

## COMMITTEE OF THE WHOLE

September 3, 2020

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the regular meeting of August 25, 2020.

<https://cityofdearborn.org/documents/city-council/city-council-minutes/2020-minutes/5465-august-25-2020-regular-1/file>

2. RESOLUTION ON THE TABLE – Resolution by Councilmembers Abraham and Herrick authorizing a Non-Residential Communal Caregiver Operations moratorium for a period of 180 days effective from August 25, 2020; also authorizing that review and approval of all applications shall be deferred as of August 25, 2020 and requesting immediate effect.

3. PLANNING DIVISION – Recommending –  
ORDINANCE NO. 20-1681 IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Section 27.01 and Section 27.05 of Article 27.00, Entitled ‘West Downtown District’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

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

5. PURCHASING – Requesting a cooperative contract purchase from Detroit Salt Company, through the Michigan MiDeal Program, in the amount of \$316,340 for 6,000 Tons of Road Salt for the 2020-2021 Winter Season and requesting immediate effect. [2-569]

6. PURCHASING – Requesting to award a contract to RAM Construction Services of Michigan, Inc., in the amount of \$135,856 for Parking Deck Traffic Sealant Coating and requesting immediate effect. (19-2)

7. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 20-1682 IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend the Buildings and Building Regulations Chapter (Chapter 5) of the Code of Ordinances of the City of Dearborn by Adding Article XV, Sections 5-1384 to 5-1395, Entitled ‘Medical Marijuana Caregiver Facilities’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
8. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 20-1683 IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend the Fees For Permits and Inspections Chapter (Chapter 9) of the Code of Ordinances of the City of Dearborn by Amending Article 1, Sections 9-2, 9-3, 9-3a, 9-38, and 9-40, Entitled ‘In General’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
9. FINANCE – Requesting authorization to appoint the positions of Finance Director/Treasurer and Deputy Finance Director as authorized signatory agents for the City of Dearborn’s MERS Documentation and requesting immediate effect.
  
10. MAYOR – Submitting a summary of activities undertaken in Fiscal Year 2019/2020 by those departments within the Mayor’s direct jurisdiction in compliance with Section 10.2 (g) of the City Charter.
  
11. 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.
  
12. DEARBORN HISTORICAL MUSEUM – Requesting to be recognized as a Non-Profit Organization in the City of Dearborn for the purpose of obtaining charitable gaming licenses.