

## COMMITTEE OF THE WHOLE

October 15, 2020

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of October 1, and regular meeting of October 6, 2020.
  
2. ORDINANCE ON THE TABLE – Ordinance No. 20-1686 – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the properties at 23885, 23873, 23861 and 23845 Harvard from Residential A (Single Family Residential District) to VPD (Vehicular Parking District-Class A Auto Dealer) zoning classification.  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
  
3. ORDINANCE ON THE TABLE – Ordinance No. 20-1687 – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property at 23663 Park Street from Residential D (Multiple Family Residential) and Residential A (Single Family Residential District) to OS (Business Office) zoning classification  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
  
4. ORDINANCE ON THE TABLE – Ordinance No. 20-1688 – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property at 1250 Tillman Street from a Residential A (Single Family Residential District) to OS (Business Office) zoning classification.  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
  
5. ORDINANCE ON THE TABLE – Ordinance No. 20-1689 – "An Ordinance to Amend Various Sections of the Water and Sewers Chapter (Chapter 19), Division 2, of the Code of the City of Dearborn, Entitled 'Cross Connections'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

6. PURCHASING – Requesting a cooperative contract purchase from Michigan Cat, through the MiDeal Program, in the amount of \$111,728.14 for a Caterpillar Mini Excavator and a Trail King Air Trailer and requesting immediate effect. [2-569]
7. PURCHASING – Requesting a cooperative contract purchase from Jack Doheny Company, through the Sourcewell Contract, in an amount not to exceed \$446,058.38 for a new Vector Truck and requesting immediate effect. [2-569]
8. PURCHASING - Requesting to renew the contract with Lower Huron Chemical and Supply (C.R. 10-485-19) in the amount of \$100,000 for Janitorial Supplies, with a new expiration date of October 12, 2021 and requesting immediate effect.
9. PURCHASING – Requesting to authorize additional expenditures for D/A Central in the amount of \$25,057.26, bringing the total contract amount to \$45,852.26, for the Purchase and Installation of Security Cameras at the DPW Yard and Public Service Lobby and requesting immediate effect. [2-568 (b)(6)e]
10. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting to amend and extend the Council resolution (C.R. 6-231-20) granting authority to administratively approve temporary outdoor service areas in response to COVID – 19 related restrictions on businesses until January 3, 2021; also requesting to waive all fees for permits related to heating elements for outdoor service areas and requesting immediate effect.
11. ECONOMIC & COMMUNITY DEVELOPMENT – Requesting that the Mayor be authorized to execute an Interlocal Agreement with the Wayne County HOME Consortium defining the City of Dearborn’s membership and participation for the three (3) year period from July 1, 2021 to June 30, 2023 and requesting immediate effect.
12. MAYOR – Requesting to renew the City’s membership with the Conference of Western Wayne (CWW) in the amount of \$11,278 for FY2020/2021.

13. DEPARTMENT OF PUBLIC WORKS – Submitting an advisory notice regarding a typographical error in the table for the Quarterly Water Capacity charges.
14. POLICE – Requesting acceptance of the State of Michigan Dispatch Grant in the amount of \$1,250,000 with no local match, to provide funding towards equipment and training costs related to the Dearborn United Dispatch Center; also requesting that the Finance Director be authorized to recognize and appropriate the funds and requesting immediate effect.
15. POLICE – Requesting approval for the FY21 Pedestrian and Bicycle Safety Overtime Enforcement Grant from the Office of Highway Safety Planning in the amount of \$22,915, with a local match of \$5,729 in order to assist with traffic safety issues within the City; also requesting that the Finance Director be authorized to recognize and appropriate the funds and requesting immediate effect.
16. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate a federal grant from the U.S. Department of Justice (DOJ), Bureau of Justice Assistance in the amount of \$20,642 to be used for law enforcement related purchases, non-budgeted overtime, equipment and technological improvements; also requesting that the Finance Director be authorized to recognize and appropriate the funds.
17. FIRE – Requesting that the Finance Director be authorized to increase the Fire Department position control by one (1) part-time .70 FTE to coordinate and schedule the smoke alarm installs, which will be funded from the 2019 Federal Emergency Management Agency, Assistance to Firefighters – Fire Safety and Prevention Grant and requesting immediate effect.
18. LIBRARY – Requesting that the Finance Director be authorized to recognize the revenues from the DTE Energy Efficiency Program, in the amount of \$1,550, in the Library Fund.