

City of Detroit

CITY COUNCIL

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, OCTOBER 24, 2017

REVISED

PRESENTATION BY REV. ROS BOUIER FROM THE BRIGHTMORE FOOD PANTRY

If interpretation or translation services are needed please call The Department of Civil Rights, Inclusion & Opportunity at least 48 business hours prior to session.
Ryan Crigle, office: [313-224-9516](tel:313-224-9516)

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:***

LEGISLATIVE POLICY DIVISION

1. Submitting report relative to Authorizing the Issuance of not to Exceed \$125,500,000 Michigan Transportation Fund Bonds, Series 2017, for the Purpose of Paying the Costs of Certain Road Improvements Projects of the City of Detroit. (The Duggan Administration proposes an overall \$317 million five year neighborhood revitalization program to improve the City's infrastructure and economic base in neighborhoods throughout the City of Detroit. An additional goal of this program is to recapture in the City's key retail corridors up to \$1.5 billion of the estimated \$2.6 billion in retail spending Detroit residents do annually in surrounding suburban communities.)

MISCELLANEOUS

2. **Council President Brenda Jones** submitting memorandum relative to Ban the Box Ordinance and request a report be provided detailing how the City of Detroit Procurement Department ensures that all contracts are compliant with the current City of Detroit Ban Ordinance.

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 Contracts:**

3. Submitting reso. autho. **Contract No. 2896596** - 100% City Funding ó To Provide Microsoft Software and Services for its Operating System Upgrade ó Contractor: CDW Government Inc., Location: 230 Norh Milwaukee, Vernon Hills, IL 60061 ó Contract Period: December 30, 2017 through February 28, 2018 ó Contract Increase: \$250,000.00 ó Total Contract Amount: \$11,038,101.00. **INNOVATION AND TECHNOLOGY** *(This Amendment is for increase of funds only. The original contract amount is \$10,788,101.00.)*
4. Submitting reso. autho. Approval of your Honorable Body for the purchase of goods and services over the value of \$25,000.00, all contracts for personal services renewals or extensions of contracts, or the exercise of an option to renew or extend a contract during City Council Recess from Wednesday, November 22, 2017 through Tuesday, January 2, 2018.

LAW DEPARTMENT

5. Submitting reso. autho. **Settlement** in lawsuit of Eugene Kennedy vs City of Detroit Department of Transportation; File #: 13864 (PSB), in the amount of \$75,000.00, 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.
6. Submitting reso. autho. **Settlement** in lawsuit of Alicia Sims vs City of Detroit Water Department; File #: 14666 (CM), in the amount of \$120,000.00, 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.
7. Submitting reso. autho. **Settlement** in lawsuit of Kenyetta Borden vs City of Detroit Police Department; File #: 14841 (CM), in the amount of \$20,000.00, 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.

8. Submitting reso. autho. **Settlement** in lawsuit of Karl Hicks vs City of Detroit Water Department; File #: 14163 (PSB), in the amount of \$24,000.00, 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.
9. Submitting reso. autho. **Settlement** in lawsuit of Karen Leskie vs City of Detroit Police Department; File #: 11279 (CM), in the amount of \$24,500.00, 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.
10. Submitting reso. autho. **Settlement** in lawsuit of Anthony Patton vs City of Detroit and John Doe; Case No.: 16-008329 (NI) File No.: L16-00562 (EVK), in the amount of \$20,000.00, by reason of any injuries sustained while riding a Detroit Department of Transportation bus sustained on or about August 12, 2015.
11. Submitting reso. autho. **Settlement** in lawsuit of Thomas Wilson vs City of Detroit; File No.: L16-00708, Case No.: 16-012191 (NI) in the amount of \$27,500.00, by reason of alleged bus-auto collision sustained on or about January 11, 2016.
12. Submitting reso. autho. **Settlement** in lawsuit of Gail Madison vs City of Detroit; Case No.: 15-006466 (NI) File No.: L15-00399 (CB), in the amount of \$150,000.00, by reason of alleged injuries sustained by Tonya Johnson on a DOT coach on or about June 6, 2014.
13. Submitting reso. autho. **Settlement** in lawsuit of Damian Seals vs City of Detroit; Case No.: 16-013351 (NO) File No.: L16-00713 (JS), in the amount of \$25,000.00, by reason of alleged injuries sustained when he fell on broken city-owned sidewalk on or about October 26, 2014.
14. Submitting reso. autho. **Settlement** in lawsuit of American Anesthesia Associates, LLC, (Gail Madison) vs City of Detroit; Case No.: 15-006466 (NI) File No.: L15-00399 (CB), in the amount of \$7,500.00, by reason of alleged injuries sustained by Tonya Johnson on a DOT coach on or about June 6, 2014, for which Plaintiff provided medical treatment.
15. Submitting reso. autho. **Settlement** in lawsuit of Martez Coleman vs City of Detroit, Wayne County Circuit Court; Case No.: 16-0044827 (NI), in the amount of \$18,000.00, by reason of alleged bus-auto collision sustained on or about April 17, 2015.

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(Continued)

16. Submitting reso. autho. **Settlement** in lawsuit of Shamika Rucker, Intervening Plaintiff Professional Care Physical Therapy (Shamika Rucker) vs City of Detroit; Case No.: 16-007293 (NI) File No.: L16-00607 (VS), in the amount of \$5,000.00, by reason of medical services provided to Plaintiff Shamika Ruckers as a result of the collision that occurred sustained on or about October 2, 2015.
17. Submitting reso. autho. **Settlement** in lawsuit of Apex Physical Therapy and Rehab. LLC (Ruby McCord) vs City of Detroit; Case No.: 16-124311 (GC) File No.: L16-00786, in the amount of \$3,613.00, by reason of alleged bus-auto collision sustained on or about July 31, 2015.
18. Submitting reso. autho. **Settlement** in lawsuit of Mark Kelly vs City of Detroit; Case No.: 16-010021 (NI) File No.: L16-00655, in the amount of \$18,000.00, for alleged injuries sustained on or about August 16, 2014.

OFFICE OF THE CHIEF FINANCIAL OFFICER/GRANTS MANAGEMENT

19. Submitting reso. autho. Request to accept a donation of electric charging equipment and bollards (**The Bosch Automotive Service Solutions LLC has awarded a donation to the City of Detroit General Services Department with electric vehicle charging equipment and bollards valued at \$5,392. There is no match requirement for this donation.**)

MISCELLANEOUS

20. **Council Member Mary Sheffield** submitting memorandum relative to Request for Removal of Dangerous Trees at 8873 Buhl Street.
21. **Council Member James E. Tate Jr.** submitting memorandum relative to Tree Removals at Margeta St. and Cooley St.

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

22. Submitting Mayor's Office Coordinators Report relative to Petition of Michigan Brewers Guild (#1777), request to hold Michigan Brewers Guild Detroit Beer Festival at Eastern Market on October 27, 2017 from (4:00 pm. - 10:00 pm) and October 28, 2017 (12:00 pm ó 7:00 pm). (**The Mayor's Office and all other City departments RECOMMENDS APPROVAL of this petition.**)

OFFICE OF THE CHIEF FINANCIAL OFFICER/GRANTS MANAGEMENT

23. Submitting reso. autho. Request to Accept a donation of materials and service to renovate Pingree Park. **(The Project Evergreen organization has awarded a donation to the Detroit Parks and Recreation Department with materials and service valued at \$500,000 for the renovation of Pingree Park. There is no match requirement for this donation.)**

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

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

OFFICE OF CONTRACTING AND PROCUREMENT

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

24. The contractor's **funding source:** was submitted incorrectly to Purchasing by the Department. Please see the correction(s) below:

Submitted as

Submitting reso. autho. **Contract No. 6000580** - 100% Federal Funding ó To Provide Emergency Shelter (Warming Center) for Residents of the City of Detroit ó Contractor: Cass Community Social Services, Location: 11745 Rosa Parks Blvd., Detroit, MI 48206 ó Contract Period: January 1, 2017 through June 30, 2018 ó Total Contract Amount: \$55,000.00 **HOUSING AND REVITALIZATION**

Submitting reso. autho. **Contract No. 6000699** ó 100% Federal Funding ó To Provide Emergency Shelter (Warming Center) for Residents of the City of Detroit ó Contractor: Cass Community Social Services, Location: 11745 Rosa Park Blvd., Detroit, MI 48206 ó Contract Period: January 1, 2017 through June 30, 2018 ó Total Contract Amount: \$100,000.00 **HOUSING AND REVITALIZATION**

Submitting reso. autho. **Contract No. 6000626** - 100% Federal Funding ó To Provide HUD Emergency Homeless Shelter at Third Street Location for Residents of the City of Detroit ó Contractor: Detroit Rescue Mission Ministries, Location: 150 Stimpson St., Detroit, MI 48201 ó Contract Period: January 1, 2017 through June 30, 2018 ó Total Contract Amount: \$80,000.00. **HOUSING AND REVITALIZATION**

Submitting reso. autho. **Contract No. 6000628** - 100% Federal Funding ó To Provide HUD Emergency Homeless Shelter at Genesis III Warming Center for Residents of the City of Detroit ó Contractor: Detroit Rescue Mission

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(Continued)

Ministries, Location: 150 Stimpson St., Detroit, MI 48201 ó Contract Period: January 1, 2017 through June 30, 2018 ó Total Contract Amount: \$100,000.00. **HOUSING AND REVITALIZATION**

Should read as:

Submitting reso. autho. **Contract No. 6000580** - 100% Federal Funding ó To Provide Emergency Shelter (Warming Center) for Residents of the City of Detroit ó Contractor: Cass Community Social Services, Location: 11745 Rosa Parks Blvd., Detroit, MI 48206 ó Contract Period: **November 1, 2016 through June 30, 2018** ó Total Contract Amount: \$55,000.00 **HOUSING AND REVITALIZATION**

Submitting reso. autho. **Contract No. 6000699** ó 100% Federal Funding ó To Provide Emergency Shelter (Warming Center) for Residents of the City of Detroit ó Contractor: Cass Community Social Services, Location: 11745 Rosa Park Blvd., Detroit, MI 48206 ó Contract Period: **November 1, 2016 through August 31, 2018** ó Total Contract Amount: \$100,000.00 **HOUSING AND REVITALIZATION**

Submitting reso. autho. **Contract No. 6000626** - 100% Federal Funding ó To Provide HUD Emergency Homeless Shelter at Third Street Location for Residents of the City of Detroit ó Contractor: Detroit Rescue Mission Ministries, Location: 150 Stimpson St., Detroit, MI 48201 ó Contract Period: **November 1, 2016 through March 31, 2018** ó Total Contract Amount: \$80,000.00. **HOUSING AND REVITALIZATION**

Submitting reso. autho. **Contract No. 6000628** - 100% Federal Funding ó To Provide HUD Emergency Homeless Shelter at Genesis III Warming Center for Residents of the City of Detroit ó Contractor: Detroit Rescue Mission Ministries, Location: 150 Stimpson St., Detroit, MI 48201 ó Contract Period: **November 1, 2016 through June 30, 2018** ó Total Contract Amount: \$100,000.00. **HOUSING AND REVITALIZATION**

DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY

25. Submitting reso. autho. Terminating the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for The Book Building Redevelopment Project. (At the regularly scheduled September 27, 2017 DBRA Board of Directors Meeting, DBRA staff recommended termination of the Plan on the basis that the projects had failed to occur with respect to the eligible property for at least two (2) years following the date of the resolution approving the brownfield plan or plan amendment in accordance with Section 14(8)(b) of Act 381.)

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26. Submitting reso. autho. Terminating the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for The Book Tower/Book Building Redevelopment Project. **(At the regularly scheduled September 27, 2017 DBRA Board of Directors Meeting, DBRA staff recommended termination of the Plan on the basis that the projects had failed to occur with respect to the eligible property for at least two (2) years following the date of the resolution approving the brownfield plan or plan amendment in accordance with Section 14(8)(b) of Act 381.)**
27. Submitting reso. autho. Terminating the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for The Monroe Block Redevelopment Project. **(At the regularly scheduled September 27, 2017 DBRA Board of Directors Meeting, DBRA staff recommended termination of the Plan on the basis that the projects had failed to occur with respect to the eligible property for at least two (2) years following the date of the resolution approving the brownfield plan or plan amendment in accordance with Section 14(8)(b) of Act 381.)**
28. Submitting reso. autho. Abolishing the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for The Hudsons, Kern, Crowley, Library Block Redevelopment Project. **(At the regularly scheduled September 27, 2017 DBRA Board of Directors Meeting, DBRA staff recommended abolition of the Plan on the basis that the purposes for which the plan was established has been accomplished, in accordance with Section 14(8)(a) of Act 381.)**
29. Submitting reso. autho. Scheduling a Public Hearing regarding Approval of the Transformational Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for The Hudsons Block, Monroe Blocks, One Campus Martius Expansion and Book Building and Book Tower Redevelopment Project. **(Rosko Development Company LLC, an affiliate of Bedrock Management Services LLC, or its affiliate will be the developer of the project (the “Developer”) for this component of the Plan which entails the planned redevelopment of the Hudson’s Site to create a world-class mixed-use development with extensive public and civic space. This development is anticipated to include the tallest tower in the City that will rise an estimated 800 feet next to a mid-rise podium, which will be separated by landscaped public space.)**

DETROIT LAND BANK AUTHORITY

30. Submitting Quarterly Report during the Third Quarter of 2017. **(During the Third Quarter of 2017, DLBA programs continued to make an impact on Detroit’s neighborhoods. Property sales in the quarter were strong. 1340 home sales were closed in the quarter, and the average sales price continues to increase. In addition, the DLBA has now sold 8,143 side lots**

since the program began in July of 2014. We also are proud of our Occupied Buy Back Program, which saw 159 families successfully complete the program, who now own the former DLBA home they were living in.)

MISCELLANEOUS

31. **Council Member Mary Sheffield** submitting memorandum relative to Request for Resolution Urging Michigan Legislature to Approve Draft Legislation Providing Property Tax Credits for Historic Properties.

PUBLIC HEALTH AND SAFETY STANDING COMMITTEE

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

OFFICE OF CONTRACTING AND PROCUREMENT

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

32. Submitting reso. autho. **Contract No. 3018213 - CONFIRMING** ó 100% City Funding ó To Provide Security Guard Services ó To Pay Outstanding Invoices from July 31, 2017 through August 31, 2017 ó Contractor: Eagle Security Services LLC, Location: 500 Griswold, Suite 400, Detroit, MI 48226 ó Contract Period: One Time Purchase ó Total Contract Amount: \$112,366.00.
POLICE
33. Submitting reso. autho. **Contract No. 3018261** - 100% City Funding ó To Provide Two (2) 2500 Gallon Street Flushers ó Contractor: Wolverine Freightliner-Eastside, Location: 3550 Wyoming Avenue, Dearborn, MI 48120 ó Contract Period: November 1, 2017 through September 1, 2018 ó Total Contract Amount: \$453,238.00. **PUBLIC WORKS**
34. Submitting reso. autho. **Contract No. 2893670** - 100% City Funding ó To Provide Waste Removal and Disposal ó Contractor: Birks Works Environmental LLC, Location: 19719 Mt. Elliott, Detroit, MI 48234 ó Contract Period: Upon City Council Approval through March 14, 2018 ó Contract Increase: \$100,000.00 ó Total Contract Amount: \$400,000.00.
TRANSPORTATION *(This Amendment is for increase of funds and extension of time. The original contract amount is \$300,000.00 and the original contract period is September 15, 2014 through October 20, 2017.)*
35. Submitting reso. autho. **Contract No. 3018040** - 100% City Funding ó To Provide Site Finalization (8 Properties) 2018 Poplar; 101 W. Margaret; 7317 Cahalan; 20100 Roselawn; 17154 Syracuse; 17172 Caldwell; 13618 Dean and 13483 Shields ó Contractor: Den-Man Contractors, Inc., Location: 14700 Barber Avenue, Warren, MI 48088 ó Contract Period: October 11, 2017 through October 25, 2018 ó Total Contract Amount: \$78,160.00. **HOUSING AND REVITALIZATION**

36. Submitting reso. autho. **Contract No. 3018066** - 100% City Funding ó To Provide Residential Demolition (4 Properties) 4536 Seyburn. 9150 Armour; 9165 McClellan and 3517 Tillman ó Contractor: Den-Man Contractors, Inc., Location: 14700 Barber Avenue, Warren, MI 48088 ó Contract Period: October 3, 2017 through April 1, 2018 ó Total Contract Amount: \$67,064.00.
HOUSING AND REVITALIZATION

37. Please be advised that the Contract was submitted on September 28, 2017 for the City Council Agenda for April 27, 2017 has been amended as follows: Also please be advised that a Correction Letter was submitted on May 2, 2017 for both contracts.

Submitted as:

Contract No. 6000654 - 100% City Funding ó To Provide Comprehensive Cleaning, Maintenance and a Record Keeping Program ó Contractor: Fire Service Management, Location: 32001 Schoolcraft Road, Livonia, MI 48150 ó Contract Period: Upon City Council Approval through April 30, 2020 ó Contract Amount: \$155,000.00. **FIRE**

Should read as:

6000987 100% City Funding ó To Provide Comprehensive Cleaning, Maintenance and a Record Keeping Program ó Contractor: Fire Service Management, Location: 32001 Schoolcraft Road, Livonia, MI 48150 ó Contract Period: Upon City Council Approval through April 30, 2020 ó Contract Amount: \$155,000.00. **FIRE**

38. Please be advised that the Contract was submitted on March 16, 2017 for the City Council Agenda for March 21, 2017 has been amended as follows:

Submitted as:

Contract No. 3010073 - 100% City Funding ó To Provide Four (4) Furnished Full Sized Cargo Vans with 6 Cylinder Engines ó Contractor: Jorgensen Ford Sales, Inc., 8333 Michigan Avenue, Detroit, MI 48210 ó Contract Period: One Time Purchase ó Total Contract Amount: \$180,000.00. **PUBLIC WORKS**

Should read as:

Contract No. 3013288 - 100% City Funding ó To Provide Four (4) Furnished Full Sized Cargo Vans with 6 Cylinder Engines ó Contractor: Jorgensen Ford Sales, Inc., 8333 Michigan Avenue, Detroit, MI 48210 ó Contract Period: One Time Purchase ó Total Contract Amount: \$180,000.00.
PUBLIC WORKS

39. Please be advised that the Contract was submitted on March 16, 2017 for the City Council Agenda for March 21, 2017 has been amended as follows:

Submitted as:

Contract No. 3010792 - 100% City Funding ó To Provide One (1) Fully Assembly 2500 Gallon Street Flusher ó Contractor: Wolverine Freightliner

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Eastside, Location: 107 S. Groesbeck Highway, Mt. Clemens, MI 48043 ó
 Contract Period: One Time Purchase ó Total Contract Amount: \$224,669.00.

PUBLIC WORKS

Should read as:

Contract No. 3014418 - 100% City Funding óTo Provide One (1) Fully
 Assembly 2500 Gallon Street Flusher ó Contractor: Wolverine Freightliner
 Eastside, Location: 107 S. Groesbeck Highway, Mt. Clemens, MI 48043 ó
 Contract Period: One Time Purchase ó Total Contract Amount: \$224,669.00.

PUBLIC WORKS

**BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL
 DEPARTMENT**

40. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 4550 Michigan Ave. (A special inspection conducted on **October 10, 2017** revealed that the property did not meet the requirements of the application to defer. The property continues to be open to trespass and not maintained. Therefore, we respectfully recommend that the request for a deferral be denied.)
41. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 5701 Chene. (A special inspection conducted on **October 12, 2017** revealed that the property did not meet the requirements of the application to defer. The property continues to be open to trespass and not maintained. Therefore, we respectfully recommend that the request for a deferral be denied.)
42. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 5501-07 Chene. (A special inspection conducted on **October 12, 2017** revealed that the property did not meet the requirements of the application to defer. The property continues to be open to trespass and not maintained. Therefore, we respectfully recommend that the request for a deferral be denied.)
43. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 18474 Vaughan. (A special inspection on **October 12, 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.)

OFFICE OF THE CHIEF FINANCIAL OFFICER/GRANTS MANAGEMENT

44. Submitting reso. autho. Request to Accept and Appropriate the FY 2016 Operation Stonegarden Grant. (The Wayne County Homeland Security Emergency Management Department has awarded the City of Detroit Police Department with the FY 2016 Operation Stonegarden Grant for a

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(Continued)

total of \$9,600. There is no match requirement. The grant period is 09/01/2016 through 07/31/2019.)

45. Submitting reso. autho. Request to Accept and Appropriate Port Security FY 2017 (The U.S. Department of Homeland Security has awarded the City of Detroit Police Department with The FY 2017 Port Security grant for a total of \$301,677. The Federal share is 75 percent or \$226,258 of the approved amount and there is a cash match of 25 percent or \$75,419. The grant period is September 1, 2017 through August 3, 2020.)
46. Submitting reso. autho. Request to Accept and Appropriate FY 2016 Assistance to Firefighters-Operations and Safety Grant. (The Federal Emergency Management Agency (FEMA) has awarded the City of Detroit Fire Department with the FY 2016 Assistance to Firefighters – Operations and Safety Grant for a total of \$1,890,905.00. The Federal share is 90.91 percent or \$1,890,905.00 of the approved amount and a cash match of 9.09 percent or \$189,090.00. The total project cost is \$2,079,995.00. The grant period is September 15, 2017-September 14, 2018.)
47. Submitting reso. autho. Request to Accept and Appropriate FY 2016 Assistance to Firefighters-Regional Request Grant. (The Federal Emergency Management Agency (FEMA) has awarded the City of Detroit Fire Department with the FY 2016 Assistance to Firefighters – Regional Request Grant for a total of \$1,260,455.00. The Federal share is 90 percent or \$1,260,455.00 of the approved amount and a cash match of 10 percent or \$126,045.00. The total project cost is \$1,386,500.00. The grant period is September 15, 2017 – September 14, 2018.)
48. Submitting reso. autho. Request to Accept and Appropriate FY 2018 City of Detroit Traffic Enforcement Grant. (The Michigan Office of Highway Safety Planning has awarded the City of Detroit Police Department with the FY 2018 City of Detroit Traffic Enforcement Grant in the amount of \$269,000.00. There is no match requirement for this grant. This grant was adopted in the current budget in error under appropriation 20233. We are requesting the FY18 adopted budget amount of \$300,000.00, be transferred from appropriation 20233, to appropriation 20428. As the grant was initially approved at a higher amount, the budget can be decreased to the award amount of \$269,000.00, post transfer, upon need. The grant period is October 1, 2017 to September 30, 2018.)
49. Submitting reso. autho. Request to Accept and Appropriate FY 2018 Underage Drinking Enforcement Grant (The Michigan Office of Highway Safety Planning has awarded the City of Detroit Police Department with the FY 2018 Underage Drinking Enforcement Grant in the amount of \$60,000.00. There is no match requirement for this grant. This grant was adopted in

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the current budget in error under appropriation 20232. We are requesting the FY 18 adopted budget amount of \$50,000.00, be transferred from appropriation 20232 to appropriation 20427. In addition to the movement, the grant was awarded at a higher value than budgeted. We are asking for the new appropriation to be increased by \$10,000.00. The grant period is October 1, 2017 to September 30, 2018.)

50. Submitting reso. autho. Request to Accept and Appropriate the FY 2018 Victims of Crime Assistance (VOCA) Grant. (The Michigan Department of Health and Human Services has awarded the City of Detroit Police Department with the FY 2018 Victims of Crime Assistance (VOCA) Grant in the amount of \$936,020.00. The State share is 80 percent or \$936,020.00 of the approved amount, and requires a match of 20 percent or \$234,005.00. This match will comprise of cash match of \$204,073.00 and an in-kind match of \$29,932.00, bringing the total project cost to \$1,170,025.00. This grant was adopted in the current budget in error under appropriation 20230. We are requesting the FY 18 adopted budget amount of \$946,218.00, be transferred from appropriation 20230, to appropriation 20426. In addition to the movement, the grant total is at a higher value than budgeted. We are asking for the new appropriation to be increased by \$223,807.00. The grant period is October 1, 2017 to September 30, 2018.)
51. Submitting reso. autho. Request to Accept and Appropriate Port Security FY 2017. (The U. S. Department of Homeland Security has awarded the City of Detroit Police Department with The FY 2017 Port Security Grant for a total of \$301,677. The Federal share is 75 percent or \$226,258 of the approved amount and there is a cash match of 25 percent or \$75,419. The grant period is September 1, 2017 through August 3, 2020.)

DEPARTMENT OF PUBLIC WORKS/CITY ENGINEERING DIVISION

52. Submitting reso. autho. Petition of SAAD Wholesale Meats (#1259), request to outright vacate portions of the public rights-of-way at the alley, 15ft Wide, 120 ft. long in the block bounded by Orleans and St. Aubin, Alfred and Wilkins. (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.)

MISCELLANEOUS

53. Council Member Scott Benson submitting memorandum relative to DDOT Land Swap Agreement between Wayne County and the City of Detroit.

VOTING ACTION MATTERS

OTHER MATTERS

COMMUNICATIONS FROM MAYOR AND OTHER GOVERNMENTAL OFFICIALS AND AGENCIES

PUBLIC COMMENT

STANDING COMMITTEE REPORTS

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

MAYOR'S OFFICE

54. **Cushingberry, Jr.** reso. autho. Authorizing the Issuance by the City of Detroit of not to exceed \$124,500,000 Michigan Transportation Fund Bonds, Series 2017 in one or more subseries for the purpose of paying the costs of certain road improvement projects of the City of Detroit; Authorizing a master debt retirement trust indenture to secure repayment of the bonds; and authorizing and delegating to the finance director the authority to make certain determinations and to take certain actions in connection with the sale and delivery of said bonds.

OFFICE OF CONTRACTING AND PROCUREMENT

55. **Cushingberry, Jr.**, reso. autho. **Contract No. 6000958** - 100% City Funding ó To Provide a Citywide Re-Appraisal ó Contractor: International Association of Assessing Officers, Location: 314 W. 10th St., Kansas City, MO 64105 ó Contract Period: Upon City Council Approval through September 1, 2019 ó Total Contract Amount: \$138,000.00 **OFFICE OF THE ASSESSOR**

OFFICE OF CHIEF FINANCIAL OFFICER/OFFICE OF BUDGET

56. **Cushingberry, Jr.**, reso. autho. Request to Amend the FY 2017 Budget to Cover Various Appropriation Deficits. **(The Office of the CFO-Office of Budget requests authorization to amend the City of Detroit FY 2017 Budget to eliminate year-end appropriation deficits.)**

PLANNING AND DEVELOPMENT DEPARTMENT

57. **Cushingberry, Jr.**, reso. autho. To amend 2017-2018 Budget-Appropriation No. 20269. **(The Planning and Development Department ("P&DD) is hereby requesting the authorization of your Honorable Body to amend the 2017-2018 Budget to add Appropriation 20269 for the purposes of**

accepting, appropriating, and expending \$25,000.00 in revenue from that certain Lease Agreement No. DTE-01254 with DTE Electric Company for their new solar power generating system project in Detroit.)

INTERNAL OPERATIONS STANDING COMMITTEE

OFFICE OF CONTRACTING AND PROCUREMENT

58. **Spivey, reso. autho. Contract No. CUM-03410** - 100% City Funding ó To Provide Legal Services ó Contractor: Cummings McClorey Davis & Acho, PLC, Location: 33900 Schoolcraft Road, Livonia, MI 48150 ó Contract Period: June 14, 2017 through December 31, 2020 ó Total Contract Amount: \$400,000.00 **LAW**
59. **Spivey, reso. autho. Contract No. 6001035** - 100% City Funding ó To Provide Ford Vehicle Labor, Parts and General Repair Services ó Contractor: Jorgensen Ford Sales Inc., Location: 8333 Michigan Avenue, Detroit, MI 48210 ó Contract Period: November 1, 2017 through October 31, 2019 ó Total Contract Amount: \$300,000.00 **GENERAL SERVICES**
60. **Spivey, reso. autho. Contract No. 6000846** - 100% City Funding ó To Provide Background and Employment Verification Services ó Contractor: Quick Acquisition LLC dba Quick Search, Location: 4155 Buena Vista, Dallas, TX 75204 ó Contract Period: November 1, 2017 through October 31, 2019 ó Total Contract Amount: \$80,500.00 **HUMAN RESOURCES**
61. **Spivey, reso. autho. Contract No. 6000956** - 100% City Funding ó To Provide Newsletters, Information Letters, Voter Cards, Poll Work Checks and Other Informational Materials as Needed, Based on Election Cycles ó Contractor: Bressers Cross Index Director, Location: 670 Baltimore St., Detroit, MI 48202 ó Contract Period: Upon City Council Approval through October 22, 2019 ó Total Contract Amount: \$186,792.00 **ELECTIONS**
62. **Spivey, amended reso. autho. Contract No. 6001000** -100% City Funding ó To Provide Searches for Executive Level or Hard to Fill Positions for the City of Detroit ó Contractor: **KornFerry**, Location: 1900 Avenue of the Stars, Suite 2600, Los Angeles, CA 90067 ó Contract Period: Upon City Council Approval through October 16, 2019 ó Total Contract Amount: \$150,000.00 **HUMAN RESOURCES**
63. **Spivey, reso. autho. Contract No. 6001026** - 100% City Funding ó To Provide Board Up Services ó Contractor: It Starts At Home, Location: 4369 Seebaldt Street, Detroit, MI 48204 ó Contract Period: November 1, 2017 through October 31, 2019 ó Total Contract Amount: \$90,000.00 **GENERAL SERVICES (REPORTED OUT OF THE INTERNAL OPERATIONS**

**STANDING COMMITTEE ON 10-18-17 PENDING ADDITIONAL
INFORMATION FROM ADMINISTRATION)**

LAW DEPARTMENT

64. **Spivey**, reso. autho. **Settlement** in lawsuit of Wendy Jones vs City of Detroit Water Department; File #L14419 (PSB), in the amount of \$162,000.00, 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.
65. **Spivey**, reso. autho. **Settlement** in lawsuit of Darryl Metcalf et al v City of Detroit; Case No. 16-004926-NF; File No. L16-00240, in the amount of \$6,000.00, in full payment of any and all claims which Keyyan Medical, PLLC and Golden Physical Therapy, PLLC may have against the City of Detroit.
66. **Spivey**, reso. autho. **Settlement** in lawsuit of Perry Williams and St. John's Hospital v. City of Detroit; Case No.: 16-005481-NF; File No.: L16-00290 (JS), in the amount of \$35,000.00, in full payment for any and all claims that Perry Williams and St. John's Hospital may have against the City of Detroit.
67. **Spivey**, reso. autho. **Settlement** in lawsuit of Advanced Surgery Center, LLC v City of Detroit; Case No. 17-83149-GCP (SLdeJ); Matter No.: L17-00576, in the amount of \$12,000.00, in full payment of any and all claims which Advanced Surgery Center, LLC may have against the City of Detroit.
68. **Spivey**, reso. autho. Scheduling a Closed Session for the purpose of conducting a hearing relative to **Legal Representation and Indemnification** in lawsuit of Demar Parker v City of Detroit; Civil Action Case No: 16-008118 NO; for Sgt. Marcus Ways, Badge No: S-899, P.O. Christopher Townson and P.O. Jerold Blanding. **ROLL CALL**

**PLANNING AND ECONOMIC DEVELOPMENT STANDING
COMMITTEE**

UNFINISHED BUSINESS

69. **Leland**, an 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. 4 to show a B4 (General Business District) zoning classification where an R4 (Thoroughfare Residential District) zoning classification is currently shown on one parcel commonly identified as 2315 Orleans Street, generally bounded by Orleans Street to the east, Jay Street to the south, and the north-south alley first west of Orleans Street to the west and north, laid on the table September 19, 2017 **(SIX (6) VOTES REQUIRED**

AND SHALL BECOME EFFECTIVE ON THE EIGHTH (8TH) DAY AFTER PUBLICATION) ROLL CALL

70. **Leland**, an 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. 3 to show a P1 (Open Parking District) zoning classification where an R2 (Two-Family Residential District) zoning classification currently exists on 4 parcels commonly identified as 2656, 2662, 2668 and 2676 Anderdon Street, generally bounded by Charlevoix Street to the north, the north-south alley first west of Algonquin Street to the east, East Vernor Highway to the south and Anderdon Street to the west, laid on the table September 19, 2017 **(SIX (6) VOTES REQUIRED AND SHALL BECOME EFFECTIVE ON THE EIGHTH (8TH) DAY AFTER PUBLICATION) ROLL CALL**

HOUSING AND REVITALIZATION DEPARTMENT

71. **Leland**, reso. autho. *Approving* an Obsolete Property Rehabilitation District, in the area of 243 West Congress St. Detroit, MI., in accordance with Public Act 146 of 2000 for Adient **(Petition #1623)**.
72. **Leland**, reso. autho. *Approving* an Obsolete Property Rehabilitation District in the area of 2933 and 2921 Gratiot, Detroit, MI., in accordance with Public Act 146 of 2000 for Town Gratiot Realty Holdings, LLC **(Petition #1600)**.

PLANNING AND DEVELOPMENT DEPARTMENT

73. **Leland**, reso. autho. Real Property at 1254/1256 Elizabeth, Detroit, MI 48201. **(The City of Detroit Planning and Development Department (“P&DD”) has received an offer from New Par, a Delaware Partnership, d/b/a Verizon Wireless (“Offeror”) requesting the conveyance by the City of Detroit (the “City”) of the real property, having a street address of 1254/1256 Elizabeth, Detroit, MI 48201 (the “Property”). (The P&DD entered into a Purchase Agreement dated July 31, 2017 with the Offeror. Under the terms of a proposed Purchase Agreement, the Property would be conveyed to the Offeror by Quit Claim Deed (the “Deed”) for Forty-Five Thousand and 00/100 Dollars (\$45,000.00) (the “Purchase Price”). Offeror intends to use the vacant parcels to build a small electronic switch station adjacent to their existing cellular tower structure located at 1250 W. Elizabeth. The proposed use is a by-right use within the designated B4 / General Business zoning district, as per Section 61-9-76 (22) of the City of Detroit Zoning Ordinance.)**
74. **Leland**, reso. autho. Real Property at 11621 Linwood, Detroit, MI 48206. **(The P&DD entered into a Purchase Agreement dated September 28, 2017 with**

Tuesday, October 24, 2017

(Continued)

the Offeror. Under the terms of a proposed Purchase Agreement, the Property would be conveyed to the Offeror by Quit Claim Deed (the “Deed”) for Three Thousand Seven Hundred and Fifty and 00/1000 Dollars (\$3,750.00) (the “Purchase Price”). Offeror intends to use vacant parcel to construct multi-family housing or a mixed use development, which is permitted as a conditional use in a B-4 zone, section 61-9-80 (4).

75. **Leland, reso. autho. Surplus Property at 15894-15898 James Couzens, Detroit, MI 48221. (The P&DD entered into a Purchase Agreement dated September 28, 2017 with the Offeror. Under the terms of a proposed Purchase Agreement, the Property would be conveyed to the Offeror by Quit Claim Deed (the “Deed”) for Three Thousand Eight Hundred and 00/100 Dollars (\$3,800.00) (the “Purchase Price”). Offeror intends to use vacant lots to construct a parking lot for their church owned at 15901-15926 James Couzens. The proposed use is a by-right use within B2/Local Business and Residential District as per Section 61-9-36 (12) of the City of Detroit Zoning Ordinance.)**
76. **Leland, reso. autho. Real Property at 2077 25th Street, Detroit, MI 48216. (The P&DD entered into a Purchase Agreement dated September 25, 2017 with the Offeror. Under the terms of a proposed Purchase Agreement, the Property would be conveyed to the Offeror by Quit Claim Deed (the “Deed”) for Two Thousand Six Hundred Seven and 00/100 (\$2,607.00) (the “Purchase Price”). Offeror intends to rehabilitate the fence and plant a small garden for personal use. The proposed use is a by-right use within the designated R2/Two-Family Residential zoning district, in accordance with Section 61-8-38 (3) of the City of Detroit Zoning Ordinance.)**
77. **Leland, reso. autho. Approval to acquire real property located at 439 Temple, Detroit, MI 48201. (The Planning & Development Department is hereby requesting the authorization of your Honorable Body to acquire real property described on the attached Exhibit A and more commonly known as 439 Temple, Detroit, MI (the “Property”) from the Detroit Housing Commission to correct a previously incomplete transfer of the property between the two entities.)**

RESOLUTIONS

78. **Leland, reso. autho. Establishment of a Secondary Street Name in honor of Bishop Devay Myatt, Sr. at the intersection of Plymouth Road and Manor Avenue.**

PUBLIC HEALTH AND SAFETY STANDING COMMITTEE

DEPARTMENT OF PUBLIC WORKS/CITY ENGINEERING DIVISION

79. **Benson**, reso. autho. Petition of EnviroSolutions (#1282), request for installation of One Permanent Monitoring Well in the Berg Road ROW, South of Property located at 22645 W. Eight Mile Road, Detroit, MI. (All other involved city departments, including the Public Lighting Authority; also privately owned utility companies have reported no objections to encroachment. Provisions protecting all utility installations are part of the attached resolution.)

NEW BUSINESS

CONSENT AGENDA

MEMBER REPORTS

ADOPTION WITHOUT COMMITTEE REFERENCE

COMMUNICATIONS FROM THE CLERK

80. Report on approval of proceedings by the Mayor.

TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE

81. **Castaneda-Lopez**, Testimonial Resolution for Carol A. Goss, "Nonprofit Leader 2017 Detroit Hall of Fame."
82. **Castaneda-Lopez**, Testimonial Resolution for J. Ricardo Guzman, "Celebrating 33 Years of Leadership, October 19, 2017."
83. **Castaneda-Lopez**, Testimonial Resolution for Honorable Gershwin A. Drain, Judge "2017 Detroit Hall of Fame."
84. **Castaneda-Lopez**, Testimonial Resolution for Cornelius L. Henderson, Sr. "1886-1976 Architect, 2017 Detroit Hall of Fame - Posthumous."
85. **Jones**, Testimonial Resolution for Cynthia F. Reaves, ESQ.
86. **Jones**, Testimonial Resolution for Rytonie "Chef Tony" Durden Jr.
87. **Jones**, Testimonial Resolution in Memoriam for Dr. Conrad LeRoy Mallet, Sr.