

COMMITTEE OF THE WHOLE

October 3, 2019

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meetings of September 17, September 24, and regular meeting of September 24, 2019.

2. ORDINANCE ON THE TABLE – Ordinance No. 19-1664 – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 2226 North Waverly from a Residential A (One Family Residential District) to a VP (Vehicle Parking District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

3. CITY ENGINEER – Requesting to authorize additional contingency to C & P Construction Co. Inc. (C.R. 3-132-19 & C.R. 8-362-19) in the amount of \$75,000 for Water Main Replacement and Asphalt Street Resurfacing Phase II - 2019; also requesting that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency.

4. PURCHASING – Requesting to authorize competitive purchases from Jefferson Chevrolet, Jorgensen Ford, and Gorno Ford, lowest responsive and responsible bids, in the combined total amount of \$1,385,997 for 41 vehicles of various model types for the Police, PMDS, Recreation and Parks, and Public Works and requesting immediate effect. (32-4)

5. PURCHASING – Requesting to authorize a competitive purchase from Library Design Associates, Inc. in an amount not to exceed \$223,847.06 for Furniture for the Henry Ford Centennial Library (HFCL); also requesting to establish HFCL Furniture Replacement Project in the Facility Fund and requesting immediate effect. (32-4)

6. PURCHASING – Requesting to renew the first of two renewal options for the contract with Frank’s Landscaping (C.R. 10-477-18) in the amount of \$34,325 for Snow Removal for City Parking Lots, valid through the end of the 2019/2020 winter season.
7. PURCHASING – Requesting to amend and extend the contract with Calhoun County (C.R. 6-281-18) for Sentenced Prisoner Housing and Transportation in the amount of \$778,000, valid through June 30, 2022 and requesting immediate effect. [2-568 (b) (6) e]
8. 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.
9. CORPORATION COUNSEL – Submitting summary of Emergency Rules for Recreational Marijuana released by the Marijuana Regulatory Agency (MRA), which is part of the Michigan Department of Licensing and Regulatory Affairs (LARA).
10. CORPORATION COUNSEL – Submitting response to C.W. 9-36-19 with Information Related to Appeal by Jalila El-Hayani of Her Denial of Smoking Lounge License for Romantica Lounge.
11. CORPORATION COUNSEL – Recommending to amend the lease agreement with the Chamber of Commerce (C.R. 5-237-19) to reflect Libraries’ exclusive use of the Bryant Library conference room through December 31, 2019 and to pay the utility costs associated with the use of the conference room; also requesting that the Mayor be authorized to execute the necessary documents on behalf of the City, subject to review and approval of Corporation Counsel and requesting immediate effect.
12. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting approval of an amendment to the Payment in Lieu of Taxes (PILOT) agreement with Henry Ford Village and requesting immediate effect.

13. MAYOR – Requesting to renew the City’s membership with the Conference of Western Wayne (CWW) in the amount of \$11,278 for FY2019/2020.
14. MAYOR - Requesting concurrence in the appointment of Sam Abbas to the Economic Development Corporation for a term ending June 30, 2022 and requesting immediate effect.
15. MAYOR - Requesting concurrence in the appointment of Mike Kaid to the Economic Development Corporation for a term ending June 30, 2020 and requesting immediate effect.
16. MAYOR - Requesting concurrence in the appointment of Jeffrey Watson to the Economic Development Corporation for a term ending June 30, 2020 and requesting immediate effect.
17. RECREATION & PARKS – Having no objection to the request of The Karbalaa Islamic Education Center to conduct their Arbaeen – Ashura Commemoration March/Rally on Sunday, October 20, 2019 from approximately 2:00 P.M. to 5:00 P.M. with certain stipulations and requesting immediate effect.

NEW BUSINESS

18. CITY COUNCIL - Request to appeal FOIA denial from Doug Topolski.