

COMMITTEE OF THE WHOLE

May 6, 2021

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special closed meetings of April 22, and regular meeting of April 27, 2021.

<https://www.cityofdearborn.org/documents/city-council/city-council-minutes/2021-minutes/5988-april-27-2021-regular-1/file>

2. ORDINANCE ON THE TABLE – ORDINANCE NO. 21-1707 – “An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn” by rezoning the property located at 12841 Michigan Avenue from B-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.

3. ORDINANCE ON THE TABLE – ORDINANCE NO. 21-1708 – “An Ordinance to Amend Chapter 13 by Adding Section 13-5.3 of the Code of Ordinances of the City of Dearborn, Entitled “Dust Control; Paved, Partially Paved, Unpaved, and Storage Lots.”

RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.

4. ORDINANCE NO. 21-1698 – IN NEED OF INTRODUCTION.
SYNOPSIS - " An Ordinance to Amend the Administration Chapter (Chapter 2), Article III of the Code of Ordinances of the City of Dearborn by Amending Division 7, Pertaining to the Historic Preservation Commission."

RESOLUTION BY COUNCILMEMBERS BYRNES AND ABRAHAM – To table the Ordinance.

5. PLANNING DIVISION – Recommending –
ORDINANCE NO. 21-1702 – 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.

6. PLANNING DIVISION – Recommending –
ORDINANCE NO. 21-1703 – IN NEED OF INTRODUCTION.
SYNOPSIS – “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 7.00, Section 7.02, Entitled “Site Development Standards Applicable to Specific Uses’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

7. PLANNING DIVISION – Recommending –
ORDINANCE NO. 21-1704 – IN NEED OF INTRODUCTION.
SYNOPSIS – “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 18.00, Section 18.02, Entitled ‘I-A, Light Industrial District’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

8. PLANNING DIVISION – Recommending –
ORDINANCE NO. 21-1706 – IN NEED OF INTRODUCTION.
SYNOPSIS – “An Ordinance to Amend Chapter 5 of the Code of Ordinances of the City of Dearborn by Adding Article XV, Sections 5-1384 to 5-1398, entitled ‘Medical Marijuana Caregiver Facilities’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

9. PURCHASING – Requesting to award a contract to McCarthy Construction Company, Inc., lowest responsive and responsible bid, in the amount of \$48,660 for Concrete Deck Repair at Dunworth Pool; also requesting a contingency in the amount of \$10,000 and that the Recreation and Parks Director (or designee) be authorized to execute all change orders or modifications that utilize all approved contingency; also requesting that the Finance Director be authorized to perform a transfer of \$58,660 from the Dunworth operating budget to the General Fund and requesting immediate effect. (32-2)

10. PURCHASING – Requesting to award a contract to Motor City Electric Co., lowest responsive and responsible bid, in the amount of \$219,400 for Powerhouse Renovations – Phase 4; also requesting a contingency in the amount of \$20,600 and that the Director of Public Works (or designee) be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (46-4)

11. PURCHASING – Requesting to authorize a sole source purchase from DTE (C.R. 3-72-20) in the amount of \$280,357.58 for additional expenditures for City-Wide LED Light Conversion; also requesting that the Finance Director be authorized to transfer a total amount of \$262,427 from three (3) existing projects and requesting immediate effect. [2-568(b)(6)b]
12. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 24805 Calvin to Matthew Ainsworth and Andrea Chavez for the sum of \$9,700, subject to certain stipulations. (40’X135’)
13. FINANCE – Requesting to reduce the 2020 Consolidated Miscellaneous Assessment Roll in the amount of \$58,797.58 to reflect adjustments and payments made from February 7, 2021 through April 16, 2021 and requesting immediate effect.
14. FINANCE – Submitting the Quarterly Reporting – Third Quarter Fiscal Year 2021.
15. FINANCE – Submitting the Summary Annual Reports for Chapter 21, 22, & 23 Pension Systems and Postemployment Healthcare System (PEHC).
16. CITY CLERK - Submitting request on behalf of Great Lakes Fireworks, 24805 Marine, Eastpointe, MI, to obtain a Special Events License in order to conduct a fireworks display on June 26, 2021, with a rain date of July 1, 2021 at the Dearborn Country Club.
17. CITY CLERK – Submitting Summons & Complaint in the matter of Starr Indemnity & Liability Company vs. the City of Dearborn *et al.*
18. WEST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY – Requesting authorization for the use and closure of West Village Drive between Mason and Monroe Street for the WDDDA events and place making activities for the 2021 season from June 4, 2021 through October 31, 2021 for the weekly Farmers & Artisans Market and Movies in the Park (6/4 & 8/13), Tunes at Noon every Tuesday, Social District Entertainment on Friday and Saturday nights and Pumpkin Carving Day on October 30 and requesting immediate effect.