

## COMMITTEE OF THE WHOLE

June 11, 2020

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of May 28, and regular meeting of June 2, 2020.
2. ORDINANCE ON THE TABLE – Ordinance No. 20-1674 – “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 19.00, Section 19.02, Entitled ‘Permitted Uses and Structures’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
3. ORDINANCE ON THE TABLE – Ordinance No. 20-1675 – "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 29.00, Section 29.02, Entitled ‘Schedule of Regulations’.”  
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 one year contract with one (1), one-year renewal, to Cadillac Asphalt , single viable bid, in the amount of \$199,800 (\$99,900 annually) for Cold Patch Paving Mixture and Related Materials for the Department of Public Works and requesting immediate effect. (6-1)
6. PURCHASING – Requesting to rescind C.R. 4-166-19 which authorized a contract with Decima, LLC, for Emergency Generators at Hubbard Manors East and West in the amount of \$365,700.52 and requesting immediate effect.
7. PURCHASING - Requesting to award a contract to J. Ranck Electric, Inc., lowest responsive and responsible bid, in the amount of \$516,450 for the Replacement of Emergency Generators at Hubbard Manors East and West and requesting immediate effect. (34-2)

8. PURCHASING – Requesting to award a one-year contract, with up to two (2), one-year renewals, to Advanced Underground Inspection, LLC, lowest responsive and responsible bid, in the amount of \$210,000 (\$70,000 annually) for Sewer Grouting and Manhole Rehabilitation for the Department of Public Works and requesting immediate effect. (35-3)
9. PURCHASING – Requesting to authorize a cooperative contract purchase, through the Sourcewell contracts, from O’Reilly Auto Parts in an amount not to exceed \$48,500 for Non-Stock and Non-OEM Aftermarket Auto, Truck and Automotive Shop Supplies for Public Works and requesting immediate effect. [2-569]
10. PURCHASING – Requesting to authorize cooperative contract purchases, through the City of Rochester Hills cooperative program, from Truck & Trailer Specialties, Inc. in the amount of \$30,825 for EVO 5.0 Hot Patch Heaters and requesting immediate effect. [2-569]
11. PURCHASING – Requesting to authorize a sole source purchase from TYR Tactical in the amount of \$43,328 for Body Armor for the Police Department and requesting immediate effect. [2-568(b) (6)b]
12. PURCHASING – Requesting to authorize a sole source purchase from M-Tech Company in the amount of \$30,000 for Non-Warranty, Global Mechanical Street Sweeper Parts & Repairs and requesting immediate effect. [2-568(b) (6)b]
13. PURCHASING – Requesting to authorize a sole source purchase from Wolverine Truck Sales in the amount of \$35,000 for Non-Warranty, Heavy Duty Ford and Freightliner Parts and Repairs and requesting immediate effect. [2-568(b) (6)b]
14. PURCHASING - Requesting to authorize a contract increase with Nickel and Saph, Inc. (C.R. 6-257-19) due to annual fluctuations in premiums and claims history in an amount not to exceed \$1,541,615 for Property and Casualty Insurance Coverage effective July 1, 2020 through June 30, 2021 and requesting immediate effect.
15. PURCHASING – Requesting to extend the contract with Governmental Consultant Services, Inc. (C.R. 6-261-19) for three (3) years, in the total amount of \$144,000 (\$48,000 annually) for Lobbyist-Agent Services, for the period of July 1, 2020 through June 30, 2023, and requesting immediate effect. [2-568(b) (6) e]

16. PURCHASING – Requesting to extend the contract with the Wayne County Jail System (C.R. 6-280-18) in an amount not to exceed \$250,000 for Prisoner Housing for Fiscal Year 2021 and requesting immediate effect.  
[2-568 (b) (6) e]
17. PURCHASING – Requesting to renew the second one-year renewal option for the contract with Park Place Catering Company (C.R. 8-396-18) in the amount of \$75,000 for the Provision of Prisoner Meals with a new expiration date of June 30, 2021 and requesting immediate effect.
18. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 20-1673 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of Ordinances of the City of Dearborn by Amending Section 14-158, Entitled 'Marijuana'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
19. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 20-1676 IN NEED OF INTRODUCTION.  
SYNOPSIS – "An Ordinance to Amend Chapter 14, section 14-6 of the Code of the City of Dearborn, Entitled "Cruelty to Animals Prohibited."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
20. FINANCE – Requesting to recognize a rebate in the amount of \$12,939 from DTE for LED Lights in the Kilpatrick Arena and requesting immediate effect.
21. FINANCE – Requesting to cancel budget for reduced State sales tax revenue in the amount of \$549,700 and for the reduced LCSA revenue amount of \$25,320; also to recognize budget adjustments for LCSA revenue in the total amount of \$2,442,075 and requesting immediate effect.
22. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate a grant in the amount of \$50,000 from the Detroit Wayne County Mental Health Authority to hire fifteen youths as Community Service Agents and requesting immediate effect.
23. HISTORICAL MUSEUM – Requesting to acknowledge and a Michigan Humanities Council Grant in the amount of \$6,600 for the Dearborn Historical Museum; also requesting that the Finance Director or designee be authorized to recognize the grant.

## WALK ON ITEMS

24. MAYOR - Requesting concurrence in the appointment of Matthew Dietz to the East Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.
25. MAYOR - Requesting concurrence in the appointment of Heidi Merino to the East Dearborn Downtown Development Authority for a term ending June 30, 2021 and requesting immediate effect.
26. MAYOR - Requesting concurrence in the appointment of Eric M. Woody to the East Dearborn Downtown Development Authority for a term ending June 30, 2022 and requesting immediate effect.