

COMMITTEE OF THE WHOLE

August 20, 2020

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special closed meeting of July 27, special meeting of August 10, and regular meeting of July 14, 2020.

<http://www.cityofdearborn.org/documents/city-council/city-council-minutes/2020-minutes/5408-july-14-2020-regular-1/file>

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. 20-1677 - “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 take from the table for its final reading.
5. ORDINANCE ON THE TABLE – Ordinance No. 20-1678 - “ 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 take from the table for its final reading.

6. ORDINANCE ON THE TABLE – Ordinance No. 20-1679 – “An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of Ordinances of the City of Dearborn, by Amending Section 13-5.1, Entitled ‘Immediate Abatement’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

7. ORDINANCE ON THE TABLE – Ordinance No. 20-1680 – “An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of Ordinances of the City of Dearborn by Adding Section 13-5.3 Entitled ‘Dust Control; Paved. Partially Paved, Unpaved and Storage Lots’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

8. ENGINEERING - Requesting the Finance Director to establish a project in the Engineering Services Fund with Roncelli, Inc. with a budget of \$23,800 for the Proposed Sewer Connection and Water Main Construction at the Universal Super Center Development, 4400 Wyoming Avenue and requesting immediate effect.

9. ENGINEERING - Requesting to approve the Michigan Department of Transportation Contract No. 20-5331 for installation of Rectangular Rapid Flashing Beacon (RRFB) device, for roadway safety improvement work, with the City’s share in the estimated amount of \$12,744, subject to review by the Legal Department; also requesting that the Mayor be authorized to sign the contract on behalf of the City and requesting immediate effect.

10. ENGINEERING _ Requesting a Right of Way Permit for PM Environmental, Inc. adjacent to 13841 Ford Road to install up to three (3) in-boring soil gas points and to collect soil samples in the ROW of Horger Avenue and requesting immediate effect.

11. ENGINEERING - Requesting approval of Change Order No. 1 with Zuniga Cement Company for Street Paving, Curb, Catch Basin and Sidewalk Replacement-2020 in the amount of \$210,000; also requesting that the City Engineer to execute the change order on behalf of the City and requesting immediate effect.

12. PLANNING DIVISION – Requesting to approve the new Multi-Modal Transportation Plan for the City of Dearborn.

13. PURCHASING – Requesting to award a contract with LLP Construction Services, most responsive and responsible bid, in the amount of \$66,925 for Police Department Command Center Renovation and requesting immediate effect. (144-4)
14. PURCHASING – Requesting to award a contract with Ghafari Associates, LLC, lowest responsive and responsible bid, in the amount of \$29,300 for Facility Condition Assessments at Hubbard Manors East and West and requesting immediate effect. (33-5)
15. PURCHASING – Requesting a cooperative contract purchase through Gorno Ford in the amount of \$37,149 for a Ford Explorer and requesting immediate effect. [2-569]
16. PURCHASING – Requesting a sole source purchase from BIS Digital in the amount of \$57,086.20 for Court Audio Recorders and Related Software for the 19th District Court. [2-568(b) (6)b]
17. PURCHASING – Requesting to authorize a new “blend and extend” agreement with Constellation Energy in an estimated annual amount of \$560,000 for the purchase of Natural Gas until March 2026 and requesting immediate effect.
18. CORPORATION COUNSEL – Recommending a Non-Residential Communal Caregiver Operations moratorium for a period of 180 days effective from August 25, 2020; also recommending that review and approval of all applications shall be deferred as of August 25, 2020 and requesting immediate effect.
19. CORPORATION COUNSEL – Requesting authorization for payment of International Municipal Lawyers Association 2020-2021 annual membership dues in the amount of \$1,025 (includes all attorneys) and requesting immediate effect.
20. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 3113 Alice to Aymin Abdallah for the sum of \$12,000, subject to certain stipulations. (45’ X 116’)

21. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 4850 Horger to Nidal Arzouni for the sum of \$16,100, subject to certain stipulations. (40' X 126')
22. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 7538 Neckel for side yard use to Niveen Dabaja for the sum of \$4,300, subject to certain stipulations. (60' X 120')
23. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 4743 Orchard to Abdo Mohamed, on behalf of Village Property Management Group LLC for the sum of \$19,000, subject to certain stipulations. (40' X 135')
24. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 7716 Reuter to Houd Yacoub for the sum of \$17,000, subject to certain stipulations. (40' X 120')
25. CORPORATION COUNSEL – Recommending to sell 9982 Tuxedo to Yahia Allahabi for the installation of a dumpster enclosure for the sum of \$5,500, subject to certain stipulations and requesting immediate effect. (36' X 110')
26. CORPORATION COUNSEL – Recommending to authorize a proposed third amendment to the lease agreement with AT&T subsidiary called New Cingular Wireless, LLC for space on monopole behind Police and Courts building adjacent to the Powerhouse that would begin on January 1, 2022 for a five-year lease, with four (4) additional five-year renewals in the amount of \$34,104 annually; 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.
27. FINANCE – Requesting authorization to appoint Ginger Burke-Miller, and Michael Kennedy as authorized agents for the bank wire transfer service and requesting immediate effect.
28. FINANCE – Requesting authorization to appoint Ginger Burke-Miller, Michael Kennedy and Kathleen Lindroth as authorized agents for internal funds bank wire transfer service and requesting immediate effect.

29. FINANCE – Requesting approval of General Fund-Year-End Budget Appropriations for the Clerk’s Office in the amount of \$24,000, the Police Department in the amount of \$27,000 and the Fire Department in the amount of \$357,000 and Cancellations for the PMDS Department in the amount of \$200,000, and the DPW Department in the amount of \$208,000 and requesting immediate effect.
30. FINANCE – Requesting to amend the Fiscal Year 2021 budget to carry forward appropriations related to year end initiatives pursuant to requests received from involved departments in the total amount of \$5,167,773 and requesting immediate effect.
31. FINANCE – Requesting approval of the Proposed Updates to the Chapter 21 Investment Policy Statement and requesting immediate effect.
32. FINANCE – Requesting that the Finance Director be authorized to recognize revenue in the General Capital Improvement Fund for FY2020 in the amount of \$32,472 for the unrealized gain in the value of the land inventory and requesting immediate effect.
33. FINANCE – Submitting the Fourth Quarter Report for Fiscal Year 2020.
34. MAYOR - Requesting concurrence in the appointment of Mohamad S. Khraizat to the Board of Trustees/Retirement System police & Fire Revised/Chapter 23 for a term ending June 30, 2022 and requesting immediate effect.
35. MAYOR - Requesting concurrence in the appointment of Timothy (Taofik) Muflihi to the Planning Commission for a term ending June 30, 2022 and requesting immediate effect.
36. PUBLIC WORKS – requesting to Opt In to the MDHHS Water Utility Assistance Program to the extent we are able to, and provided all required discounts are fully reimbursed by the Local CAA and requesting immediate effect.

37. PUBLIC WORKS – Requesting to adopt the Great Lakes Water Authority (GLWA) Industrial Pretreatment Program Rules and requesting immediate effect.
38. PUBLIC WORKS - Requesting to remove the delinquent water lien from the 2020 Tax Roll in the amount of \$1,066.88 for the property located at 13800 Michigan Avenue, due to the water bill being mailed to a different location at the request of a third party and requesting immediate effect.
39. POLICE – Requesting approval for the FY20 Pedestrian and Bicycle Safety Overtime Enforcement Grant from the Office of Highway Safety Planning in the amount of \$52,911 in order to assist with traffic safety issues within the City and requesting immediate effect.
40. CIVIL SERVICE – Recommending concurrence in amending the MWD Salary Plan to include the new classification and new rates of compensation for GIS Specialist, pursuant to Civil Service Resolution No. 8237-20 and requesting immediate effect.
41. RECREATION & PARKS – Requesting to acknowledge a donation in the amount of \$8,747.27 from the Dale Bruce Van Dorp Trust for the Recreation and Parks Department, Michael A. Guido Theater; also requesting that the Finance Director, or his designee, be authorized to recognize and appropriate the donation.
42. RECREATION & PARKS – Requesting to acknowledge a donation in the amount of \$25 to the Dearborn Meals on Wheels Service in memory of Aron Fredric (Fred) Buko and requesting immediate effect.
43. LIBRARY – Requesting to acknowledge a grant in the amount of \$3,000 from the National Endowment for the Arts in partnership with Arts Midwest for the Big Read-Dearborn 2020.
44. RESOLUTION IN NEED OF OFFER AND SUPPORT – Appointing Maria Dwyer to the Civil Service Commission for a term ending June 30, 2021 and requesting immediate effect.

45. CITY CLERK – Requesting an increase to the Clerk’s Election Payroll, Overtime Payroll and Postage Budgets in the amount of \$39,353 (\$20,645 for Part-Time Election Payroll, \$4,708 for Full-Time Overtime Payroll, and \$14,000 for Election Postage) and requesting immediate effect.

46. MICHIGAN MUNICIPAL LEAGUE - Requesting City Council designate a voting representative for the Michigan Municipal League Annual Conference to be held as an online virtual conference September 29 – October 2, 2020.

47. DEARBORN COMMUNITY ARTS COUNCIL – Requesting authorization for the payment of designated unrestricted funds in the amount of \$30,000 for completed and upcoming programs and activities for the 2020-2021 fiscal year and requesting immediate effect.