

COMMITTEE OF THE WHOLE

November 21, 2019

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meetings of October 30 and November 7, and regular meeting of November 12, 2019.

2. ORDINANCE ON THE TABLE – Ordinance No. 19-1665 – "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Article III, Section 14-61, Entitled 'Assault and Battery'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

3. ORDINANCE ON THE TABLE – Ordinance No. 19-1666 – "An Ordinance to Amend the Parks and Recreation Chapter (Chapter 15) of the Code of the City of Dearborn by Amending Article II, Section 15-28, Entitled 'Animals and Pets'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

4. PLANNING COMMISSION – Recommending to approve the request of Emmanuel Lutheran Church, 800 South Military, for a lot split and combination for the properties located at 22461 Morley and 800 South Military, subject to certain stipulations.

5. PURCHASING – Requesting to award a contract to Johnson Controls, Inc. in the amount of \$62,180.50 for Pipe Replacement at Hubbard Manor West; also requesting that the Finance Director be authorized to appropriate the funds and requesting immediate effect. (19-1)

6. PURCHASING – Requesting to authorize a competitive purchase from Spector Manufacturing, lowest responsive and responsible bid, in the amount of \$79,948 for a Heavy Duty 30 Cubic Yard Five Axle Dump Trailer. (14-3)

7. PURCHASING – Requesting to authorize a cooperative contract purchase from Tyler Technologies in the amount of \$60,711 for Brazos eParking and requesting immediate effect. [2-569]
8. PURCHASING – Requesting to authorize a sole source purchase from LOGOS Imaging in the amount of \$89,138 for an XIROS Imaging System for the City’s Bomb Squad. [2-568(b) (6) (b)]
9. PURCHASING – Requesting to renew the first of two, one-year renewal options with Canfield Equipment Service (C.R. 9-530-16) in the amount of \$180,000 for Vehicle Upfitting Services, resulting in a new expiration date of November 2, 2020 and requesting immediate effect.
10. PURCHASING – Requesting to authorize additional expenditures for CBTS (C.R. 12-669-16 & C.R. 7-362-18) in the amount of \$128,322.21, bringing the total contract to the amount of \$568,246.85, for Telephony Services and requesting immediate effect.
11. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 19-1667 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the General Provisions Chapter (Chapter 1) of the Code of the City of Dearborn by Adding Section 1-10, Entitled 'License Appeal or Nuisance Abatement Board Hearing by City Council'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
12. CORPORATION COUNSEL – Recommending to sell 5146 Porath to United Community Housing Coalition for the benefit of the former owner, Haider Almaarej, for the sum of \$7,344.64, plus payment of outstanding delinquent water, administrative fees, closing costs and subject to certain stipulations and requesting immediate effect. (30’X103’)
13. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 7266 Emanon to Alaaldeen Nasser for the sum of \$22,000, subject to certain stipulations. (40’X120’).
14. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 16111 Middlebury Drive to Alexandru Dziubinschi for the sum of \$41,000, subject to certain stipulations. (55’X109’)

15. CORPORATION COUNSEL – Recommending that the Mayor be authorized to execute a deed, transferring, “as-is”, the Norfolk Southern right-of-way property that was acquired in 2012 for \$1 (C.R. 8-423-12), to MDOT for \$1.
16. MAYOR – Requesting to renew the citywide annual membership with the Downriver Community Conference (DCC) in the amount of \$20,536.96 for the period October 2019 to September 2020 and requesting immediate effect.
17. MAYOR – Requesting to renew the citywide annual membership with the National League of Cities (NLC) in the amount of \$8,203 for the period January 1, 2020 to December 31, 2020.
18. POLICE – Requesting to renew the annual membership with the Downriver Community Conference (DCC), Police Mutual Aid Association in the amount of \$15,515.68 and requesting immediate effect.
19. FIRE – Requesting to renew the annual membership with the Downriver Community Conference (DCC) in the approximate amount of \$25,091.
20. FIRE – Requesting to amend C.R. 9-448-19, acceptance of 2018 Assistance to Firefighter Grant, by appropriating expenditures in the amount of \$144,560.
21. CIVIL SERVICE – Recommending concurrence in amending the Executive & Administrative Salary Plan to include the new classification and new rates of compensation for Communications Director, pursuant to Civil Service Resolution No. 8175-19 and requesting immediate effect.
22. CIVIL SERVICE – Recommending concurrence in amending the Municipal Workers of Dearborn Salary Plan to include new rates of compensation and title for Building Rehabilitation Program Specialist, pursuant to Civil Service Resolution No. 8178-19 and requesting immediate effect.
23. CITY CLERK – Requesting that the fee for a smoking lounge license be increased from \$250 to \$500.

24. THE DEARBORN GOODFELLOWS, INC., 23400 PARK AVE - Requesting permission to sell Goodfellows newspapers at intersections in the streets throughout Dearborn from December 6 through December 8, 2019 for the annual "No Child Without a Christmas" collection and requesting immediate effect.