

## COMMITTEE OF THE WHOLE

September 17, 2020

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of August 31 and September 3, and regular meeting of September 8, 2020.

<https://cityofdearborn.org/documents/city-council/city-council-minutes/2020-minutes/5478-september-3-2020-special-meeting-1/file>

<https://cityofdearborn.org/documents/city-council/city-council-minutes/2020-minutes/5479-september-8-2020-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. ORDINANCE ON THE TABLE – Ordinance No. 20-1681 – “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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 20-1682 – “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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 20-1683 – “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 take from the table for its final reading.
6. ENGINEERING - Requesting approval of Change Order No. 2 with Zuniga Cement Company, in the amount of \$275,000 for Year End Emergency Pavement and Sidewalk Repairs for the Street and Alley Pavement Replacement -2020; also requesting that the City Engineer be authorized to execute the change order on behalf of the City and requesting immediate effect.
7. PLANNING DIVISION – Requesting to approve the new Multi-Modal Transportation Plan for the City of Dearborn.
8. PURCHASING – Requesting to award a contract to Tech Mechanical HVAC, LLC, lowest responsive and responsible bid, in the amount of \$164,241 for HVAC Renovations at the Powerhouse – Phase 1 and requesting immediate effect. (44-4)
9. PURCHASING – Requesting to award a contract to Services to Enhance Potential (STEP), lowest responsive and responsible bid, in the amount of \$43,470 for Midday Cleaning Service at Various City Facilities and requesting immediate effect. (37-8)
10. PURCHASING – Requesting to award a three (3) year contract to Sauk Trail Development, Inc. in the amount of \$270,000 (\$90,000 annually) for Landfill Facility Services and requesting immediate effect. (21-1)
11. PURCHASING - Requesting to award a one season contract, with three (3), one-season renewals, to Klochko Equipment Company, lowest responsive and responsible bid, in the amount of \$90,000 annually for Leaf Collection Support and requesting immediate effect. (17-1)

12. PURCHASING - Requesting to authorize the second and final renewal option with Klochko Equipment Company (C.R. 9-443-18), in the amount of \$128,760 for Bulk Leaf Pick-up and Hauling and requesting immediate effect.
  
13. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 20-1684 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Amending Division 7, Pertaining to the Historic Preservation Commission."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
14. FINANCE – Requesting authorization for James Isaacs, Dearborn Police Officer, to purchase 1 year 4 months of Military/Prior Service Time through the MERS Defined Benefit Retirement Plan and requesting immediate effect.
  
15. FINANCE – Requesting that the amount of \$5,165,546 be withheld from the payments made to GLWA in FY2021.
  
16. FINANCE – Requesting that the Finance Department be authorized to recognize budget for State Sales Tax Shared Revenue in the amount of \$585,482 in the General Fund.
  
17. PUBLIC WORKS – Recommending –  
ORDINANCE NO. 20-1685 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article 1, Entitled 'In General'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
18. PUBLIC WORKS - Requesting to remove the delinquent water lien from the 2020 Tax Roll in the amount of \$22,897.45 for the property located at 5275 Kenilworth, due to a water lien being placed in error placed on an incorrect parcel and requesting immediate effect.

19. 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:
  - Ten (10) “all way,” plaques added to stop signs at the following intersections: Barclay & Charles, Prospect & Charles, and Firestone & Prospect.
  - Ten (10) “cross traffic does not stop” plaques added to stop signs at the following intersections: Jonathon & Bryan, Calhoun & Bryan, Lanson & Bryan, Robertson & Schlaff, Calhoun & Osborn, and Jonathon & Osborn.
  - Nineteen (19) “no parking” signs were placed at the following intersections to prevent parking within 30ft of the intersection: Calhoun & Bryan, Lanson & Schlaff, Robertson & Schlaff, Michels & Charles, Lanson & Charles, Seymour & Lanson Ct., Wellesley & Roemer, and Lithgow & Robertson.
  - Two (2) “yield” signs were changed to “stop” signs at the following intersections: Calhoun & Leonard, and Lithgow & Robertson.
  
20. FIRE – Requesting acceptance of the 2019 Federal Emergency Management Agency - Assistance to Firefighter Grant in the total amount of \$94,920 with a 5% local match of \$4,520; also requesting that the Finance Director be authorized to recognize revenue in the amount of \$90,400 and appropriate expenditures in the amount of \$94,920 and requesting immediate effect.
  
21. LIBRARY – Requesting that the Finance Director be authorized to appropriate a one-time transfer payment in the amount of \$318,112 for FY2013-FY2020 within the Library Fund and also recognizing the same within the General Fund.
  
22. LIBRARY – Requesting that the Finance Director be authorized to recognize the revenues from the DTE Energy Efficiency Program, in the amount of \$3,060 in the Library Fund.
  
23. LIBRARY – Requesting to acknowledge a grant in the amount of \$6,100 from the CARES Act funded from the CARES Act administered through the Institute of Museum and Library Services and the Library of Michigan; also requesting that the Finance Director be authorized to recognize the revenues and appropriate the same.

24. LIBRARY – Requesting to acknowledge a grant in the amount of \$2,000 from the Dearborn Public Library Foundation for the Big Read-Dearborn 2020.
  
25. MARIAH MEHLERT, SIGNATURE HOOKAH LOUNGE, 14600 W WARREN AVE. – Requesting to appeal the decision denying Signature Hookah Lounge’s request to extend outdoor patio seating for their customers.