

COMMITTEE OF THE WHOLE

February 17, 2022

AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous special closed meeting of January 20, 2022, the previous special meeting of February 3, 2022, and the previous regular meeting of January 25, 2022.
2. PURCHASING – Requesting to renew the contract with Environmental Systems Research, Inc. (CR 1-17-19). in the amount of \$165,000 for 3 years of Annual Maintenance for Geographic Information System Software. [2-568(b)(6) e]
3. PURCHASING – Requesting to authorize a sole source purchase from Azteca Systems, Inc. in the amount of \$178,500 for three years of annual maintenance on Cityworks Software. [2-568(b)(6)b]
4. CORPORATION COUNSEL – Recommending that the Mayor be authorized to execute the Memorandum of Understanding between the City and NextEnergy Center for participation in the MiNextCities Program with a three-year initiative and requesting immediate effect.
5. FINANCE – Submitting the FY2022 Second Quarter Financial Reports .
6. CLERK – Recommending –
ORDINANCE NO. 21-1740 – IN NEED OF INTRODUCTION.
SYNOPSIS – “An Ordinance to Amend the Elections Chapter (Chapter 8), Article II of the Dearborn Code of Ordinances Entitled ‘Precincts’.”
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.