

COMMITTEE OF THE WHOLE

January 9, 2020

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of December 5, and regular meeting of December 5, 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. 19-1668 – "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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 19-1669 – "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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 19-1670 – "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 take from the table for its final reading.

6. CITY ENGINEER – Requesting to approve the Michigan Department of Transportation Contract No. 19-5464 for Bridge Railing Replacement work for the northbound and southbound Southfield Service Drive over Rouge River, with the City's share in the estimated amount of \$29,900, subject to review by the Legal Department; also requesting that the Mayor be authorized to sign the contract on behalf of the City and that the Finance Department be authorized to establish a Capital Improvement Project with the budget of \$29,900 and requesting immediate effect.

7. CITY ENGINEER – Requesting to approve the Michigan Department of Transportation Contract No. 19-5559 for Cost Participation Associated with the City of Dearborn Sewer Separation Project in the amount of \$455,800, subject to review by the Legal Department; also requesting that the Mayor be authorized to sign the contract on behalf of the City and that the Finance Director be authorized to recognize the reimbursement from MDOT in the amount of \$455,800 and requesting immediate effect.

8. CITY ENGINEER – Requesting to approve the Michigan Department of Transportation Contract No. 19-5578 for Rehabilitation work for the Brady Bridge, with the City's share in the estimated amount of \$127,400, subject to review by the Legal Department; also requesting that the Mayor be authorized to sign the contract on behalf of the City and requesting immediate effect.

9. CITY ENGINEER – Requesting to approve the Michigan Department of Transportation Contract No. 19-5585 for hot mix asphalt cold milling and resurfacing work along Schaefer road from River Rouge to Butler Road, with the City's share in the estimated amount of \$271,900, subject to review by the Legal Department; also requesting that the Mayor be authorized to sign the contract on behalf of the City and requesting immediate effect.

10. PLANNING COMMISSION – Recommending –
ORDINANCE NO. 20-1671 IN NEED OF INTRODUCTION.
SYNOPSIS - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 6837 Chase from an Industrial A (Light Industrial District) to a Business B (Community Business District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

11. PURCHASING – Requesting to award a contract to M-K Construction Co., Inc., lowest responsive and responsible bid, in the amount of \$2,037,686.87 for the Installation of Shutoff Gates and Overflow Structure; also requesting a contingency in the amount of \$100,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (33-2)
12. PURCHASING – Requesting to award a contract to L. D'Agostini and Sons, Inc., lowest responsive and responsible bid, in the amount of \$6,626,618.70 for Storm Sewer Separation, C-5, Phase 2C; also requesting a contingency in the amount of \$500,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (113-3)
13. PURCHASING – Requesting to award a contract to Aielli Construction Company, Inc., lowest responsive and responsible bid, in the amount of \$4,646,129.60 for Water Main Replacement and Asphalt Street Resurfacing, Phase 1-2020; also requesting a contingency in the amount of \$150,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency; also requesting that the Finance Director be authorized to recognize and appropriate the funds and requesting immediate effect. (108-4)
14. PURCHASING – Requesting to award a two-year contract, with one, one-year renewal option, to HMC, LLC, most responsive and responsible bid, in the amount of \$133,000 for the Removal and Disposal of Trailers at Camp Dearborn. (31-3)
15. CORPORATION COUNSEL – Recommending to authorize the Mayor to execute a second amendment to the lease agreement with Affiliated Sierra Group, LLC (C.R. 5-236-19 & 9-446-19) for warehouse space at 15201 Commerce Drive North, in the amount of \$42,500, resulting in a new expiration date of April 30, 2020, subject to review and approval by Corporation Counsel; also requesting that the Finance Director be authorized to appropriate the funds and requesting immediate effect.

16. CORPORATION COUNSEL – Recommending to authorize a third amendment to the lease agreement with the Chamber of Commerce (C.R. 5-237-19 & 10-468-19) to reflect Libraries’ exclusive use of the Bryant Library conference room through April 30, 2020 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.
17. 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, and closing costs and subject to certain stipulations; also requesting that the Mayor be authorized to execute the deed and that Corporation Counsel, or her designee, be authorized to execute the documents on behalf of the City and requesting immediate effect. (30’X103’)
18. CORPORATION COUNSEL – Recommending to split the City-owned vacant property located at 7539 Coleman and to sell the South 17 ½ ft. to Better Value, LLC and the North 17 ½ ft. to Uday Alsabakh and Afrah Alzayadi, for the sum of \$2,600 each, subject to certain stipulations. (35’x114’)
19. 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.
20. FINANCE – Requesting that the Finance Director be authorized to process Budget Amendments for Return of Excess Contributions to the Worker’s Compensation and Facilities Funds for FY2020 and requesting immediate effect.
21. FINANCE – Requesting acceptance of a donation from The Museum Guild of Dearborn in the amount of \$16,025 to the Dearborn Historical Museum and also requesting that the Finance Department be authorized to recognize and appropriate the funds.
22. MAYOR – Requesting to renew the annual membership with the Dearborn Chamber of Commerce for January to December 2020 in the amount of \$3,100.

23. POLICE – Requesting authorization to adjust the 2018 Consolidated Miscellaneous Assessment Roll and the 2019 Tax Roll in the total amount of \$301.13 for false alarm services charged to the wrong address and requesting immediate effect.

24. RECREATION AND PARKS – Requesting to recognize the Michigan Council for Arts and Cultural Affairs (MCACA) Grant in the amount of \$50,000 for Lighting Upgrades to the Michael A. Guido Theater and that the Finance Director be authorized to appropriate the funds; also requesting authorization for the City to enter into and accept the terms and conditions of the MCACA Grant Agreement for Arts Services and to commit to local community match funding in the amount of \$100,000.

25. 19TH DISTRICT COURT – Requesting to approve the amended Court Executive and Administrative Unit Salary Plan by including the new full-time classifications of Treatment Court Coordinator and Court Services Coordinator with rates of compensation and requesting immediate effect.