INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ANDRE SPIVEY, CHAIRPERSON
COUNCIL PRESIDENT PRO TEM GEORGE CUSHINGBERRY, JR, VICE CHAIRPERSON
COUNCIL MEMBER JANEE AYERS, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Natasha Tupper
Asst. City Council Committee Clerk

WEDNESDAY, MARCH 23, 2016 10:00 A.M.

A. ROLL CALL

B. CHAIR REMARKS

C. APPROVAL OF MINUTES

UNFINISHED BUSINESS

1. Status of Law Department submitting reso. autho. Legal Representation and Indemnification in lawsuit of Timothy & Hatema Davis v. City of Detroit; Civil Action Case No.: 15-10547, for P.O. Arthur Leavells. (BROUGHT BACK AS DIRECTED ON 3-16-16)

2. Status of Law Department submitting reso. autho. Scheduling a Closed Session of the Detroit City Council is hereby called ______________ at ___________, for the purpose of conducting hearings related to Legal Representation and Indemnification in lawsuit of Timothy & Hatema Davis v. City of Detroit, Civil Action Number 15-10547 for P.O. Arthur Leavells. (BROUGHT BACK AS DIRECTED ON 3-16-16)
3. Status of **Council President Brenda Jones** submitting memorandum relative to Detroit Water and Sewage Department Opinion **(BROUGHT BACK AS DIRECTED ON 3-16-16)**

4. Status of **Law Department** submitting Proposed ordinance to amend Chapter 15 of the Detroit City Code, *Elections*, by adding Article III, *Election Procedures*, which consists of Sections 15-3-1 through 15-3-10, to define certain terms, to require the immediate and periodic posting of tabulator results, and to provide penalties for violations. **(FOR INTRODUCTION OF AN ORDINANCE AND SETTING OF A PUBLIC HEARING?) (BROUGHT BACK AS DIRECTED ON 3-16-16)**

5. Status of **Finance Department/Purchasing Division** Contract No. BRI-01145 - 100% City Funding – To Provide a College and Community Outreach Liaison – To Outreach and Recruitment Consultant for Colleges/Schools and Various Civic Organizations aimed at Recruiting Pollworkers and Bolstering Voter Turnout – Contractor: Brian Logan, Location: 25108 Casterlereigh Drive, Farmington Hills, MI 48336 – Contract Period: March 2, 2016 through June 30, 2016 – $16.83 per hour – Contract Amount: $12,000.00. **ELECTIONS**

6. Status of **Finance Department/Purchasing Division** Contract No. 2838910 - 100% City Funding – To Continue Building Management Services – Contractor: Limbach Company LLC, Location: 926 Featherstone Road, Pontiac, MI 48342 – Contract Period: March 1, 2016 through June 30, 2016 – Contract Increase: $628,337.89 – Total Contract Amount: $5,907,169.89. **GENERAL SERVICES**

7. Status of **Finance Department/Purchasing Division** Contract No. 2921134 - 100% City Funding – Lease Agreement between Cadillac Tower, MI LLC and the City of Detroit – Contractor: Cadillac Tower MI LLC, Location: 2 Woodward Avenue, Suite 1200, Detroit, MI 48226 – Contract Period: October 17, 2015 through December 31, 2020 – Total Contract Amount: $400,928.47. **INSPECTOR GENERAL**

8. Status of **Finance Department/Purchasing Division** Contract No. 2921128 - 100% PEG Funding – To Provide Audio and Video Equipment Upgrades – Contractor: Advanced Lighting & Sound, Location: 1026 Maplelawn Drive, Troy, MI 48084 – Contract Period: One Time Purchase – Total Contract Amount: $156,365.00. **MEDIA SERVICES**
NEW BUSINESS

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

9. Submitting reso. autho. **Contract No. 2890777** - 100% City Funding – To Provide Data Integration to Oracle Fusion, Location: 418 N. Fair Oaks Avenue, #307, Pasadena, CA 91103 – Contract Period: March 26, 2014 through March 26, 2017 – Contract Increase: $34,750.00 – Total Contract Amount: $314,390.00. **OFFICE OF GRANTS MANAGEMENT** (This Amendment #1 is for increase of funds only. Original contract amount is $279,640.00 and original contract period is March 26, 2014 through March 26, 2017.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-23-16)

10. Submitting reso. autho. **Contract No. SYL-01140** - 100% City Funding – To Provide a Human Rights Specialist – Contractor: Sylvia Williams, Location: 12012 Marlowe St., Detroit, MI 48227 – Contract Period: March 1, 2016 through June 30, 2016 – $21.63 per hour – Contract Amount: $15,573.60. **HUMAN RIGHTS** (Requesting a Waiver of Reconsideration.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-23-16)

LAW DEPARTMENT

11. Submitting reso. autho. **Settlement** in lawsuit of Deshon M. Doughrity v. City of Detroit Department of Transportation; File No.: 14803 (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 his past employment with the City of Detroit. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-23-16)

12. Submitting reso. autho. **Settlement** in lawsuit of David M. McGee v. City of Detroit Department of Public Lighting; File No.: 14764 (PSB); in the amount of $53,500.00, by reason of any injuries or occupational diseases and their resultant diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-23-16)

13. Submitting reso. autho. **Settlement** in lawsuit of Monique Cooper v. City of Detroit Department of Public Works; File No.: 14746 (CM); in the amount of $35,000.00, by reason of any injuries or occupational diseases and their resultant diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-23-16)

14. Submitting reso. autho. **Settlement** in lawsuit of Michael Porterfield v. Officer Brandon Lee Pierce and City of Detroit; Case No.: 15-0001224-NI; File No.: L15-00105; in the amount of $20,500.00. (WAIVER OF RECONSIDERATION REQUESTED) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-23-16)
15. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of ZMCC, Inc. v. City of Detroit; Civil Action Case No.: 15-13804, for Sgt. Roderick Tucker. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-23-16)

16. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Laura J. Baugh v. City of Detroit, et al.; Civil Action Case No.: 15-002214 NF, for TEO Michael McClain, Jr. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-23-16)

17. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Darnell Fields v. City of Detroit; Civil Action Case No.: 15-12319, for P.O. Darrell Lightfoot and P.O. Jessica Johns. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-23-16)

18. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Sonja Griggs v. City of Detroit, et al.; Civil Action Case No.: 15-012630 NO, for P.O. Breeane Ortiz and P.O. Clifford Kleszcz. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-23-16)

19. Submitting report relative to MVA Settlements as authorized by resolution of the Detroit City Council. (The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-23-16)

CITY CLERK’S OFFICE

20. Submitting reso. autho. Petition of Life Remodeled (#1026), requesting resolution from your Honorable Body to be designated as a non-profit organization in the City of Detroit. (The City Clerk’s Office RECOMMENDS APPROVAL of this petition.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-23-16)

MISCELLANEOUS

21. **Council President Brenda Jones** submitting memorandum relative to Council Administration Requisition Process Request. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-23-16)

22. **Council President Brenda Jones** submitting questions and concerns relative to the Office of Inspector General Report of May 21, 2015. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-23-16)

D. PUBLIC COMMENT

a. Member Reports
b. Visiting Member Reports
c. General Public