

## COMMITTEE OF THE WHOLE

November 12, 2020

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special meeting of October 27, and regular meeting of October 20, 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. ENGINEERING – Requesting to increase the contract with Mannik and Smith Group in the amount of \$124,729, bringing the new contract value to \$398,053 for Design Engineering and Construction Management Services; also requesting that the Finance Director be authorized to create a combined capital improvement project for both Schaefer Road and Military Bridges for the amount of \$135,000 and requesting immediate effect.
  
4. PLANNING DIVISION – Recommending –  
ORDINANCE NO. 20-1690 IN NEED OF INTRODUCTION.  
SYNOPSIS – "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 1.00, Section 1.03, Entitled 'Short Title, Rules of Construction and Definitions'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
5. PLANNING DIVISION – Recommending –  
ORDINANCE NO. 20-169 IN NEED OF INTRODUCTION.  
SYNOPSIS – "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 2.00, Section 2.03, Entitled 'Accessory Buildings and Structures'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

6. PLANNING DIVISION – Recommending –  
ORDINANCE NO. 20-1692 IN NEED OF INTRODUCTION.  
SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning 2400 S. Telegraph from Business B (Community Business District) to Business C (General Business District) zoning classification.  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
7. PURCHASING – Requesting to award a contract to CSM Mechanical, LLC, lowest responsive and responsible bid, in the amount of \$1,215,685 for HVAC Renovations at the Powerhouse – Phase 2; also requesting a contingency in the amount of \$100,000 and requesting that the DPW Director, or designee, be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (28-3)
8. PURCHASING – Requesting to authorize a cooperative contract purchase from Spartan Distributors, through the National IPA Contract 2017025, in the amount of \$64,200 for Two New Toro Groundsmaster 3500-D Mowers. [2-569]
9. PURCHASING – Requesting to authorize a sole source purchase from DivDat in the amount of \$280,000 for DivDat Payment Kiosk Service and requesting immediate effect. [2-568(b) (6)b]
10. PURCHASING – Requesting to authorize a sole source purchase, with three (3), one-year renewal options, from Ferguson Enterprises, LLC an amount not to exceed \$200,000 for Water Meters and Associated Parts for the Water & Sewerage Division and requesting immediate effect. [2-568(b) (6)b]
11. PURCHASING – Requesting to renew the contract with Premium Lawn Solutions (C.R. 3-74-20) in the amount of \$44,220 for Snow Removal Services for City Parking Lots and requesting immediate effect.

12. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 20-1693 IN NEED OF INTRODUCTION.  
SYNOPSIS - "An Ordinance to Amend the Buildings and Building Regulations Chapter (Chapter 5) of the Code of the City of Dearborn by Amending Article IV, Section 5-128, Entitled 'Fence Regulations in Residential Districts'."  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
13. CORPORATION COUNSEL – Responding to C.W. 10-15-20 submitting information regarding the request of Michael Hamame for the relocation of Posh Hookah and application for new smoking lounge license.
14. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 7743 Kendal to Muhammed-Arif Bustani for the sum of \$13,700, subject to certain stipulations. (40' X 125')
15. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 22232 Oxford to Elliot Lynns Corporation for the sum of \$9,800, subject to certain stipulations. (40' X 130')
16. FINANCE – Requesting that the Finance Director be authorized to cancel \$265,176 in State Shared Revenue-Statutory Sales Tax and recognize \$412,192 in Other Federal Intergovernmental and requesting immediate effect.
17. FINANCE – Requesting to establish a project for the Bryant Library parking lot conversion; also requesting to appropriate and recognize the amount of \$150,000 fund balance in the General Fund, Library Fund and the WDDDA Fund.
18. FINANCE – Requesting to adopt a Municipal Employees Retirement System (MERS) Defined Benefit Plan Agreement Addendum and requesting immediate effect.
19. FINANCE – Submitting the FY2021 First Quarter Financial Reports.

20. FINANCE – Requesting to acknowledge a donation from Jan Door in the estimated amount of \$900 of materials and service performed for the Dearborn Historical Museum for the repair and maintenance of the garage door.
21. FINANCE – Requesting to acknowledge a donation from Les Stanford Chevrolet/Cadillac in the amount of \$700 for the Dearborn Historical Museum for the Museum Guild Endowment fund.
22. POLICE – Requesting to reinstall traffic signs at the intersections of Schlaff at Barclay, and on Osborn at Bingham.
23. POLICE – Requesting that the Finance Director be authorized to recognize and appropriate a federal grant from the Office of Justice Programs, Bureau of Justice Assistance FY 2020 Bulletproof Vest Partnership (BVP) Program in the amount of \$77,600, with a 50% local match in the amount of \$38,800 for the Body Armor Safety Initiative; also requesting that the Finance Director be authorized to recognize and appropriate the funds.
24. RECREATION & PARKS – Requesting Amendment #2 to the MDOT Contract No. 14-5499 (C.R. 3-108-15 & C.R. 6-348-16) in the amount of \$29,892.16, bringing the new total contract amount to \$1,491,641.22, for the Rouge River Gateway Trail Extension Project and requesting immediate effect.
25. RECREATION & PARKS – Requesting approval of the Fiscal Year 2021 SMART Municipal and Community Credit Contract in the total amount of \$147,784 to provide transportation for Dearborn residents and requesting immediate effect.
26. RECREATION & PARKS – Requesting that the Finance Director be authorized to recognize and appropriate CARES Act relief funding in the amount of \$76,200 and requesting immediate effect.
27. CITY CLERK - Submitting request on behalf of Zambelli Fireworks, 20 Mercer St. South, New Castle, PA 16101, to obtain a Special Events License in order to conduct fireworks displays at The Henry Ford Museum for its Holiday Nights on December 4-6, 11-13, 15- 17, 18–23, and 26 - 28, 2020.

28. WEST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY – Requesting the continued closure of West Village Drive between Mason Street and Monroe Street for business Outdoor Seating and Winterfest Market until January 3, 2021 and requesting immediate effect.