

COMMITTEE OF THE WHOLE

January 20, 2022

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of January 11, 2022.

2. ORDINANCE ON THE TABLE – ORDINANCE NO. 22-1725 – “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 take from the table for its final reading.

3. ORDINANCE ON THE TABLE – ORDINANCE NO. 22-1726 – “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 take from the table for its final reading.

4. ORDINANCE ON THE TABLE – ORDINANCE NO. 22-1727 – “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 take from the table for its final reading.

5. ORDINANCE ON THE TABLE – ORDINANCE NO. 22-1728 – “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 take from the table for its final reading.

6. ORDINANCE ON THE TABLE – ORDINANCE NO. 22-1729 – “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 take from the table for its final reading.
7. ORDINANCE ON THE TABLE – ORDINANCE NO. 22-1730 – “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 take from the table for its final reading.
8. ORDINANCE ON THE TABLE – ORDINANCE NO. 22-1731 – “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 take from the table for its final reading.
9. ORDINANCE ON THE TABLE – ORDINANCE NO. 22-1732 – “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 take from the table for its final reading.
10. ORDINANCE ON THE TABLE – ORDINANCE NO. 22-1733 – “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 take from the table for its final reading.
11. ORDINANCE ON THE TABLE – ORDINANCE NO. 22-1734 – “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 take from the table for its final reading.

12. ORDINANCE ON THE TABLE – ORDINANCE NO. 22-1735 – “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 take from the table for its final reading.

13. ORDINANCE ON THE TABLE – ORDINANCE NO. 22-1736 – “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 take from the table for its final reading.

14. ORDINANCE ON THE TABLE – ORDINANCE NO. 22-1737 – “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 take from the table for its final reading.

15. ORDINANCE ON THE TABLE – ORDINANCE NO. 22-1738 – “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 take from the table for its final reading.

16. ORDINANCE ON THE TABLE –
ORDINANCE NO. 22-1724 – INTRODUCED BY COUNCILMEMBER ABRAHAM.
SYNOPSIS – “An 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 take from the table.

17. PURCHASING – Requesting to award a competitive contract purchase to CHOP, lowest bid for services, in the amount of \$472,615 for Tree Trimming Services in the City Easement for a one-year period; also requesting that the Finance Director be authorized to appropriate \$187,515 of the General Fund balance to cover the tree trimming and requesting immediate effect.
(35-2)

18. PURCHASING – Requesting to award a competitive contract purchase to Limbwalkers Tree & Snow, lowest bid for services, in the amount of \$130,100 for Tree Removal in the City Easement for a one-year period; also requesting that the Finance Director be authorized to appropriate \$130,100 of the General Fund balance to cover the Tree Removal and requesting immediate effect. (35-2)
19. PURCHASING – Requesting a sole source purchase from Equature in the amount of \$119,325, which includes 4 renewal options for IP Logger Maintenance for the Dearborn United Dispatch and requesting immediate effect. [2-568(b)(6)b]
20. PURCHASING – Requesting a sole source purchase from BS&A in the amount of \$181,175 for Utility Billing Software and requesting immediate effect. [2-568(b)(6)b]
21. PURCHASING – Requesting to authorize additional expenditures to RT&I Laboratories in the amount of \$35,000 for additional testing at the three CSO “capture and treat” facilities and requesting immediate effect.
22. CORPORATION COUNSEL – Recommending –
ORDINANCE NO. 22-1739 – IN NEED OF INTRODUCTION.
SYNOPSIS – “An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12), by Amending Article XXVI of the Code of Ordinances of The City of Dearborn, Entitled ‘Prohibition of Marijuana Establishments’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
23. FINANCE – Requesting to authorize the application for the purchase of Military/ Prior Service Time in the amount of \$33,259 for Firefighter Michael Salliotte, through the MERS Defined Benefit Retirement Plan and requesting immediate effect.
24. FINANCE – Requesting approval for the Miscellaneous Receivable and Special Assessment items in the amount of \$156,343.96 to be spread on the 2021 Miscellaneous Assessment roll as supported by the subsidiary Accounts Receivable systems and requesting immediate effect.

25. FINANCE – Requesting to acknowledge the receipt of a donation in the amount of \$4,946.78 from the Floyd L. & Mary Dietrich Haight Charitable Trust to the Dearborn Historical Museum; also requesting that the Finance Department be authorized to recognize, appropriate and approximate the donation.
26. FINANCE – Requesting that the Finance Director or his designee be authorized to recognize and appropriate the Library Services Grant in the amount of \$10,000, from the Federal Government’s Institute of Museum and Library Services to the Dearborn Historical Museum for the development of new exhibits at the historic Commandant’s Quarters.
27. 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.
28. LIBRARY - Requesting that the Finance Director be authorized to recognize and appropriate the Grab-N-Go Locker Grant in the amount of \$44,785, from LSTA American Rescue Plan Act (ARPA), through the Library of Michigan for the purchase and installation of an exterior Grab-n-Go Smart Locker at the Henry Ford Centennial Library.
29. DEARBORN QUILTING SOCIETY, 915 BRADY RD SOUTH – Requesting to recognize General Henry Dearborn Quilting Society, 915 Brady Road South, Dearborn, MI 48124 as a non-profit organization in the City of Dearborn for the purpose of obtaining a charitable gaming license and requesting immediate effect.