

## COMMITTEE OF THE WHOLE

April 30, 2020

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of April 14, and regular meeting of April 21, 2020.
2. PLANNING DIVISION – Requesting to approve the new Multi-Modal Transportation Plan for the City of Dearborn.
3. CITY ENGINEER – Requesting the Finance Director to establish a capital improvement project with a budget of \$50,000 for the Installation of Rectangular Rapid Flashing Beacon (RRFB) – Pedestrian Traffic Regulatory Devices at four locations within the City; also requesting a contingency allowance in the amount of \$30,000 to provide additional design and construction management services by Mannik & Smith Group, Inc. for the Brady Bridge Project as authorized by the C.R. 7-347-18; also requesting Mannik & Smith Group, Inc. to provide design and as needed (upon request) construction management services for RRFB with a contingency of \$35,000; and requesting that the City Engineer be authorized to execute all change orders with Mannik & Smith Group that utilize all approved contingency and requesting immediate effect.
4. PURCHASING – Requesting to increase the contract with University Moving and Storage Co. (C.R. 4-168-19) in the amount of \$50,000, bringing the new contract value to \$270,260 for Moving Services for the Henry Ford Centennial Library; also requesting that the Finance Director be authorized to appropriate the funds and requesting immediate effect.
5. FINANCE – Requesting to set Thursday, May 28, 2020 at 7:00 P.M. as date and time of Public Hearing on the City's proposed Fiscal Year 2020-2021 Budget and requesting immediate effect.
6. FINANCE – Submitting the Quarterly Reporting – Third Quarter Fiscal Year 2020.

7. FINANCE – Requesting approval for the Implementation of new assumptions for the General Employee pension system, per Pension Board Ordinance Section 22.10 and requesting immediate effect.
8. 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.
9. CORPORATION COUNSEL – Recommending to deny the request of Abdelqwee Yaffia to re-split 6626 Payne and 6620 Payne into two (2) 35 ft. lots. (70’ X 114’).
10. 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.
11. EAST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY (EDDDA) – Requesting to amend the EDDDA FY2020 Budget by adding a line item in the amount of \$5,068 for Unemployment Payments for the former Executive Director Michael Bewick and requesting immediate effect.