

## COMMITTEE OF THE WHOLE

April 16, 2020

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of April 6, and regular meeting of March 31, 2020.
2. RESOLUTION ON THE TABLE – Resolution by Councilmembers Herrick and Sareini denying the request of Abdelqwee Yaffia to remove the conditions (C.R. 1-26-19) from the sale of 6620 Payne as a side yard. (70' X 114').
3. PLANNING DIVISION – Requesting to approve the new Multi-Modal Transportation Plan for the City of Dearborn.
4. PURCHASING – Requesting to award a contract to 3LK Construction, LLC, lowest responsive and responsible bid, in the amount of \$53,850 for Ceiling and Lighting Replacement at Fire Station 1. (24-6)
5. PURCHASING – Requesting to award a contract to CutMyTreeDown.com, lowest responsive and responsible bid, in the amount of \$80,000 for a one-year term, with two (2) one-year renewal options totaling \$240,000 for Incidental Tree Services and requesting immediate effect. (32-7)
6. PURCHASING – Requesting to award a contract to MBCM Service Experts, lowest responsive and responsible bid, in the amount of \$38,307.14 for the Replacement of Rubber Flooring at the Dearborn Ice Skating Center (DISC). (14-3)
7. PURCHASING – Requesting to award contracts to Humana Insurance Company and Health Alliance Plan, most responsive and responsible proposals, as well as the first of four, one-year renewal options, in the respective amounts of \$1,969,371 and \$953,778, for a total amount of \$2,923,149 for Medicare Prescription Drug Plans and requesting immediate effect. (21-4)

8. PURCHASING – Requesting to authorize a competitive purchase from MicroWise, Inc., lowest responsive and responsible bid, in the amount of \$61,128 for Theater Lighting LED Upgrades, Phase 1 at the Michael A. Guido Theater and requesting immediate effect. (32-4)
9. PURCHASING – Requesting to authorize a competitive purchase from Vincent Lighting Systems, lowest responsive and responsible bid, in the amount of \$61,854 for Theater Lighting LED Upgrades, Phase 2 at the Michael A. Guido Theater and requesting immediate effect. (32-5)
10. PURCHASING – Requesting to authorize a cooperative contract purchase, through the State of Michigan’s MiDEAL program, from The Bobcat Company in the amount of \$38,052 for Three UV34 Bobcat Utility Vehicles. [2-569]
11. PURCHASING – Requesting to authorize the first of four one-season renewal options for the contract with Four Seasons Property Management (C.R. 8-363-19) in the amount of \$256,087 for Turf Maintenance through November, 2020 and requesting immediate effect.
12. PURCHASING – Requesting to authorize the first of three one-year renewal options for the contract with Johnson Controls (C.R. 2-80-18) in the amount of \$61,752.59 for Mechanical Systems Inspections at Hubbard Manors East and West and requesting immediate effect.
13. CORPORATION COUNSEL – Responding to CW 2-4-20 recommending to approve the request of Steven Dornbos, on behalf of MKK Holding, Inc. (“Blue Fish”, 22001 Michigan Avenue, Suite 160), to reclassify a Tavern liquor license to a Class C liquor license.
14. CORPORATION COUNSEL – Recommending a professional services contract extension with Allen Brothers, PLLC (C.R. 12-693-16, 1-50-18, 7-358-18, 11-533-18, 3-138-19 and 9-415-19) in the amount of \$85,000 for continued legal representation in the matter of Fakhoury, et. al v. City of Dearborn, et. al.; also requesting that the Finance Director be authorized to appropriate the funds and requesting immediate effect.
15. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 2806 Salina to Nasr Saleh for the sum of \$37,500, subject to certain stipulations. (60’ X 120’)

16. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 2818 Salina to Nasr Saleh for the sum of \$37,500, subject to certain stipulations. (60' X 120')
17. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 3240 Salina to Zaid Nasser for the sum of \$18,000, subject to certain stipulations. (4' X 141')
18. CORPORATION COUNSEL – Recommending to purchase the property located at 5104 Steadman from Cheryl Jenkins for the sum of \$186,600 as part of the Sewer Separation Project; also recommending to approve the current owner's request to rent the house from the City for \$925 per month until October 1, 2020 and requesting immediate effect. (51' X 116')
19. CORPORATION COUNSEL – Recommending to lease the house located at 5104 Mead (C.R. 3-81-20) to the current tenant for \$700 per month until December 31, 2020, or until construction is completed in the area; also requesting that the Mayor be authorized to execute a lease agreement, subject to review by Corporation Counsel. (53' X 111')
20. CORPORATION COUNSEL – Recommending to approve the City of Melvindale's application and request to use City-Owned property for its fireworks display on Sunday, June 14, 2020, contingent upon Melvindale complying with all conditions and requirements, and also conditioned upon the termination of Michigan's current declaration of a State of Emergency and social distancing requirements and requesting immediate effect.
21. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting that the Mayor be authorized to execute an application and grant agreement for the 46th Year Community Development Block Grant (CDBG) in the estimated amount of \$1,953,792 (plus an additional estimated \$70,000 in program income); also recommending to reserve \$371,500 of the 2020-21 Community Development Block Grant funds for COVID-19 Uses.
22. POLICE – Requesting to acknowledge a donation from Raja Beydoun in the amount of \$500 to be utilized to Purchase Personal Protective Equipment COVID Response Supplies; also requesting that the Finance Director be authorized to recognize and appropriate the donation and requesting immediate effect.

23. RECREATION & PARKS – Recommending that the Mayor be authorized to execute a Permanent Easement Agreement and Temporary Working Space Agreement with Consumers Energy Company within the City-Owned property at Camp Dearborn, subject to the review and approval of Corporation Counsel and subject to receiving compensation in the amount of \$64,354.50; also requesting authorization to record the necessary documents with the Oakland County Register of Deeds and requesting immediate effect.
  
24. LIBRARY – Recommending to authorize the Mayor to execute a third amendment to the lease agreement with Affiliated Sierra Group, LLC (C.R. 5-236-19, 9-446-19 & 1-12-20) for warehouse space at 15201 Commerce Drive North, in the amount of \$63,750, resulting in a new expiration date of October 31, 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.
  
25. LIBRARY – Recommending to authorize a fourth amendment to the lease agreement with the Chamber of Commerce (C.R. 5-237-19, 10-468-19, 1-13-20) to reflect Libraries' exclusive use of the Bryant Library conference room through October 31, 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.
  
26. CHEAT TREATS CAFÉ – Requesting outdoor seating during the month of Ramadan.