

City of Detroit

CITY COUNCIL



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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

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COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Mrs. Stephanie Parker
Asst. City Council Committee Clerk

WEDNESDAY, SEPTEMBER 19, 2018

1:00 P.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**
- E. 1:02 P.M. – DISCUSSION – RE: Addition of the Library's light fleet to the General Services Department. (Antonio Brown, Jan Anderson)**
- F. 1:10 P.M. – DISCUSSION – RE: Master Concession Agreement between the City of Detroit and the Ambassador Port Company. (Law Department, Kyle Burleson)**
- G. 1:20 P.M. – CONTINUED DISCUSSION – RE: Update on Closing Resolutions from Fiscal Years 2017-18 and 2018-19. (Tanya Stoudemire)**

UNFINISHED BUSINESS

- 1. Status of **Council President Pro Tem Mary Sheffield and Council Member Janeé Ayers** submitting memorandum relative to request for Legal Opinion regarding Emergency Response Contractors. **(BROUGHT BACK AS DIRECTED ON 9-5-18)**
- 2. Status of **Council Member Janeé Ayers** submitting memorandum relative to for Establishment of Risk Management Council Request. **(BROUGHT BACK AS DIRECTED ON 9-5-18)**

3. Status of **Council Member Gabe Leland** submitting memorandum relative to Resolution calling for all City of Detroit employees to be paid at least \$15 per hour. **(BROUGHT BACK AS DIRECTED ON 7-25-18)**
4. Status of **Council President Pro Tem Mary Sheffield** submitting Request for Information Concerning Detroit City Council Districts and Neighborhood Enterprise Zones. **(BROUGHT BACK AS DIRECTED ON 9-5-18)**
5. Status of **Office of Contracting and Procurement Contract No. 6000098** - 100% City Funding ó Amend #2 - To Provide Consulting Services on an on-going basis on all Pension and Actuarial Matters. ó Contractor: Cheiron, A VA Corporation, 1750 Tysons Boulevard, McLean, VA 22102 ó Contract Period: Upon City Council Approval through June 11, 2020 ó Contract Increase: \$25,000.00 - Total Contract Amount: \$250,000.00. **OFFICE OF THE CHIEF FINANCIAL OFFICER (This Amendment is for an Extension of Time and additional funds. Original Contract Amount \$225,000.00 – Original Contract Terms through June 12, 2018.) (BROUGHT BACK AS DIRECTED ON 9-5-18)**
6. Status of **Office of Contracting and Procurement Contract No. 6001627** - 100% City Funding ó To Provide a Business District Liaison Program to assist the Director on Business Outreaches, Retention Activity in each of (7) City Council Districts. ó Contractor: Detroit Economic Growth Corporation, 500 Griswold, Suite 2200, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through June 30, 2019 ó Total Contract Amount: \$694,304.00. **HOUSING AND REVITALIZATION (BROUGHT BACK AS DIRECTED ON 9-5-18)**
7. Status of **Legislative Policy Division** submitting report relative to Budgetary Impact of a City of Detroit Employee \$15 per hour Minimum Wage. **(Prior to recess, Council Member Leland requested that Legislative Policy Division (LPD) provide a report which provides an itemization of the fiscal impact of the City of Detroit implementing a \$15 per hour minimum wage for City of Detroit employees that are classified under each of the employment classifications of full-time employees, part-time employees, and seasonal employees. In addition to quantifying the budgetary impact of the proposal as well.) (BROUGHT BACK AS DIRECTED ON 9-5-18)**
8. Status of **Legislative Policy Division** submitting report relative to Potential Revenue Sources to Increase the Salaries of Rank and File Detroit Police Officers. **(On July 12, 2018 Council President Tempore Mary Sheffield through the Budget, Finance and Audit Committee Chairwoman, Janeé L. Ayers, requested that the Legislative Policy Division (LPD) provide a report on potential revenue sources to increase the salaries of rank and file Detroit Police Department (DPD) officers.) (BROUGHT BACK AS DIRECTED ON 9-5-18)**
9. Status of **Legislative Policy Division** submitting Proposed Ordinance relative to Reduction of Parking Fines. **(President Pro-Tempore Mary Sheffield requested the Legislative Policy Division (LPD) to draft an ordinance reducing the parking fines for tickets that**

currently carry a \$45 fine to \$30 and to create a 50% discount for tickets that have been paid within 10 days of the date of issuance. A draft of the requested ordinance is attached for your consideration.) (FOR INTRODUCTION AND SETTING OF A PUBLIC HEARING?)(BROUGHT BACK AS DIRECTED ON 9-5-18)

10. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Poverty Tax Exemption Ordinance. **(BROUGHT BACK AS DIRECTED ON 9-5-18)**
11. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for update on Tax Captures from Palace Sports and Entertainment employees and Detroit Pistons and Visiting NBA Players. **(BROUGHT BACK AS DIRECTED ON 9-5-18)**
12. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to City Contractor Data. **(BROUGHT BACK AS DIRECTED ON 6-18-18)**
13. Status of **Legislative Policy Division** submitting report on the City's Tuition Refund Program. **(BROUGHT BACK AS DIRECTED ON 5-9-18)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

14. Submitting reso. autho **Contract No. 6001603** - 100% City Funding ó To Provide City-Wide Moving Services for the City of Detroit ó Contractor: BDM Transport, LLC ó Location: 719 Griswold Street, Suite 820-126, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through August 27, 2021 ó Total Contract Amount: \$1,000,000.00. **CITYWIDE (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-19-18)**

OFFICE OF THE CHIEF FINANCIAL OFFICER

15. Submitting reso. autho. Proposed Resolution to Designate the City's Main Banking Partners. **(The CFO's Office respectfully submits the proposed resolution to designate the City of Detroit's main banking partners. As previously discussed with the body, the Office of the Chief Financial Office (OCFO) crafted a Request for Proposals (REP) for one or more financial institutions(s) to provide banking services to the City and assist the City in redesigning its cash management and banking management structure and processes to align with leading government practices and industry standards.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-19-18)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/ OFFICE OF THE ASSESSOR

16. Submitting reso. autho. Himelhoch Unit 2 2017 Limited Dividend Housing Association Limited Liability Company ó Phase II, Payment in Lieu of Taxes (PILOT) **(American Community Developers, Inc. has formed Himelhoch Unit 2 Limited Dividend Housing**

Association, L.L.C. (the “LDHA”). The LDHA owns Unit 2 of the Himelhoch Condominiums. The building is structured as three (3) separate condominium units with condo Unit 2 consisting of thirty-six (36) units of affordable housing for low-income seniors. The nine-story building is bounded by Park on the north, Woodward on the east, Clifford on the south and Washington Boulevard on the west.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-19-18)

17. Submitting reso. auth. Pablo Davis II Limited Dividend Housing Association Limited Partnership ó Payment in Lieu of Taxes (PILOT) **(Bridging Communities, Inc. and MHT Housing, Inc. have formed Pablo Davis II Limited Dividend Housing Association Limited Partnership in order to develop the Project known as Pablo Davis II. The Project is an existing eighty (80) unit senior apartment complex bounded by Dix on the north, Woodmere on the east, Vernor on the south and Dale on the west.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-19-18)**

MEDIA SERVICES

18. Submitting memorandum relative to Council Technical Issues **(While Council was in recess Media Services made it a priority to address some of the technical concerns that have been occurring during the council sessions. There were some technical issues that we addressed, and issue that is still outstanding and some new protocols that have been put into place.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-19-18)**

MISCELLANEOUS

19. **Council Member Pro Tem Mary Sheffield** submitting memorandum relative to Request for LPD to Amend Article V (Slavery Ordinance) to Include the Prison Industrial Complex. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-19-18)**
20. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for LPD to Draft an Ordinance Requiring 15 Day accelerated Payments to Certified Small Businesses. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-19-18)**