

COMMITTEE OF THE WHOLE

December 5, 2019

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of November 26, 2019.

2. RESOLUTION ON THE TABLE – A proposed resolution by Councilmembers Bazy and Abraham Increasing the fee for a Smoking Lounge License from \$250 to \$500.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table.

3. 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.

4. ORDINANCE ON THE TABLE – Ordinance No. 19-1667 – "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 take from the table for its final reading.

5. CITY ENGINEER – Recommending to increase the contract with Orchard, Hiltz & McCliment, Inc. (C.R. 5-266-17; 5-197-18 & 12-551-18) for Sewer Project Consulting Services related to Water Contract with Great Lakes Water Authority in the amount of \$45,000, bringing the new contract total to \$219,600 and requesting immediate effect.

6. PURCHASING – Requesting to award a one-year contract, with up to four, one-year renewal options, to Brantley Development, most responsive and responsible proposal, in the amount of \$38,436.75 for Immediate Abatement Services. (23-2)

7. PURCHASING – Requesting to award a contract, with up to three, one-year renewal options, to PipeLogix, Inc., most responsive and responsible proposal, in an amount not to exceed \$59,400 for Pipeline Assessment Certification Program Coding. (29-8)
8. PURCHASING – Requesting to award a two-year contract, with two, two-year renewal options, to Image Printing, lowest responsive and responsible bid, in an amount not to exceed \$100,000 for Printing Services and requesting immediate effect. (40-3)
9. PURCHASING – Requesting to authorize cooperative contract purchases, through the City of Rochester Hills cooperative program, from Wolverine Freightliner in the amount of \$207,248 for Two New Freightliners and from Truck & Trailer Specialties, Inc. in the amount of \$288,216 for Chassis Upfitting. [2-569]
10. PURCHASING – Requesting to authorize a cooperative contract purchase, through the National IPA cooperative program, from W.W. Grainger, Inc. in an amount not to exceed \$100,000 for Miscellaneous Hardware Supplies. [2-569]
11. PURCHASING – Requesting to authorize a cooperative contract purchase, through the State of Michigan’s MiDeal cooperative program, from Bandit Industries, Inc. in the amount of \$63,966.98 for a Model 19XPC Bandit Intimidator Wood Chipper. [2-569]
12. PURCHASING – Requesting to renew the third of four, one-year renewal options with Ultimate Parking Management, LLC (C.R. 11-636-16; 10-535-17 & 1-21-19) in the amount of \$208,919.72 for West Dearborn Parking Deck and Wagner Place Parking Deck Management, resulting in a new expiration date of December 31, 2020 and requesting immediate effect.
13. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 19-1668 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Amending Division 7, Entitled 'Historic Preservation Commission'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

14. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 19-1669 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12), Article IX of the Code of the City of Dearborn by Amending Section 12-328 Entitled 'Possession by Minors'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

15. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 19-1670 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19), Article I of the Code of the City of Dearborn by Amending Section 19-36, Entitled 'Outside Dials or Meters'."
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

16. CORPORATION COUNSEL – Requesting a contract extension with Zausmer, August & Caldwell, P.C. (C.R. 9-463-17) in the amount of \$30,000 for continued legal services in the related matter of quieting title to the vacant parcel of land between the two parking decks in the former Burton-Katzman project and requesting immediate effect.

17. CORPORATION COUNSEL – Recommending to authorize the City to renew the Agreement with the Dearborn Community Fund (DFC), with the new annual flat fee of \$20,000, for the operation of the Dearborn Homecoming and requesting immediate effect.

18. 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')

19. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 2785 Roulo to Nader Alsafari for the sum of \$15,555, subject to certain stipulations. (60'X153')

20. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 2836 Salina to Sami Ahmed for the sum of \$20,150.49, subject to certain stipulations and requesting immediate effect. (60'X120')

21. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 2850 Salina to Sami Ahmed for the sum of \$20,150.49, subject to certain stipulations and requesting immediate effect. (60'X120')
22. 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.
23. FINANCE – Submitting the 2018-2019 Final – Audited 4th Quarter Reports.
24. FINANCE – Submitting the 2018-2019 Comprehensive Annual Finance Report.
25. FINANCE – Submitting the 2018-2019 CAFR Highlights Report, 19th District Court Audit Report, and Plante & Moran, PLLC, Auditor Management Letter.
26. FINANCE – Requesting authorization for Eric Raby, Dearborn Police Officer, to purchase 2 years of Military/Prior Service Time through the MERS Defined Benefit Retirement Plan and requesting immediate effect.
27. CITY COUNCIL – Appointing Jamal Michael Saad to the Board of Review with a term ending January 1, 2023.
28. CITY CLERK – Submitting Summons and Complaint in the matter of Freedom Services Inc. vs. City of Dearborn.