

COMMITTEE OF THE WHOLE

February 6, 2020

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of January 28, 2020.

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. PLANNING DIVISION – Requesting to approve the new Multi-Modal Transportation Plan for the City of Dearborn.

5. 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)

6. PURCHASING – Requesting to award a one-season contract to the Michigan State Police (MSP) in an amount not to exceed \$277,200 for Armed Police Service at Camp Dearborn, which will be valid for Camp Dearborn's 2020 operating season. [2-568(b) (6) I]

7. PURCHASING – Requesting to award a contract to GNJ Services, LLC, lowest responsive and responsible bid, in the amount of \$90,400 for the Renovation of Mobility Impaired Kitchen Units at Hubbard Manor East and requesting immediate effect. (23-3)

8. PURCHASING – Requesting to authorize a cooperative contract purchase, through the Sourcewell contract, from KI Furniture in an amount not to exceed \$33,961.90 for Café Furniture for the Henry Ford Centennial Library and requesting immediate effect. [2-569]
9. PURCHASING – Requesting to authorize a cooperative contract purchase, through the Omnia Partners contract, from Daikin Applied in the amount of \$452,330 for two Marley Cooling Towers for the Powerhouse and requesting immediate effect. [2-569]
10. PURCHASING – Requesting to authorize a cooperative contract purchase, through the Midwestern Higher Education cooperative program, from Dell in the amount of \$1,200,000 for 1,050 new computer systems. [2-569]
11. PURCHASING – Requesting to authorize a sole source purchase from DivDat in the amount of \$35,000 for a Payment Kiosk for the Dearborn Administrative Center. [2-568(b) (6)b]
12. PURCHASING – Requesting to authorize the third of four, one-year renewal options for the current contract (C.R. 1-137-19) with the Khuja Law Firm in the amount of \$125,000, resulting in a new expiration date of December 31, 2020 for Indigent Counsel Services.
13. PURCHASING – Requesting to extend the current contract with Empco, Inc. in the amount of \$62,000, resulting in a new expiration date of June 30, 2021 for Police Sergeant and Lieutenant Promotional Exams and requesting immediate effect. [2-568(b) (6)e]
14. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 13845 Barclay to Abdo Mohamed for the sum of \$25,100, subject to certain stipulations. (50'X100')
15. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 23030 Columbia to Gafai Group, LLC for the sum of \$19,200, subject to certain stipulations. (45'X135').

16. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 2216 Grindley Park to Gafai Group, LLC for the sum of \$14,100, subject to certain stipulations. (45'X109')
17. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 2920 Grindley Park to Gafai Group, LLC for the sum of \$14,100, subject to certain stipulations. (45'X109').
18. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 6161 Kenilworth to Tyrian Properties, Inc. for the sum of \$33,150, subject to certain stipulations. (49'X104')
19. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 7246 Manor to Tyrian Properties, Inc. for the sum of \$33,150, subject to certain stipulations. (46'X109').
20. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 23250 Wilson to Gafai Group, LLC for the sum of \$45,100, subject to certain stipulations. (40'X128')
21. CORPORATION COUNSEL – Recommending to deny the request of Lee Jacobsen to utilize the City Seal for use in marketing and promotional materials created and distributed by him.
22. CORPORATION COUNSEL – Recommending to deny the request of Yahia Allahabi, 10037 Burley, for an amendment to the resolutions (C.R. 5-278-17, 8-432-17, & 3-149-19) which required the installation of parking and a dumpster enclosure; also recommending, if Mr. Allahabi does not improve the lot for parking and install a dumpster enclosure by June 30, 2020, that the City be authorized to repurchase 9982 Tuxedo pursuant to the original terms of the purchase agreement and Council Resolutions applicable to the original sale and requesting immediate effect.
23. FINANCE – Submitting the Quarterly Reporting – Second Quarter Fiscal Year 2020.

24. FINANCE – Requesting to accept donations from The Optimist Club of Dearborn in the amount of \$250 and from The Dearborn Federation of Teachers in the amount of \$100 for the Dearborn Historical Museum; also requesting that the Finance Department be authorized to recognize and appropriate the donations.
25. PROPERTY MAINTENANCE & DEVELOPMENT SERVICES – Recommending to approve the request of Fairlane Town Center, 18900 Michigan Avenue, to conduct a Pop-Up Food Festival during Ramadan from Friday, April 24, 2020 until Saturday, May 23, 2020.
26. POLICE – Requesting approval of the Amended Traffic Rules & Regulations pursuant to Section 18-150 of the Code of Ordinances of the City of Dearborn as follows:
 - 2 new school zone signs on Prospect near Charles
 - 2 new “no parking” signs on Eagle near Roulo
 - 1 new “no left turn” sign on Firestone at Michigan
 - 1 new “permit parking only” sign on the easement of 7543 Williamson
 - 1 new “permit parking only” sign on the easement of 6948 Yinger
27. FIRE – Requesting that the Finance Director be authorized to recognize and appropriate donations from the Dearborn Firefighters Burn Drive in the amount of \$1,000, from the Exchange Club in the amount of \$1,000, and from the Dearborn Goodfellows in the amount of \$1,000 to be utilized towards the Purchase of Smoke Alarms and requesting immediate effect.
28. RECREATION & PARKS - Having no objections to the request of Running Fit, Inc. to conduct the “Annual Martian Marathon – Invasion of Races” on April 18, 2020 from approximately 7:00 a.m. to 3:00 p.m. with assistance from the Police Department for certain lane closures, crowd control and general security for the event, subject to certain stipulations; also requesting the Police Chief be authorized to make application and sign all necessary documents relating to the issuance of the necessary state and county permits.
29. LIBRARY – Requesting that the Finance Department be authorized to recognize and appropriate a donation from the Steven N. Fecko and Helen Fecko Revocable Trust in the amount of \$20,000 for the Library.

30. LIBRARY – Requesting that the Finance Department be authorized to recognize and appropriate donations in memory of retired librarian Jean Willemse from Gerrit Willemse in the amount of \$500 and from George and Karen Stoops in the amount of \$50 for the Library.
31. COUNCIL – Re-appointing James C. Peitz to the Civil Service Commission with a term ending February 11, 2024.
32. CLERK – Submitting Summons and Complaint in the matter of Cathy Hall v. City of Dearborn.