASING - Requesting to renew the contract with Lower Huron Chemical and Supply (C.R. 8-424-16) in the amount of \$100,000 for Janitorial Supplies, with a new expiration date of October 12, 2019.
11. PURCHASING – Requesting to renew the contract with Brantley Development (C.R. 9-493-17) in the amount of \$46,374 for Property Nuisance Abatement for Ordinance Violations Services, which will be valid from January 1, 2019 through December 31, 2019.
12. PURCHASING – Requesting to renew the contract with Brantley Development (C.R. 9-494-17) in the amount of \$197,292 for City-Owned Vacant Property Maintenance, which will be valid from January 1, 2019 through December 31, 2019.
13. PURCHASING – Requesting to increase the contract with Crimboli Nursery (C.R. 9-442-18) in the amount of \$37,254, bringing the new total to \$269,004 for Tree Planting. [2-568(b) (6) h]
14. 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.

15. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 18-1633 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend Article 1 of the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Adding Section 19-43, Entitled 'Establishment of Local Water System Advisory Council'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
16. CORPORATION COUNSEL - Requesting approval of the Tentative Agreement between the City of Dearborn and the Dearborn Police Supervisors Association of Lieutenants and Sergeants and requesting immediate effect.
17. CORPORATION COUNSEL - Recommending to approve the Water Service Contract between the Great Lakes Water Authority (GLWA) and the City of Dearborn; also requesting that the Mayor be authorized to execute the agreement and requesting immediate effect.
18. FINANCE – Requesting to amend the Post-Employment Health Care (PEHC) Investment Policy Statement (IPS) by recognizing and approving the use of Lord Abbett as part of the plan for PEHC to receive the forthcoming OPEB bond proceeds and requesting immediate effect.
19. DEARBORN COMMUNITY ARTS COUNCIL – Requesting authorization for the payment of designated unrestricted funds in the amount of \$30,000 for completed and upcoming programs and activities for the 2018-2019 fiscal year and requesting immediate effect.