

## COMMITTEE OF THE WHOLE

January 6, 2022

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special closed meetings of December 14, 2021 and December 28, 2021, and the previous special meetings of December 14, 2021, December 28, 2021 and January 3, 2022, and the previous regular meeting of December 7, 2021.
  
2. ORDINANCE ON THE TABLE – ORDINANCE NO. 21-1722 – “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by amending Article 7.00, Section 7.02, entitled ‘Site Development Standards for Nonresidential Uses’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
  
3. ORDINANCE ON THE TABLE – ORDINANCE NO. 21-1723 – “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by amending Section 29.02 of Article 29.00, entitled ‘Schedule of Regulations’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
  
4. ENGINEERING – Requesting to approve MDOT Contract No. 21-5424, with the City’s share in the estimated amount of \$42,900 for Bridge Deck Replacement work at Ford Road and Hines Drive, subject to review by the Legal Department; also requesting that the Finance Dept. be authorized to establish a Capital Improvement Project with a budget of \$60,000 appropriated from the Major Street Fund, and that the Mayor be authorized to sign the contract on behalf of the City, and requesting immediate effect.

5. ENGINEERING – Requesting to approve MDOT Contract No. 21-5426, with the City’s share in the estimated amount of \$244,100 for Hot Mix Asphalt Cold Milling and Resurfacing work along Highway US-24 (Telegraph Rd) from Dartmouth Street to Oxford Street, subject to review by the Legal Department; also requesting that the Finance Dept. be authorized to establish a Capital Improvement Project with a budget of \$275,000 appropriated from the Major Street Fund, and that the Mayor be authorized to sign the contract on behalf of the City, and requesting immediate effect.
6. ENGINEERING – Requesting to approve MDOT Contract No. 21-5446, for the combined sewer outfall separation works along westbound Highway US-12 (Michigan Ave) from Greenfield Road to Walwit Street, Dearborn Job # 2022-023, subject to review by the Legal Department; also requesting that the Finance Dept. be authorized to establish a Capital Improvement Project with a budget of \$450,000 appropriated from the Major Street Fund, and that the Mayor be authorized to sign the contract on behalf of the City, and requesting immediate effect.
7. PURCHASING - Requesting to award a contract to Northern Pump & Well, Inc. in the amount of \$49,491.58 for Irrigation Equipment Replacement at the Camp Dearborn Mystic Creek Golf Course and requesting immediate effect. (33-3)
8. PURCHASING – Requesting, on behalf of the Department of Public Works, to award a contract to DiPonio Contracting Inc., lowest responsive and responsible bid, in the amount of \$4,020,081.80 with a contingency in the amount of \$200,000 for Water Main Replacement and Asphalt Street Resurfacing, Phase 1-2022; also requesting that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency, and requesting immediate effect. (90-3)
9. PURCHASING – Requesting to award a contract to Aielli Construction Company, Inc., lowest responsive and responsible bid, in the amount of \$2,898,726.29 with a contingency in the amount of \$150,000 for Water Main Replacement and Asphalt Street Resurfacing, Phase 2-2022; also requesting that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency, and requesting immediate effect. (78-6)

10. PURCHASING - Requesting to authorize emergency expenditures to Midwest Excavation, lowest and most responsive quote, in the amount of \$42,000 for Emergency Water & Sanitary Line Replacement, at the Police Department Building; also requesting that the Finance Director be authorized to recognize and appropriate the funds, and requesting immediate effect. (3-1) [2-568(b)10]
11. PURCHASING - Requesting to award a contract to Michigan Joint Sealing, Inc., lowest responsive and responsible bid, in the amount of \$367,843.30 for Pavement Joint Sealing 2022, (2022-017). (18-3)
12. PURCHASING – Requesting, a sole source purchase from Motorola Solutions in the amount of \$256,502.87 for Motorola Radios, related equipment, software, service and support; also requesting that the Finance Director be authorized to recognize and appropriate the transfer in the amount of \$183,541.27 and requesting immediate effect. [2-568(b)(6)b]
13. PURCHASING – Requesting to authorize additional expenditures to D/A Central (CR 5-196-19) in the amount of \$68,386.69, bringing the total purchase order amount to \$842,093.94, for the Purchase and Installation of Security Cameras for the Fire Department; also requesting that the Finance Director be authorized to recognize and appropriate a transfer in the amount of \$57,616.70 and requesting immediate effect. [2-568(b)(6)e]
14. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 22-1726 – IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend Chapter 2 by Adding Sections 2-51 and 2-52 of The Code of Ordinances of The City of Dearborn, Entitled ‘Chief Operating Officer’ (Sec. 2-51) And ‘Chief Strategy Officer’ (Sec. 2-52)”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
15. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 22-1727 – IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend Chapter 2, Division 4, by Adding Section 2-121 of The Code of Ordinances of The City of Dearborn, Entitled ‘Department Of Community Relations’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

16. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 22-1728 – IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend Chapter 2 by Amending Division 2 of The Code of Ordinances of The City Of Dearborn, Entitled ‘Department Of Public Information’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
17. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 22-1729 – IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend Chapter 2 by Amending Division 5 of The Code of Ordinances of The City of Dearborn, Entitled ‘Health Department’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
18. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 22-1730 – IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend Chapter 2 by Amending Division 2a of The Code of Ordinances of The City of Dearborn, Entitled ‘Department of Public Works’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
19. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 22-1731 – IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend Chapter 7, Article IIA, of The Code of Ordinances of The City of Dearborn, Entitled ‘Property Maintenance and Development Services Department’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
20. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 22-1732 – IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend Chapter 7 by Amending Article II of The Code of Ordinances of The City of Dearborn, Entitled ‘Department of Economic and Community Development’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
21. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 22-1733 – IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend Chapter 5 by Amending Sections 5-27 to 5-1340 of The Code of Ordinances of The City of Dearborn, Entitled ‘Buildings and Building Regulations’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

22. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 22-1734 – IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend Chapter 9 by Amending Sections 9-2 to 9-363 of The Code of Ordinances of The City of Dearborn, Entitled ‘Fees for Permits and Inspections’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
23. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 22-1735 – IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend Chapter 11 by Amending Sections 11-41 to 11-310 of The Code of Ordinances of The City of Dearborn, Entitled ‘Occupancy and Building Standards’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
24. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 22-1736 – IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend Chapter 2, Division 3, of The Code of Ordinances of The City of Dearborn, Entitled ‘MIS Department’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
25. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 22-1737 – IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend Chapter 2, Division 2, of The Code of Ordinances of The City of Dearborn, Entitled ‘Planning Commission’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
26. CORPORATION COUNSEL – Recommending –  
ORDINANCE NO. 22-1738 – IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend Chapter 2, Division 1 of The Code of Ordinances of The City of Dearborn, Entitled ‘Generally’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
  
27. CORPORATION COUNSEL – Recommending to approve the request of Yousif Salim’s (CR8-367-21) to assign his interest in the vacant lot at 22740 Cleveland to Westwood Investment Properties LLC, subject to certain stipulations and requesting immediate effect.

28. CORPORATION COUNCEL - Recommending to split the City-owned property located at 5473 Williamson and sell the North 17 ½ ft. to Mohammad Alhartaki and the South 17 ½ ft. to Mounis Mogally in the amount of \$3,400 each, subject to certain stipulations. (35' X 112')
29. FINANCE –Submitting the Michigan Surprise Medical Billing Act and the Federal No Surprise Act
30. FINANCE – Submitting Advisory Notice regarding Emergency Repairs at the Police Station. [2-568(b)(10)]
31. ECONOMIC AND COMMUNITY DEVELOPMENT – Recommending to sell the City-owned property located at 22190 Michigan to Mounir Hider for development of a four-story, mixed-use building in the amount of \$400,000, subject to certain stipulations; also requesting that the Finance Director be authorized to recognize the proceeds in the General Capital Improvement fund, project C05500 (Neighborhood Stabilization) and requesting immediate effect.
32. ECONOMIC AND COMMUNITY DEVELOPMENT - Requesting on behalf of the family of former Mayor Hubbard, to authorize the return of Former Mayor Orville Hubbard's portrait from Hubbard Manor West to the Hubbard Family and requesting immediate effect.
33. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting to authorize revisions to the Dearborn Home Rehabilitation Program (HRP) and requesting immediate effect.
34. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting to accept \$125,000 and the deed to reverted property from REDICO in accordance with the Second and Sixth Amendments to the Dearborn Town Center Development Agreement; also requesting to authorize the Finance Director to recognize and appropriate the funds. (CR 4-165-08, CR 09-596-08, CR 11-534-18)

35. MAYOR – Requesting to renew the citywide annual membership with the Downriver Community Conference (DCC) in the amount of \$20,536.96 for the period October 2021 to September 2022 and requesting immediate effect.
36. ASSESSORS – Recommending to set Thursday, February 3, 2022 at 7:00 p.m. as the date and time to hold a Public Hearing to consider the establishment of the “Town Center Drive Commercial Rehabilitation District No. 1,” located at 720 Town Center Drive and requesting immediate effect. (PA 210 of 2005)
37. LIBRARY – Requesting that the Finance Director be authorized to recognize and appropriate the Dearborn Public Library Foundation Grant in the amount of \$3,000, which will be used to purchase Playaway Launchpads for in-library use by young children visiting the library.
38. COURTS – Requesting that the Finance Director be authorized to recognize and appropriate the 2022 Coronavirus Emergency Supplemental Funding Program Grant in the amount of \$53,287 from the U.S. Department of Justice, Bureau of Justice Assistance for the 19<sup>th</sup> District Court.
39. CITY COUNCIL – Appointing Al Brzys to the Board of Trustees Chapter 22 & 23 for a term ending January 1, 2026 and requesting immediate effect.
40. CITY CLERK – Recommending –  
ORDINANCE NO. 22-1724 – IN NEED OF INTRODUCTION.  
SYNOPSIS – “An omnibus Ordinance to Amend the Licenses and Business Regulations within Chapters 4, 5, 12, 15, and 17 of the Dearborn Code of Ordinances of the City of Dearborn.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
41. CITY CLERK – Recommending –  
ORDINANCE NO. 22-1725 – IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of The Code of Ordinances of The City of Dearborn, by Amending Section 136, entitled ‘Definitions,’ and Section 139, entitled ‘License Fees.’”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.

42. CITY CLERK – Requesting to change the date of the Council Meeting of Tuesday, April 26, 2022 due to Election worker training for the May 3, 2022 Special General Election.
43. CITY CLERK – Requesting that the Finance Director be authorized to appropriate additional Budget within the Clerk’s Election Division budget in the amount of \$157,750 to fund the two special elections.
44. CITY CLERK – Submitting Summons & Complaint in the matter of Virginia Bonfiglio-Romeo vs. the City of Dearborn et al.
45. CITY CLERK – Submitting Summons & Complaint in the matter of Great Lakes Water Authority vs. the City of Dearborn.
46. CITY CLERK – Submitting Summons & Complaint in the matter of Angela Makki vs. the City of Dearborn.