

COMMITTEE OF THE WHOLE

December 3, 2020

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special closed meetings of November 12 and 25, and regular meeting of November 17, 2020.

2. RESOLUTION ON THE TABLE – Resolution by Councilmembers O'Donnell and Herrick authorizing to sell the City-owned property located at 22232 Oxford to Elliot Lynns Corporation for the sum of \$9,800, subject to certain stipulations.

3. ORDINANCE ON THE TABLE – Ordinance No. 20-1690 – “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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – Ordinance No. 20-1691 – “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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – Ordinance No. 20-1692 – "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 take from the table for its final reading.

6. ORDINANCE ON THE TABLE – Ordinance No. 20-1693 – "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 take from the table for its final reading.

7. ENGINEERING – Requesting a Right of Way Permit for Environmental Resources Group adjacent to 15100 West Warren to install up to nine (9) soil boring points and to collect soil samples in the ROW of Payne Avenue and requesting immediate effect.

8. PLANNING DIVISION – Recommending –
ORDINANCE NO. 20-1694 IN NEED OF INTRODUCTION.
SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the properties at 2440 and 2506 Akron Road from Residential A (Single Family Residential District) to VP (Vehicular Parking District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

9. PLANNING DIVISION – Recommending –
ORDINANCE NO. 20-1695 IN NEED OF INTRODUCTION.
SYNOPSIS – "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property at 2600 Saulino Court from Residential A (Single Family Residential District) to B-B (Community Business District) zoning classification.
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

10. PURCHASING – Requesting to rescind C.R. 6-216-20 which authorized a contract with J Ranck Electric, LLC, for the replacement of the emergency generators at Hubbard Manors East and West in the amount of \$516,450 and requesting immediate effect.

11. PURCHASING – Requesting to award a contract to J Ranck Electric, LLC, lowest responsive and responsible bid, in the amount of \$638,534 for the Replacement of Emergency Generators at Hubbard Manors East and West; also requesting that the Finance Director be authorized to appropriate \$107,389 from the Senior Apartments Operating Fund Retained Earnings to Project H45715 and requesting immediate effect. (30-1)

12. PURCHASING – Requesting to authorize competitive contract purchases from Vance Outdoors, Inc. (\$36,892.50) and Kiesler Police Supply, Inc. (\$3,796.70), lowest responsive and responsible bids, in the total amount of \$40,689.20 for Ammunition for the Police Department. (16-2)

13. PURCHASING – Requesting to authorize a cooperative contract purchase from The Library Network, in an amount not to exceed \$87,333 for Telecommunication Services for the Library and requesting immediate effect. [2-569]

14. PURCHASING – Requesting to authorize a sole source purchase from Stryker Corporation in the amount of \$70,153.82 for Two LIFEPAK 15 Cardiac Monitors and requesting immediate effect. [2-568(b) (6)b]
15. PURCHASING – Requesting to authorize a sole source purchase from Stryker Corporation in the amount of \$167,545.19 for Ten Chest Compression Machines; also requesting that the Finance Director be authorized to appropriate \$41,886 from the General Fund fund balance to the General Fund, Fire, Public Safety, Capital Equipment budget for the City match portion and requesting immediate effect. [2-568(b) (6)b]
16. PURCHASING – Requesting to authorize a sole source purchase from DTE in the amount of \$120,774 for LED Light Fixtures and requesting immediate effect. [2-568(b) (6)b]
17. PURCHASING – Requesting to renew the fourth and final of four, one-year renewal options with Ultimate Parking Management, LLC (C.R. 11-636-16; 10-535-17; 1-21-19 & 12-559-19) in the amount of \$208,919.72 for West Dearborn Parking Deck and Wagner Place Parking Deck Management, resulting in a new expiration date of December 31, 2021 and requesting immediate effect.
18. PURCHASING – Requesting to renew the two-year renewal option with Jones Lang LaSalle Americas, Inc. (C.R. 2-67-19) in the amount of \$357,677.28 for Property Management Services at the John D. Dingell Transit Center, resulting in a new expiration date of January 31, 2023 and requesting immediate effect.
19. PURCHASING – Requesting to authorize the fourth and final, one-year renewal options for the current contract (C.R. 1-137-19) with the Khuja Law Firm in the amount of \$106,000, resulting in a new expiration date of December 31, 2021 for Indigent Counsel Services.
20. CORPORATION COUNSEL – Recommending a professional services contract extension with Allen Brothers, PLLC (C.R. 12-693-16, 1-50-18, 7-358-18, 11-533-18, 3-138-19, 9-415-19 and 4-137-20) in the amount of \$74,701.69 for continued legal representation in the matter of Fakhoury, et. al v. City of Dearborn, et. al.; also requesting that the Finance Director be authorized to appropriate the funds and requesting immediate effect.

21. CORPORATION COUNSEL – Recommending to split the City-owned vacant property located at 7319 Kentucky and to sell the South 18 ft to Sabah Ayoub and the North 18 ft to Mushtak Magrad for the sum of \$2,000 each, subject to certain stipulations. (36' X 120')
22. CORPORATION COUNSEL – Recommending to split the City-owned vacant property located at 7630 Mead and to sell the North 17 ½ ft. to Laura Brown and the South 17 ½ ft. to Manal Chebli, for the sum of \$2,600 each, subject to certain stipulations. (35'x111')
23. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 2700 Stephens to Abigail Niesen and Joseph Shirrick to combine with their adjacent lot, for the sum of \$5,100, subject to certain stipulations. (33' X 100')
24. FINANCE – Submitting the 2019-2020 Comprehensive Annual Finance Report.
25. FINANCE – Submitting the 2019-2020 CAFR Highlights Report, 19th District Court Audit Report, and Plante & Moran, PLLC, Auditor Management Letter.
26. FINANCE – Submitting the 2019-2020 Final – Audited 4th Quarter Reports.
27. ECONOMIC AND COMMUNITY DEVELOPMENT – Having no objections to the request of Ford Motor Land Development for a Short-Term Lease for use of Lot E for tenant improvement construction in Wagner Place; also requesting that the Mayor be authorized to execute the lease agreement, subject to review by Corporation Counsel and requesting immediate effect.
28. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting that the Mayor be authorized to execute an application and grant agreement in the amount of \$626,398 for the 3rd round of 2020 Community Development Block Grant CARES Act Program funds; also, that the Economic and Community Development Department be authorized to administer the program; also requesting that the Finance Director be authorized to recognize and appropriate the grant award.
29. MAYOR – Requesting to renew the citywide annual membership with the Michigan Municipal League (MML) in the amount of \$16,804 for the period December 1, 2020 to November 30, 2021.

30. MAYOR – Requesting to renew the City-wide membership with the National League of Cities (NLC) in the amount of \$8,203 for the period January 1, 2021 to December 31, 2021.
31. MAYOR - Requesting concurrence in the re-appointment of Karl L. Fava to the Local Officials Compensation Commission for a term ending January 19, 2028 and requesting immediate effect.
32. FIRE – Requesting to accept the “2019 Federal Management Agency - Assistance to Firefighters Grant” in the amount of \$161,101, with a local match in the amount of \$14,644, to purchase essential EMS cardiac equipment; also requesting that the Finance Director be authorized to recognize and appropriate the grant funds and requesting immediate effect.
33. POLICE – Requesting to renew the Police Departments membership with the Downriver Community Conference (DCC) Police Mutual Aid Association in the amount of \$15,515.68 for 2020/2021 and requesting immediate effect.
34. RECREATION AND PARKS – Requesting approval of the proposed City of Dearborn Recreation & Parks Department Five-Year Master Plan for the period of 2021-2025 and requesting immediate effect.
35. EAST & WEST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITIES – Requesting to receive a Council Resolution of support for the Michigan Main Street Select Level application and requesting immediate effect.