

Brenda Jones

President

George Cushingberry, Jr. President Pro Tem



Janee Ayers Scott Benson Raquel Castaneda-Lopez Gabe Leland Mary Sheffield Andre L. Spivey James Tate

Janice M. Winfrey City Clerk

REGULAR SESSION AGENDA

TUESDAY, FEBRUARY 14, 2017

APPROVAL OF JOURNAL OF LAST SESSION

RECONSIDERATIONS:

UNFINISHED BUSINESS

PRESIDENT'S REPORT ON **STANDING COMMITTEE** REFERRALS AND OTHER MATTERS

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE:

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contract:**

Submitting reso. autho. Contract No. 6000135 - 100% City Funding - To 1. Provide Various Maintenance, Repair and Operating Supplies as Offered Under the Michigan Delivery Extended Agreement (MiDeal) Through the State of Michigan's Master Agreement #071B1300329 - Contractor: W.W. Grainger, Inc., Location: 5617 Enterprise Drive, Lansing, MI 48911 – Contract Period: Upon FRC Approval through June 30, 2017 – Total Contract Amount: \$1,500,000.00 CITYWIDE (This Amendment is for extension of time while **State of Michigan is in negotiations.**)

LEGISLATIVE POLICY DIVISION

Submitting report relative to Board of Police Commissioners' Expense (The Police Commissioners are not entitled to Reimbursements. compensation for their service but may be reimbursed for their expenses. The City Charter, Article 7, Sec. 7-802., in part states (Exhibit II), "Unless required by state law, elected members shall not be entitled to salaries, retirement benefits, health benefits or other fringe benefits. Appointed members, and elected members not entitled to compensation by state law, may receive by ordinance reimbursement for parking, mileage and other reasonable expenses." The City Charter was changed effective January 1, 2012. The prior Charter did provide for compensation.) (REFERRED FROM THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE ON 2/6/17 AND DIRECTED TO REFER TO THE BUDGET FINANCE AND AUDIT STANDING COMMITTEE)

CITY OF DETROIT LOCAL DEVELOPMENT FINANCE AUTHORITY

3. Submitting reso. autho. Approving the City of Detroit Local Development Finance Authority Employment of a Director. (Act 281, Public Acts of Michigan, 1986, as amended provides that the Board of Directors of the Local Development Finance Authority (the "LDFA"), may employ and fix the compensation of a Director, subject to the approval of the Detroit City Council. On November 16, 2016, the LDFA approved a resolution employing Jennifer Kanalos as Director of the City of Detroit Local Development Finance Authority.)

EIGHT MILE/WOODWARD CORRIDOR IMPROVEMENT AUTHORITY

4. Submitting report relative to Eight Mile Woodward Corridor Improvement Authority Annual Report FY Ending 2016. (Pursuant to Act No. 280 of the Public Act of 2005, Section 19(3), as amended, the Eight Mile Woodward Corridor Improvement Authority (the "EMWCIA") hereby submits the EMWCIA Annual Report for FY Ending 2016 for the City Council's information.)

INTERNAL OPERATIONS STANDING COMMITTEE

THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE:

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contract:**

- 5. Submitting reso. autho. Contract No. 3006416 100% City Funding To Provide One (1) Forestry Bucket Truck with a Hydraulic Boom Bucket Contractor: Jorgensen Ford, Location: 8333 Michigan Avenue, Detroit, MI 48210 Contract Period: One Time Purchase Total Contract Amount: \$149,087.00 GENERAL SERVICES
- 6. Submitting reso. autho. **Contract No. 3009246 -** 100% City Funding To Provide Heavy Rescue Squad Apparatus Contractor: HME, Location: 1950 Byron Center Avenue, Wyoming, MI 49519 Contract Period: One Time Purchase Total Contract Amount: \$2,868,714.00 **GENERAL SERVICES**
- 7. Submitting reso. autho. **Contract No. 6000399 -** 100% City Funding To Provide Repair Service, Labor and/or Parts for Elgin Sweepers Contractor: Bell Equipment Company, Location: 78 Northpointe Drive, Lake Orion, MI

- 48359 Contract Period: Upon City Council Approval through December 21, 2017 Total Contract Amount: \$200,000.00 **GENERAL SERVICES**
- 8. Submitting reso. autho. Contract No. 6000452 100% City Funding To Provide Installation, Renovation and Repair of Commercial/Industrial Roof Types Contractor: MacDermott Roofing, Inc., Location: 930 Southfield, Detroit, MI 48228 Contract Period: One Time Purchase Total Contract Amount: \$400,000.00 GENERAL SERVICES
- 9. Submitting reso. autho. **Contract No. 6000478 -** 100% City Funding To Provide Tree and Shrub Planting Services Contractor: Payne Landscaping Inc., Location: 7635 East Davison, Detroit, MI 48212 Contract Period: February 21, 2017 through February 20, 2019 Total Contract Amount: \$250,000.00 **GENERAL SERVICES**
- 10. Submitting reso. autho. Contract No. 6000540 100% City Funding To Provide Park Renovations and Improvements for Collins, Diack, Syracuse and Yakish Parks Contractor: WCI Contractors, Inc., Location: 20210 Conner Street, Detroit, MI 48234 Contract Period: Upon FRC Approval through September 27, 2018 Total Contract Amount: \$1,262,200.00 GENERAL SERVICES
- 11. Submitting reso. autho. Contract No. 6000434 100% City Funding To Provide and Support the Software Application: Work brain (Employee Time Management) Contractor: Infor Enterprise Applications LP, Location: 13560 Morris Road, Suite 4100, Alpharetta, GA 30004 Contract Period: Upon City Council Approval through December 25, 2018 Total Contract Amount: \$402,609.00 DOIT (The above referenced Contract is being Withdrawn (Rescinded) from the list of Contracts and Purchase Orders that was submitted for approval on the City Council Agenda dated February 7, 2017.)

LAW DEPARTMENT

- 12. Submitting reso. autho. <u>Settlement</u> in lawsuit of Denise Shelton v. City of Detroit Wayne county Circuit Court; Case No.: 16-000225-CD; File No.: W16-00011 (Letitia C. Jones); in the amount of \$17,500.00, by reason of alleged injuries sustained during the course of her employment with the City of Detroit up to and until her retirement on October 28, 2015.
- 13. Submitting reso. autho. <u>Settlement</u> in lawsuit of Allivas Kyles and Anthony McClain v. City of Detroit; Case No.: 15-007898-NF; File No.: L15-00497 (MBC); in the amount of \$81,500.00, by reason of alleged injuries or property damage sustained by ALLIVAS KYLES on or about June 26, 2014.
- 14. Submitting reso. autho. <u>Settlement</u> in lawsuit of Merlean Thomas v. City of Detroit, et al.; Case No.: 15-008833-NI; File No.: L15-00611; in the amount of \$5,670.46, by reason of alleged injuries sustained on or about June 29, 2014.

- 15. Submitting reso. autho. <u>Settlement</u> in lawsuit of Scott Cleare and Denise Hall and Get Well Medical Transport Co. v. City of Detroit; Case Nos.: 15-013520-NI/16-108855-GC; File Nos.: L15-00758/L-16-00443 (SAM); in the amount of \$38,500.00, by reason of alleged injuries sustained on or about April 14, 2015.
- 16. Submitting reso. autho. <u>Settlement</u> in lawsuit of Physiatry and Rehab Associates v. City of Detroit; Case No.: 16-009832-NF; File No.: L16-00585; in the amount of \$4,216.46, by reason of medical services rendered to Brenda McGee-McCoy for alleged injuries sustained on May 14, 2014.
- 17. Submitting reso. autho. <u>Settlement</u> in lawsuit of Joyce Robinson v. City of Detroit; Case No.: 15-013704-NI; File No.: L15-00763 (CBO); in the amount of \$325,000.00, by reason of alleged injuries sustained on or about February 2, 2015.
- 18. Submitting reso. autho. <u>Settlement</u> in lawsuit of Roslyn McGee v. City of Detroit; Case No.: 15-005663-NF; File No.: L15-00351; in the amount of \$70,000.00, by reason of alleged injuries sustained on or about May 14, 2014.
- 19. Submitting reso. autho. <u>Settlement</u> in lawsuit of Ella Satterfield v. City of Detroit; Case No.: 15-014929-NI; File No.: L15-00868; in the amount of \$15,000.00, by reason of alleged injuries sustained on or about May 18, 2015.
- 20. Submitting reso. autho. **Settlement** in lawsuit of Christopher Cain v. City of Detroit; Case No.: 12-15582; File No.: L16-00118 (RJB); in the amount of \$50,000.00, by reason of alleged injuries sustained on or about February 1, 2012.
- 21. Submitting reso. autho. <u>Settlement</u> in lawsuit of Jerry Ashley v City of Detroit Police Officer Gadwell et al.; Case No.: 12-004505-NO (SLdeJ); Matter No.: A37000.00791; in the amount of \$19,700.00, (The Law Department request Your Honorable Body to authorize and approve the settlement and to direct the Finance Department to issue a draft in the amount of NINETEEN THOUSAND SEVEN HUNDRED DOLLARS (19,700.00) payable to JERRY ASHLEY and his attorneys, ROMONO LAW, PLLC.)
- 22. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit Rodney Reynolds vs City of Detroit, et al; Civil Action Case No: 16-005517 NI; for TEO Michael Knight.
- 23. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit Derrick Bunkley vs City of Detroit, et al; Civil Action Case No: 16-cv-11593; for PO Gary Pritt.

- 24. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit Derrick Bunkley vs City of Detroit, et al; Civil Action Case No: 16-cv-11593; for Corporal Jason Lord and PO Felicia Washington.
- 25. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit Martel S. Oliver vs City of Detroit, et al; Civil Action Case No: 16-118360 GC; for PO David Kline and PO Brian Hanks.

MISCELLANEOUS

- 26. <u>Council Member Raquel Castaneda-Lopez</u> submitting memorandum relative to Re-Appointment: Detroit Entertainment Commission.
- 27. <u>Council Member Raquel Castaneda-Lopez</u> submitting memorandum relative to Re-Appointment: City Planning Commission.

NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE

THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE:

MAYOR'S OFFICE

28. Submitting Mayor's Office Coordinators Report relative to Petition of Detroit 300 Conservancy (#1411), request to hold "Downtown Street Eats" at Campus Martius/Cadillac Square from March 17, 2017 to October 31, 2017 at various times each day with temporary street closures north and south of Cadillac square. (The Mayor's Office and all other City departments RECOMMENDS APPROVAL of this petition.)

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

29. Submitting reso. autho. Contract No. MYK-02574 - 100% City Funding – To Provide an Investigator – Contractor: Mykale Garrett, Location: 18804 Lacrosse Avenue, Lathrup Village, MI 48076 – Contract Period: February 1, 2017 through June 30, 2017 – \$22.94 per hour – Total Contract Amount: \$20,000.00 OMBUDSMAN

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE:

HISTORIC DESIGNATION ADVISORY BOARD

30. Submitting reso. autho. Application to the National Register Nomination for HART PLAZA. (Attached for your review and approval is the amended resolution which removes *Preservation Detroit* as the fiduciary agent and

places that responsibility with the Legislative Policy Division staff that serves the Historic Designation Advisory Board. And upon approval by the State Historic Preservation Office (SHPO), which serves as the architectural history and cultural preservation arm of the Michigan State Housing Development Authority (MSHDA) – the Director of the Legislative Policy Division will accept the Preservation Fund Grant on behalf of HDAB in the amount of \$24,000 for the National Register Nomination of Hart Plaza.)

HOUSING AND REVITALIZATION

- 31. Submitting report relative to Request for Report on Use of \$500,000 in CDBG Funds Allocated to Senior Home Improvement in 2016. (The Housing & Revitalization Department (H& RD) is responding to a memorandum received from Council Member Janee' Ayers dated February 1, 2017, concerning the above-referenced subject.)
- 32. Submitting reso. autho. *Request for Public Hearing* for Shoppes at Woodward, LLC.; Application to Establish an Obsolete Property Rehabilitation Certificate, in the area located at 6513 Woodward Avenue, Detroit, Michigan, in accordance with Public Act 146 2000 (Petition #881). (The Housing & Revitalization and Finance Department have reviewed the application of Shoppes at Woodward, LLC. and find that it satisfies the criteria set forth by P.A. 146 of 2000 and would be consistent with development and economic goals of the Master Plan.)
- 33. Submitting reso. autho. *Request for Public Hearing* for 6568 Woodward, LLC; Application to Establish an Obsolete Property Rehabilitation Certificate, in the area located at 6568/6544 Woodward Avenue, Detroit, Michigan, in accordance with Public Act 146 2000 (Petition #881). (The Housing & Revitalization and Finance Department have reviewed the application of Shoppes at Woodward, LLC. and find that it satisfies the criteria set forth by P.A. 146 of 2000 and would be consistent with development and economic goals of the Master Plan.)
- 34. Submitting report relative to Senior Home Repair Grant Questions Office of Council President Jones. (The Housing & Revitalization Department (H&RD) is submitting the following report in response to questions submitted by Council President Brenda Jones February 9, 2017.)

MISCELLANEOUS

35. <u>Council Member Raquel Castaneda-Lopez</u> submitting memorandum relative to Review of Pistons Deal Approved by the Downtown Development Authority (DDA).

PUBLIC HEALTH AND SAFETY STANDING COMMITTEE

THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE:

MAYOR'S OFFICE

- 36. Submitting Mayor's Office Coordinators Report relative to Petition of John's Carpet House (#1346), request to host "John's Carpet House Blues" at 2151 Frederick on April 15 October 5, 2017 from 3:30 p.m. to 9:00 p.m. (The Mayor's Office and all other City departments RECOMMENDS APPROVAL of this petition.)
- 37. Submitting Mayor's Office Coordinators Report relative to Petition of The D-A Restaurant LLC (DBA) FireBird Tavern (#1410), request to hold "Opening Day Experience" at 419 Monroe St. beginning April 7, 2017 at 7:00 a.m. and ending April 8, 2017 at 2:00 a.m. Setup will begin 4/6/17 with teardown on 4/8/17. (The Mayor's Office and all other City departments RECOMMENDS APPROVAL of this petition.)

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contract:**

- 38. Submitting reso. autho. Contract No. 6000514 100% City Funding To Provide Ambulance Apparatus Contractor: Jorgensen Ford Sales, Inc., Location: 8333 Michigan Avenue, Detroit, MI 48210 Contract Period: March 1, 2017 through February 28, 2022 Total Contract Amount: \$12,291,824.44 FIRE
- 39. Submitting reso. autho. **Contract No. 3009014 -** 100% City Funding –To Provide Emergency Demolition of 12810 Mark Twain, 16201 Lahser and 14353 Grandville Contractor: Adamo Demolition Co., Location: 320 East Seven Mile road, Detroit, MI 48203 Contract Period: One Time Purchase Total Contract Amount: \$37,550.00 **HOUSING AND REVITALIZATION**
- 40. Submitting reso. autho. Contract No. 3009015 100% City Funding –To Provide Emergency Demolition of 5357 Iroquois and 3892 Bewick 16AC722 Contractor: Adamo Demolition Co., Location: 320 East Seven Mile road, Detroit, MI 48203 Contract Period: One Time Purchase Total Contract Amount: \$27,400.00 HOUSING AND REVITALIZATION
- 41. Submitting reso. autho. Contract No. 3008741 100% City Funding To Provide Demolition/Emergency of 7130 Webb Contractor: DMC Consultants, Inc., Location: 13500 Foley Street, Detroit, MI 48227 Contract Period: One Time Purchase Total Contract Amount: \$14,338.00 HOUSING AND REVITALIZATION

42. Submitting reso. autho. **Contract No. 3005410 -** 100% City Funding –To Provide Emergency Demolition of 544 Jefferson – Contractor: Farrow Group Inc., Location: 601 Beaufait Avenue, Detroit, MI 48207 – Contract Period: One Time Purchase – Total Contract Amount: \$19,000.00 **HOUSING AND REVITALIZATION**

BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENT

- 43. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 11534 Nottingham. (A special inspection on December 20, 2016 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions of the order.)
- 44. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 16700 Asbury. (A special inspection on February 1, 2017 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions of the order.)
- 45. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 17694 Fenton. (A special inspection on January 31, 2017 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions of the order.)

DEPARTMENT OF PUBLIC WORKS CITY ENGINEERING DIVISION

- 46. Submitting report relative to Petition of Giffels Webster (#1031), request an encroachment into Woodward Avenue between Clifford Street and West Grand River Avenue and into Clifford Street between Woodward Avenue and Griswold Street on behalf of Bedrock Real Estate Services.
- 47. Submitting report relative to Petition of Bedrock Real Estate Services, (#896), request for permanent encroachment of the previously approved outdoor seating area on the sidewalk on Broadway Street in front of Punch Bowl Social located at 1331 Broadway Street, Detroit MI 48226.
- 48. Submitting report relative to Petition of Ronnisch Construction Group, (#910), request to erect a canopy encroaching over the right-of way at 65 Cadillac Square Detroit MI 48226.

OFFICE OF THE CHIEF FINANCIAL OFFICER/GRANTS MANAGEMENT

49. Submitting reso. autho. Request to accept an increase in appropriation for FY2017 Automobile Theft Prevention Authority Grant – Grosse Pointe Eastside Action. (The Michigan State Police has awarded an increase to the

City of Detroit Police Department FY 2017 Automobile Theft Prevention Authority Grant – Grosse Pointe Eastside Action in the amount of \$12,040.00 bringing their cash match share from \$93,067.00 to \$105,107.00. The State share from the Michigan State Police is 50 percent or \$105,107.00 of the approved amount and a cash match of 50 percent or \$105,107.00 bringing the project total to \$210,214.00. This funding will increase appropriation 20229, previously approved in the amount of \$186,134.00 listed in the 2017-2020 Four Year Plan, to a total of \$210,214.00.)

- 50. Submitting reso. autho. Request to accept an increase in appropriation for the FY 2017 Comprehensive Agreement, Childhood Lead Poisoning Intervention Program. (The Michigan Department of Health and Human Services (MDHHS) has awarded an increase to the City of Detroit Health Department for the FY 2017 Comprehensive Agreement, Childhood Lead Poisoning Intervention Program in the amount of \$200,000.00 bringing the project total to \$253,750.00. There is no match requirement for this program. This funding will increase appropriation 20207 in the amount of \$199,750.00 previously approved in the amount of \$54,000 by Council on March 11, 2016, to a total of \$253,750.00.)
- 51. Submitting reso. autho. Request to accept an increase in appropriation for the FY 2017 Comprehensive Agreement, Local Maternal and Child Health (MCH) Program. (The Michigan Department of Health and Human Services (MDHHS) has awarded an increase to the City of Detroit Health Department for the FY 2017 Comprehensive Agreement, Local Maternal and Child Health (MCH) Program, in the amount of \$100,000.00, bringing the project total to \$1,809,654.00. There is no match requirement for this program. This funding will increase appropriation 20219, previously approved in the amount of \$1,709,654.00 by Council on March 11, 2016, to a total of \$1,809,654.00.)
- 52. Submitting reso. autho. Request to Accept and Appropriate the FY 2017 Comprehensive Agreement, HIV Ryan White Part B MAI (Minority AIDS Initiative) Program. (The Michigan Department of Health and Human Services (MDHHS) has awarded the City of Detroit Health Department with the FY 2017 Comprehensive Agreement, HIV Ryan White Part B MAI Program, for a total of \$75,951.00. There is no match requirement for this program. The grant period is January 20, 2017 to September 30, 2017.)
- 53. Submitting reso. autho. Request to Accept and Appropriate the FY 2017 Comprehensive Agreement, Zika Virus Community Support Program. (The Michigan Department of Health and Human Services (MDHHS) has awarded the City of Detroit Health Department with the FY 2017 Comprehensive Agreement, Zika Virus Community Support Program, for

a total of \$10,000.00. There is no match requirement for this program. The grant period is March 1, 2017 to September 30, 2017.

- 54. Submitting reso. autho. Request to Accept and Appropriate the FY 2017 Comprehensive Agreement, ZIKA Virus Mosquito Surveillance Program. (The Michigan Department of Health and Human Service (MDHHS) has awarded the City of Detroit Health Department with the FY 2017 Comprehensive Agreement, ZIKA Virus Mosquito Surveillance Program, for a total of \$10,000.00. There is no match requirement of this program. The grant period is March 1 2017 to September 30, 2017.)
- Submitting reso. autho. Request to Accept and Appropriate the FY 2017 Comprehensive Agreement, West Nile Virus Community Surveillance Program. (The Michigan Department of Health and Human Services (MDHHS) has awarded the City of Detroit Health Department with the FY 2017 Comprehensive Agreement, West Nile Virus Community Surveillance Program, for a total of \$8,000.00. There is no match requirement for this program. The grant period is March 1, 2017 to September 30, 2017.)

MISCELLANEOUS

- 56. <u>Council Member Scott Benson</u> submitting memorandum relative to Preparation for 2020 Census.
- 57. <u>Council Member Janee'Ayers</u> submitting memorandum relative to Request for Opinion on the Different Ways 24 Hour Businesses can be Limited to Areas near Major Thoroughfares.

VOTING ACTION MATTERS

OTHER MATTERS

COMMUNICATIONS FROM MAYOR AND OTHER GOVERNMENTAL OFFICIALS AND AGENCIES

PUBLIC COMMENT

STANDING COMMITTEE REPORTS

INTERNAL OPERATIONS STANDING COMMITTEE

OFFICE OF CONTRACTING AND PROCUREMENT

58. **Spivey,** *Amended* reso. autho. **Contract No. 3009133** 100% City Funding — To Provide a 16 Cubic Yard Vacuum/Sweeper — Contractor: Southeastern Equipment Co., Inc., Location: 48545 Grand River Avenue, Novi, MI 48374 — Contract Period: One Time Purchase — Total Contract Amount: **\$323,321.00 GENERAL SERVICES**

LAW DEPARTMENT

- 59. **Spivey,** reso. autho. **Settlement** in lawsuit of John H. Land, Jr. v. City of Detroit Department of Transportation; File No.: 14862 (CM); in the amount of \$110,000.00, by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit. (**REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-8-17**)
- 60. **Spivey,** reso. autho. **Settlement** in lawsuit of Judy Drains v. City of Detroit Department of Transportation; File No.: 14648 (PSB); in the amount of \$100,000.00, by reason of any injuries or occupational diseases and her resultant disabilities incurred or sustained as the result of her past employment with the City of Detroit. **(REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-8-17)**
- 61. **Spivey,** reso. autho. **Settlement** in lawsuit of Joseph Bruce v. City of Detroit Police Department; File No.: 8400 (PSB); in the amount of \$50,000.00, by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of her past employment with the City of Detroit. (REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-8-17)
- 62. **Spivey,** reso. autho. **Settlement** in lawsuit of Anthony Pryor v. City of Detroit; Case No.: 15-002823-NI; File No.: L15-00356; in the amount of \$4,500.00, for alleged injuries sustained on or about June 29, 2014. **(REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-8-17)**
- 63. **Spivey,** reso. autho. **Settlement** in lawsuit of Dawn Moss v. City of Detroit, et al; Case No.: 15-008501-NI; File No.: L15-00546; in the amount of \$45,500.00, for alleged injuries sustained on or about June 29, 2014. **(REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-8-17)**
- 64. **Spivey,** reso. autho. <u>Settlement</u> in lawsuit of American Anesthesia Associates, LLC v. City of Detroit; Case No.: 15-002948-NI; File No.: L15-00269; in the amount of \$47,250.00, for alleged injuries sustained on June 29, 2014. (REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-8-17)

- 65. **Spivey,** reso. autho. <u>Settlement</u> in lawsuit of Kim Moore v. City of Detroit et al.; Case No.: 15-002951-NI; File No.: L15-00358; in the amount of \$6,000.00, for alleged injuries sustained on or about June 29, 2014. (REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-8-17)
- 66. **Spivey,** reso. autho. <u>Settlement</u> in lawsuit of Lorenzo Morris v. Officer Lynn Moore; Case No.: 15-12427; File No.: L15-00742 (MMM); in the amount of \$42,500.00, by reason of alleged injuries sustained by on or about June 26, 2104. (REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-8-17)
- 67. **Spivey,** reso. autho. **Settlement** in lawsuit of Lula Pearl Clark v. City of Detroit, Gilbert Evans and Phillip Majewski; United States District Court For The Eastern District Of Michigan; Case No.: 16-11264; File No.: L16-00444 (EBG); in the amount of \$100,000.00, in full payment for any and all claims which Lula Pearl Clark may have against the City of Detroit, Gilbert Evans or Phillip Majewski, including but not limited to all claims which were or could have been raised in the case entitled "Lula Pearl Clark v City of Detroit, Gilbert Evans and Phillip Majewski," United States District Court for the Eastern District of Michigan Case No. 16-11264. **(REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-8-17)**
- 68. **Spivey,** reso. autho. <u>Settlement</u> in lawsuit of Phillip Snaed v. City of Detroit; Case No.: 15-015894-NF File No.: L15-00897 (KL); in the amount of \$15,000.00, by reason of claims alleged in Philip Snaed v. City of Detroit et al., Wayne County Circuit Court No. 15-015894-NF. (**REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-8-17**)
- 69. **Spivey,** reso. autho. <u>Acceptance of Case Evaluation Award</u> in lawsuit of Maxine Brown and Michigan Pain Management v Rueben Yesreal and Auto-Owners Insurance Company; Case No.: 15-016929-NI; File No.: L16-00077 (CB); in the amount of \$7,500.00, by reason of alleged injuries when the Detroit Police Scout Car allegedly struck the vehicle she was driving, causing Plaintiff to be injured on or about July 26, 2015. (**REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-8-17**)
- 70. **Spivey,** reso. autho. **Rescind the Resolution of June 21, 2016** in lawsuit of Lois Waldrip-Price v. City of Detroit Municipal Parking Department; File No.: 14792 (CM); in the amount of \$21,311.71, by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of her past employment with the City of Detroit. (**REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-8-17**)

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

CITY PLANNING COMMISSION

- 71. **Leland,** reso. autho. Proposal of McIntosh Poris Associates on behalf of its client Michael Kelemen to construct a 3 story, 9,261 Sq. Ft four (4) unit residential structure at 284 Eliot St., which is located within an existing PD (Planned Development District) zoning classification. The proposal is subject to Site Plan Review and approval as required by Section 61-11-12 of the Zoning Ordinance. (**RECOMMEND APPROVAL WITH CONDITIONS**)
- 72. Leland, Proposed Ordinance to amend Chapter 61 of the 1984 Detroit City Code, 'Zoning,' commonly known as the Detroit Zoning Ordinance, by amending Article XVII, District Map No. 39 to show a PD (Planned Development District) zoning classification where R1 (Single-Family Residential District) and B4 (General Business District) zoning classifications are currently shown on three parcels commonly identified as 18051 Mack Avenue, and 4437 and 4443 Radnor Avenue, all generally bounded by Cornwall Avenue to the north, Radnor Avenue to the east, Mack Avenue to the south and Marseilles Avenue to the west. **INTRODUCE**
- 73. **Leland,** reso. autho. Setting a Public Hearing on the foregoing ordinance amendment.

PUBLIC HEALTH AND SAFETY STANDING COMMITTEE MAYOR'S OFFICE

74. **Benson,** reso. autho. Petition of National MS Society, Michigan Chapter, (#1389), request to hold "2017 Walk MS: Detroit" at Comerica Park on May 7, 2017 from 9:00 a.m. to 2:00 p.m. with temporary street closure. Setup will begin 5/7/17 at 6:00 a.m. with teardown on 5/7/17 at 3:00 p.m. (**The Mayor's Office and all other City departments RECOMMENDS APPROVAL of this petition.**)

OFFICE OF CONTRACTING AND PROCUREMENT

- 75. Benson, reso. autho. Contract No. 3007419 100% City Funding –To Provide Demolition/emergency of 15150 Dolphin, 7101 Julian, 4870 Tarnow, 7094 Arcola and 19150 Goulburn 11.3.16 Contractor: Farrow Group Inc., Location: 601 Beaufait Avenue, Detroit, MI 48207 Contract Period: One Time Purchase Total Contract Amount: \$69,290.00 HOUSING AND REVITALIZATION
- 76. Benson, reso. autho. Contract No. 3008742 100% City Funding To Provide Demolition/Emergency of 5229 McDougall Contractor: DMC Consultants, Inc., Location: 13500 Foley Street, Detroit, MI 48227 Contract Period: One Time Purchase Total Contract Amount: \$21,738.00 HOUSING AND REVITALIZATION

- (Continued)
- 77. **Benson,** reso. autho. **Contract No. 3009016** 100% City Funding To Provide Demolition/Emergency of 1937 Hubbard, Bldg. 101 (12.14.16C) Contractor: DMC Consultants, Inc., Location: 13500 Foley Street, Detroit, MI 48227 Contract Period: One Time Purchase Total Contract Amount: \$15,838.00. **HOUSING AND REVITALIZATION**
- 78. Benson, reso. autho. Contract No. 3009017 100% City Funding To Provide Demolition/Emergency of 5900 14th Street Contractor: DMC Consultants, Inc., Location: 13500 Foley Street, Detroit, MI 48227 Contract Period: One Time Purchase Total Contract Amount: \$49,850.00 HOUSING AND REVITALIZATION

DEPARTMENT OF PUBLIC WORKS/CITY ENGINEERING DIVISION

- 79. **Benson**, reso. autho. Petition of Giffels Webster (#1270), request for encroachment into West Lafayette Boulevard right-of-way with canopies and café seating. (All other involved City Departments and privately owned utility companies have reported no objections to the conversion of the public right-of-way into a private easement for public utilities.)
- 80. **Benson,** reso. autho. Petition of Euclid Manufacturing (#887), request to vacate a portion of E. Euclid Avenue and Hartwick Street to facilitate a manufacturing complex. (All other involved City Departments and privately owned utility companies have reported no objections to the conversion of the public right-of-way into a private easement for public utilities.)

TRANSPORTATION DEPARTMENT

81. **Benson,** reso. autho. Funding Agreement for Reflex Service. (**This document** extends the term of the Reflex Agreement to include December 1, 2016 – April 30, 2017, ensuring service through the end of the current run pick.)

NEW BUSINESS

CONSENT AGENDA

MEMBER REPORTS

ADOPTION WITHOUT COMMITTEE REFERENCE

COMMUNICATIONS FROM THE CLERK

82. Report on approval of proceedings by the Mayor.

TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE

- 83. **Jones,** Testimonial Resolution for Mrs. Doris Walker Dandridge, "First Female Full-time Bus Driver."
- 84. **Jones,** Testimonial Resolution in Memoriam for Wesley "Skip" Norris.