

## COMMITTEE OF THE WHOLE

July 9, 2020

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of June 23, and regular meeting of June 16, 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. ORDINANCE ON THE TABLE – Ordinance No. 20-1676 – “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 take from the table for its final reading.
  
5. CITY ENGINEER – Requesting to approve additional contingency with Major Cement Company (C.R. 7-307-19) in the amount of \$225,000, for the Downtown West Dearborn Streetscape Project, Job No. 2016-023; and requesting that the City Engineer be authorized to execute all change orders that utilize all approved contingency and requesting immediate effect.

6. CITY ENGINEER – Requesting to increase the contract with the Michigan Department of Transportation (MDOT) (C.R. 6-252-19) in the amount of \$95,000, for Hot Mix Asphalt, Cold Milling and Storm Sewer Work, and requesting immediate effect.
7. CITY ENGINEER – Requesting to approve the agreement with the City of Detroit associated with Paving of North Bound Southfield Road and Paul Avenue Intersection with the City's share in the total amount of \$12,384.07, subject to review by the Legal Department; also requesting that the Mayor be authorized to sign the Agreement on behalf of the City and requesting immediate effect.
8. PLANNING DIVISION – Requesting to approve the new Multi-Modal Transportation Plan for the City of Dearborn.
9. PURCHASING – Requesting to award a contract Nationwide Construction Group, lowest responsive and responsible bid, in an amount not to exceed \$41,739 for Ballpark Replacement Fencing and requesting immediate effect. (20-4)
10. PURCHASING - Submitting Advisory Notice stating that the Council Threshold will be increased by 1.9%, resulting in a new threshold of \$28,800 effective July 1, 2020.
11. PURCHASING – Requesting to authorize a purchase from D/A Central, Inc. in the amount of \$39,316.95 for the purchase and installation of Security Cameras for the West Village Parking Deck and requesting immediate effect. [2-568(b)(6)e]
12. PURCHASING - Requesting to award a one year contract, with two (2), one-year renewals, to Crimboli Nursery, lowest responsive and responsible bid, in the amount of \$276,500 for Tree Planting Services and requesting immediate effect. (22-3)
13. PURCHASING - Requesting to award a contract to Johnson Sign Co., lowest responsive and responsible bid, in an amount not to exceed \$28,995 for Removal and Replacement of Veterans Park Signage. (36-2)

14. PURCHASING – Requesting to rescind C.R. 3-70-20 which authorized a contract with Cross Renovation, Inc., for the Design-Build of a Comfort Station at Camp Dearborn in the amount of \$674,500 and requesting immediate effect.
15. PURCHASING – Requesting to award a contract to Harlan Electric, lowest responsive and responsible bid, in the amount of \$529,992.16 for Electrical Upgrades at Camp Dearborn’s Trailer Village 2 and requesting immediate effect. (50-6)
16. PURCHASING – Requesting a cooperative contract purchase through the Michigan Library Cooperative Directors Association from Baker & Taylor in the amount of \$193,000; Ingram Library Service in the amount of \$15,000; and Midwest Tape, LLC in the amount of \$160,000; for a total amount of \$368,000 for Various Purchases for the Library Department. [2-569]
17. PURCHASING – Requesting a sole source purchase from Sutphen Corporation in an amount not to exceed \$481,666.25 for a Sutphen Fire Engine and requesting immediate effect. [2-568(b) (6) b]
18. PURCHASING – Requesting to authorize a sole source purchase from Oakland County in the amount of \$148,840.88 for Membership and Maintenance Fees for the CLEMIS Mobile Data Computer System Program for the Police Department and requesting immediate effect. [2-568(b) (6) b]
19. PURCHASING – Requesting to renew the first one-year renewal option for the contracts with John E. Green and DE-CAL (C.R. 6-263-18) in the amount of \$800,000 ( \$400,000 for each contractor) for CSO Facility/Equipment Maintenance and Repair with a new expiration date of June 30, 2021 and requesting immediate effect.
20. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 20-1677 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.

21. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 20-1678 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 14-106, Entitled ‘Trespass Upon Lands or Premises of Another’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
22. CORPORATION COUNSEL – Recommending that Detroit Medical Center/Rehabilitation Institute of Michigan be allowed to defer the August and September rent payments due to the closure of the Ford Community and Performing Arts Center, in the amount of \$6,000 (monthly payments of \$3,000 for 2 months); also requesting that the Mayor be authorized to execute lease agreement documents necessary to effectuate the lease deferral, subject to the approval of the Corporation Counsel and requesting immediate effect.
  
23. CORPORATION COUNSEL – Recommending to approve the request of Ahmed Gelan to cancel the sale of 23030 Columbia, 2920 Grindley Park, and 2216 Grindley Park to Gafai Group, LLC; also recommending that the request to refund the deposits be denied.
  
24. CORPORATION COUNSEL – Recommending to approve the request of Gafai Group, LLC for an extension until August 14, 2020 to close on the purchase of 23250 Wilson be approved and requesting immediate effect.
  
25. FINANCE – Requesting that the Finance Director be authorized to recognize revenue budget increase in the Major Street Fund budget in the amount of \$535,520 and the Local Street Fund budget in the amount of \$432,236; also requesting to authorize the Finance Director to appropriate expenditure budget in the Major Street Fund budget in the amount of \$338,981 and the Local Street Fund budget in the amount of \$27,000 and requesting immediate effect.
  
26. FINANCE – Requesting to enter into litigation as an Additionally-Named Plaintiff in a consolidated amended class action complaint in the WWE Securities Case due to fraudulent activity that would affect the City of Dearborn Post Employment Health Care Fund and requesting immediate effect.

27. MAYOR - Requesting concurrence in the re-appointment of Ronald Berry to the Dix-Vernor Corridor Authority for a term ending June 30, 2024 and requesting immediate effect.
28. MAYOR - Requesting concurrence in the re-appointment of Richard Audi to the Economic Development Corporation for a term ending June 30, 2026 and requesting immediate effect.
29. MAYOR - Requesting concurrence in the re-appointment of Mike Kaid to the Economic Development Corporation for a term ending June 30, 2026 and requesting immediate effect.
30. PUBLIC WORKS - Requesting to extend the current residential meter size reduction program \$500 rebate for single family residential customers who are eligible to downsize their water meter, through September 30, 2020 and requesting immediate effect.
31. PUBLIC WORKS - Requesting to remove of the delinquent water liens from the 2020 Tax Roll in the amount of \$22,767.83 for the property located at 13245 Michigan Avenue and the amount of \$571.31 for the property located at 13241 Michigan Avenue, due to a billing error and requesting immediate effect.
32. 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:
  - Three (3) “begin higher fines zone,” three (3) “end higher fines zone,” four (4) “no parking,” and two (2) school crossing signs on Salina St. near Salina Elementary School
  - Three (3) “no left turn,” three “no right turn,” and six (6) “no thru traffic” signs on Carlyle St. and Penn St. east of Telegraph
  - Two (2) “permit parking only” signs. One on the easement of 1645 Salina St. and one on the easement of 2701 Bennett St.

33. RECREATION & PARKS - Having no objection to the request of The Fordson Varsity Alumni Association with One Dearborn to conduct a Homecoming Chicken Dinner Fundraiser BBQ (Carryout) Dinner on Saturday, August 8, 2020 from 4 p.m. to 7:30 p.m. at 23000 Michigan Avenue (old Kroger parking lot), subject to all applicable ordinances, rules, and regulations of the Dearborn Police Department and requesting immediate effect.
  
34. LIBRARY – Requesting to renew their membership with the Michigan Library Association (MLA) in the amount of \$4,199.35 for the period of July 1, 2020 through June 30, 2021.
  
35. WEST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY – Requesting conversion of the parking lot adjoining the north side of the Bryant Library into a public Greenspace area and requesting immediate effect.