

## COMMITTEE OF THE WHOLE

February 27, 2020

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of February 11, 2020.
2. 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.
3. CITY ENGINEER - Requesting that the City Engineer be authorized to execute and record Easement Agreements on behalf of the City from Ford Motor Company along northbound Southfield Service Drive and along Rotunda Drive, located within the parcel located at 17000 Rotunda Drive, subject to the review and approval of Corporation Counsel and requesting immediate effect.
4. PLANNING DIVISION – Requesting to approve the new Multi-Modal Transportation Plan for the City of Dearborn.
5. PURCHASING – Requesting to award a contract to Cross Renovation, Inc., most responsive and responsible proposal, in the amount of \$674,500 for the Design-Build of a new Comfort Station at Camp Dearborn. (56-3)
6. PURCHASING – Requesting to award a contract to Airport Lighting Employee Owned, LLC, lowest responsive and responsible bid, in the amount of \$422,000 for Levagood Park Ball Diamonds Lighting Upgrade and requesting immediate effect. (23-4)
7. PURCHASING – Requesting to authorize a cooperative purchase, through the National IPA contract, from Spartan Distributors in the amount of \$123,000 for a New Toro Groundmaster Mower and Multi Pro sprayer; also requesting that the Finance Director be authorized appropriate the funds and requesting immediate effect. [2-569]

8. PURCHASING – Requesting to authorize services, through the East and West Dearborn Downtown Development Authorities’ contract, from Premium Lawn Solutions, lowest responsive and responsible bid, in the amount of \$38,075 for Snow Removal Services, for a term of one season, with three, one-season renewals and requesting immediate effect.
9. PURCHASING – Requesting to authorize a competitive purchase from Library Design Associates, Inc. in the amount of \$53,738 and from Global Office Solutions in the amount of \$6,879, lowest responsive and responsible bids, for Additional Furniture for the Henry Ford Centennial Library and requesting immediate effect. (37-2)
10. PURCHASING – Requesting to authorize a sole source purchase from Stryker Corporation in the amount of \$45,952 for 20 Automatic External Defibrillators (AED) for the Fire Department and requesting immediate effect. [2-568(b)(6)b]
11. PURCHASING – Requesting to authorize a sole source purchase from DTE Energy in the amount of \$1,443,898 for City-Wide LED Light Conversion; also requesting that the Finance Director be authorized to establish revenue budget and recognize and appropriate the funds and requesting immediate effect. [2-568(b) (6)b]
12. PURCHASING – Requesting to renew the contract with Corby Energy Services (C.R. 8-412-17) in the amount of \$1,000,000 for Combined Sewer Rehabilitation 2019, Phase 3; also requesting a contingency in the amount of \$75,000 and requesting that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
13. PURCHASING – Requesting authorization to participate in the State of Michigan Road Salt Solicitation for the 2020-2021 winter season and commit to purchasing 2,000 tons of road salt for “early delivery” and 4,000 tons of road salt for “seasonal back-up” through the MiDeal Cooperative program and requesting immediate effect
14. CORPORATION COUNSEL – Recommending to authorize the City to enter into an Interlocal Agreement with Dearborn Public Schools for the purpose of viewing school district security camera video feeds.

15. CORPORATION COUNSEL – Recommending to purchase the property located at 5104 Mead from Gary Errigo for the sum of \$117,000 as part of the Sewer Separation Project; also recommending to approve the current tenant’s request to rent the house from the City for \$700 per month until June 30, 2020 and requesting immediate effect. (53’X111’)
16. 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.
17. FINANCE – Requesting to acknowledge a donation from Bangkok 96 Inc. in the amount of \$1,500 for the Dearborn Historical Museum’s 2020 School Programs; also requesting that the Finance Department be authorized to recognize and appropriate the donation.
18. POLICE – Requesting to renew the annual membership with the Transportation Improvement Association of Michigan (TIA) in the amount of \$35,385 and requesting immediate effect.
19. FIRE – Requesting to renew the annual membership with the Western Wayne County Fire Department Mutual Aid Association (WWCFDMAA) in the approximate amount of \$13,000.
20. RECREATION & PARKS - Requesting that the Mayor, or his designee, be authorized to enter into a contract with Mills Entertainment and/or their designee in the amount of \$30,000, as well as, approve a not to exceed \$7,951 encumbrance for incidental expenditures for a performance by Colin Mochrie and Brad Sherwood on Saturday, January 23, 2021 at 7:30 p.m. at the Ford Community and Performing Arts Center (FCPAC).
21. RECREATION & PARKS - Having no objections to the request of the Friends For Animals of Metro Detroit to conduct the “15th Annual Mutt Strut and Pet Expo” on Saturday, May 16, 2020 from approximately 8:00 A.M. to 3:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department.

22. LIBRARY – Requesting that the Finance Director be authorized to recognize and appropriate a Library Census Equity Fund Grant from the American Library Association (ALA) in the amount of \$2,000.
23. COUNCIL – Establishing a City-Owned Property Naming Policy and requesting immediate effect.
24. CITY OF TRENTON – Submitting resolution asking for support of SB 364, HB 5129, and HB 5130 to create and operate local grade separations of motor vehicle traffic and railroad traffic in this state.
25. MKK, HOLDING, INC. – Submitting request for Tavern liquor license to be reclassified to a Class C liquor license to be located at 22001 Michigan Avenue.