

**REVISED 1962nd Regular Meeting Agenda of the Council of the City of Livonia
Monday, February 13, 2023**

7:00 p.m. – City Hall Auditorium
33000 Civic Center Drive
Livonia, Michigan

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF MINUTES - Regular Meeting Minutes of January 30, 2023

AUDIENCE COMMUNICATION

REPORTS FROM THE MAYOR AND OTHER CITY OFFICIALS

CONSENT AGENDA

1. REQUEST TO WAIVE THE CITY'S NOISE ORDINANCE: Gale Wilcox, Anastasia & Katie's Coffee Shop, re: to host a car show with a DJ, in the parking lot of business located at 19215 Merriman Road on Saturday, May 20, 2023, from 9:00 a.m. to 1:00 p.m.
2. REQUEST FOR AUTHORIZATION TO PURCHASE ONE (1) 2023 LIFE LINE TYPE-1 SUPERLINER AMBULANCE: Livonia Fire and Rescue, re: to replace the current frontline vehicle in our vehicle replacement program, from budgeted funds.
3. REQUEST FOR AUTHORIZATION TO PURCHASE ONE (1) POWER LOAD AMBULANCE COT LOADING SYSTEM: Livonia Fire and Rescue, re: to be placed in frontline vehicles and improve worker and patient safety, from budgeted funds.
4. AWARD OF BID: Division of Police, re: to replace the network firewall and switching infrastructure that is currently at end of life and out of warranty, from budgeted funds.
5. REQUEST FOR AUTHORIZATION TO WAIVE THE SEALED BID PROCESS AND PURCHASE ELEVEN (11) MARKED AND UNMARKED POLICE VEHICLES USING STATE OF MICHIGAN COOPERATIVE BID PRICING AND MACOMB COUNTY CONSORTIUM BID PRICING: Division of Police, re: from budgeted funds.
6. REQUEST TO APPROVE HOURLY RATE INCREASE: Civil Service Department, re: for the classification of Police Reserve Officer.
7. REQUEST TO APPROVE CITY OF LIVONIA AFSCME UNION LOCAL 1917 CONTRACT AGREEMENT FOR THE PERIOD DECEMBER 1, 2022, THROUGH NOVEMBER 30, 2025, Civil Service Department, re: same.

8. REQUEST FOR APPROVAL TO AMEND THE 2016-2021 CONSOLIDATION PLAN AND 2019-2020 ANNUAL ACTION PLAN: Livonia Housing Commission, re: to allocate CARES Act Funding to the Community Development Block Grant (CDBG) to include activities that prevent, prepare for, and respond to the spread of infectious diseases such as the coronavirus disease 2019 (COVID-19). (CR 140-20, CR 178-19 and CR 181-16).
9. AWARD OF BID: Public Works Division, Forestry Department, re: for the City-owned tree audit and update of inventory database, from budgeted funds.
10. REQUEST TO RELEASE DEVELOPMENT BONDS: Engineering Division, re: for Capri Court Site Condominium, located on the west side of Farmington Road between Norfolk Avenue and Eight Mile Road in the Northeast 1/4 of Section 4. (CR 304-19)
11. REQUEST TO ACCEPT STORM WATER FACILITIES MAINTENANCE AGREEMENT: Engineering Division, re: from LS Equity, LLC, in conjunction with the construction of a storm drain system that provides adequate drainage for property located north of Plymouth Road, east of Middlebelt Road, in the Southwest 1/4 of Section 25.

UNFINISHED BUSINESS – MEETINGS OF THE COMMITTEE

12. FINANCE AND BUDGET COMMITTEE MEETING OF FEBRUARY 6, 2023
 - a. CR 24-23 Subject matter of a budget amendment in connection with the removal of funding for the position of Director of Government Affairs.

UNFINISHED BUSINESS

13. AWARD OF BID AND REQUEST TO AMEND THE CONTRACT WITH OHM ADVISORS AND AUTHORIZATION FOR ADDITIONAL APPROPRIATION: Public Works Division, re: for the construction administration services for the Building Controls System Upgrade Project, from the Capital Projects Fund.

NEW BUSINESS

14. REQUEST TO OVERRIDE THE 80/20 HARD CAP: Council President, Jim Jolly, re: in connection with the increase of the City of Livonia employee health insurance rate premiums for 2023.
15. ACCEPTANCE OF GRANT OF EASEMENT: Department of Law, re: for a twenty-foot-wide sanitary sewer secured without monetary consideration from LS Equity, LLC (29320 Plymouth Road), in the Southwest 1/4 of Section 57. Parcel ID #46-099-99-0007-009.
16. ACCEPTANCE OF GRANT OF EASEMENT: Department of Law, re: for a twelve-foot-wide water main secured without monetary consideration from LS Equity, LLC (29320 Plymouth Road), in the Southwest 1/4 of Section 25. Parcel ID #46-099-99-0007-009.

17. REQUEST TO SCHEDULE A CLOSED COMMITTEE OF THE WHOLE MEETING:
Department of Law, re: for the purpose of discussing pending litigation and attorney/client privileged communications with respect to Andrew Mathews v P.O. Tamer; U.S. District Court Case No. 2:21-cv-10361.

AUDIENCE COMMUNICATION

SUSAN M. NASH, CITY CLERK

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