

City of Detroit

CITY COUNCIL



Brenda Jones
President

Mary Sheffield
President Pro Tem

Janeé Ayers
Scott Benson
Raquel Castañeda-López
Gabe Leland
Roy McCalister, Jr.
André L. Spivey
James Tate

Janice M. Winfrey
City Clerk

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

INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, CHAIRPERSON
COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ, VICE CHAIRPERSON
COUNCIL MEMBER JAMES TATE, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Christian Hicks
Asst. City Council Committee Clerk

WEDNESDAY, SEPTEMBER 19, 2018

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**

UNFINISHED BUSINESS

1. Status of **Office of Contracting and Procurement Contract No. 6001598** - 100% City Funding ó To Provide Trial Litigation Services to the City of Detroit in Connection with Renita Johnson vs City of Detroit, WCCC 17-012314-CD ó Contractor: Grier, Copeland & Williams, P.C. ó Location: 615 Griswold, Suite 531, Detroit MI, 48226 ó Contract Period: September 15, 2018 through December 31, 2019 ó Total Contract Amount: \$125,000.00. **LAW (CONTRACT HELD BY COUNCIL MEMBER JANEÉ AYERS DURING THE RECESS PROCEDURE OF 8-7-18)**
2. Status of **Office of Contracting and Procurement Contract No. 6001562** – 100% City Funding ó To Provide Lobbyist Services needed to Represent the Interests of the City of Detroit in Matters Relating to the State of Michigan ó Contractor: Kandler, Reed, Khoury & Muchmore ó Location: 124 W. Allegan, Suite 1700, Lansing, MI 48933 ó Contract Period: September 1, 2018 through August 31, 2020 ó Total Contract Amount: \$192,000.00. **LAW (BROUGHT BACK AS DIRECTED ON 9-12-18)**

3. Status of **Legislative Policy Division** submitting report relative to Charter Commission Election Proposal Recount Conducted by the Wayne County Board of Canvassers. **(The Legislative Policy Division (LPD) provided in its report on August 31, 2018, the manner in which a qualified elector could petition for a recount pursuant to Public Act 116 of 1954, Michigan Election Law, MCL 168.1 et seq. As previously reported in our August 31, 2018 report, three Petitions for a Recount were approved by the Wayne County Board of Canvassers (WCBC) regarding Proposal R: General Revision of the 2012 Detroit City Charter, On Thursday, September 6, 2016, in room 310 B at Detroit's Cobo Hall Convention Center the recount was conducted by the WCBC. The members of the WCBC present were the Chair, Jonathan Kinlock; Betty Smith; and William Hartmann.) (BROUGHT BACK AS DIRECTED ON 9-12-18)**
4. Status of **Law Department** submitting **Legal Representation and Indemnification** in lawsuit of Shawn Roland v City of Detroit, et al.; Civil Action Case No: 17-007362 NI; for TEO Alexia Barnett. **(BROUGHT BACK AS DIRECTED ON 9-5-18)**
5. Status of **Law Department** submitting **Legal Representation and Indemnification** in lawsuit of Jobrena Hood vs City of Detroit; Civil Action Case No: 15-003341; P.O. Craig Miller. **(BROUGHT BACK AS DIRECTED ON 9-5-18)**
6. Status of **Law Department** submitting report and Proposed Ordinance to amend Chapter 27, *Human Rights*, of the 1984 Detroit City Code, by amending Article X, *Municipal Identification Card Program*, by amending Section 27-10-4 to increase the point system requirements in both Category A and Category B for Criminal Record check (AFIS) with photograph, Offender Tracking Information System (OTIS) record, Michigan Department of Corrections prisoner identification card, and Criminal Record check (AFIS) without photo. **(FOR INTRODUCTION AND SETTING OF A PUBLIC HEARING?) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-5-18)**
7. Status of **Council Member Roy McCalister** submitting memorandum relative to Public Notices. **(BROUGHT BACK AS DIRECTED ON 9-5-18)**
8. Status of **Law Department** submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Davontae Sanford vs. City of Detroit; Civil Action Case No: 17-cv-13062; for Deputy Chief James Tolbert (retired), and Lieutenant Michael Russell. **(BROUGHT BACK AS DIRECTED ON 9-5-18)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

9. Submitting reso. autho. **Contract No. 6001590** - 100% City Funding ó To Provide Tree Stump and Tree Removal Services Near and Not Near Utility Lines. ó Contractor: Alpine Tree Service, LLC ó Location: 313 Pickeral Lake Dr., Newaygo, MI 49337 ó Contract Period: Upon City Council Approval through August 21, 2020 ó Total Contract Amount: \$900,000.00. **GENERAL SERVICES DEPARTMENT (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-19-18)**

10. Submitting reso. autho. **Contract No. 6001613** - 100% City Funding ó To Provide Generators for the Detroit Fire Department Engine Stations óContractor: Power Lighting & Technical Services ó Location: 10824 W. Chicago, Suite 200, Detroit, MI 48204 ó Contract Period: Upon City Council Approval through September 11, 2019 ó Total Contract Amount: \$783,000.00. **GENERAL SERVICES DEPARTMENT (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-19-18)**
11. Submitting reso. autho. **Contract No. 6001622** - 100% City Funding ó To Provide Litigation Services as Conflict Counsel for Officer Timothy Leach in Karpovich v COD, ET AL ó Contractor: Garan Lucow Miller P.C. ó Location: 1155 Brewery Park Blvd, #200, Detroit, MI 48207 ó Contract Period: July 27, 2018 through December 31, 2020 ó Total Contract Amount: \$75,000.00. **LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-19-18)**
12. Submitting reso. autho. **Contract No. 6001653** - 100% City Funding ó To Provide Representation for the City of Detroit and Police Officer Thomas Aberkot, and SPhall Provide Litigation Services in the Post-Verdict Proceedings and Appeal of Marvin Seales V COD ET AL, 12-CV-11679 ó Contractor: Plunkett & Cooney PC ó Location: 150 W. Jefferson, Suite 800, Detroit, MI 48226 ó Contract Period: August 7, 2018 Approval through December 31, 2020 ó Total Contract Amount: \$300,000.00. **LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-19-18)**

LAW DEPARTMENT

13. Submitting reso. autho. **Settlement** in lawsuit of R&S Rehab, LLC, et al v City of Detroit; Case no. 17-006384-NF; File No. L17-00516 (PMC), in the amount of \$35,000.00, by reason of alleged injuries or property damage sustained by Willie parker on or about October 2, 2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-19-18)**
14. Submitting reso. autho. **Settlement** in lawsuit of Khalid Khan v City of Detroit, et al; Case No.: 4:16-cv-12285; File No.: L16-00586 (GBP), in the amount of \$5,000.00, by reason of the Constitutional Violations alleged to have occurred on or about May 4, 2014. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-19-18)**
15. Submitting reso. autho. **Settlement** in lawsuit of Donald Bateman v. City of Detroit, et al; Case No.: 17-007223-NI; File No.: L17-00338, in the amount of \$23,000.00, by reason of alleged injuries sustained by Donald Bateman on or about September 28, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-19-18)**
16. Submitting reso. autho. **Settlement** in lawsuit of Northland Radiology (as assignee Robert Solt) v City of Detroit; Case No: 17-014491-NI; File No: L17-00690(SVD), in the amount of \$10,000.00, by reason of treatment provided to Robert Solt for injuries sustained in a bus accident on or about August 24, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-19-18)**

17. Submitting reso. auth. **Settlement** in lawsuit of Robert Solt v City of Detroit and Yolonda McKnight; Case No: 17-014491-NI; File No: L17-00690(SVD), in the amount of \$70,000.00, by reason of injuries sustained in a bus accident on or about August 24, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-19-18)**
18. Submitting reso. auth. **Settlement** in lawsuit of Anthony Moore, et al v City of Detroit, et al; Case No. 17-004218-NI; File No. L17-00188 (MBC), in the amount of \$706,000.00, by reason of alleged injuries sustained on or about August 9, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-19-18)**
19. Submitting reso. auth. **Settlement** in lawsuit of Danielle Burton v. City of Detroit, et al; Case No.: 17-003993-NF; File No.: L17-00199, in the amount of \$33,000.00, by reason of alleged injuries sustained by Danielle Burton on or about July 10, 2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-19-18)**
20. Submitting reso. auth. **Settlement** in lawsuit of Wendy Jones vs City of Detroit Water Department; File #: 14419 (PSB), in the amount of \$47,539.00, in full payment of an annuity covering the Workers Compensation Set Aside Arrangement approved by the Center for Medicare and Medicaid Services and that said amount be paid upon presentation by the Law Department of a redemption order approved by the Workers Compensation Department of the State of Michigan. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-19-18)**
21. Submitting reso. auth. **Legal Representation and Indemnification** in lawsuit of Keri-Yakei Morris vs City of Detroit; Civil Action Case No: 17-013266 NO; for P.O. Jennifer Lee Adams. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-19-18)**
22. Submitting reso. auth. **Order of Dismissal to Enter Into a Agreement** in lawsuit of Sharon Watson v City of Detroit; Wayne County Circuit Court Case No. 16-012135-NI; in the amount of \$85,000.00, to Arbitrate in the case of Sharon Watson v City of Detroit, Wayne County Circuit Case No. 16-012135-NI. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-19-18)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF DEVELOPMENT AND GRANTS

23. Submitting reso. auth. Request to Accept and Appropriate the sub-award for the 2017 Clean Diesel Funding Assistance Program. **(The Southwest Detroit Environmental Vision (SDEV) Project has awarded the City of Detroit General Services Department with a sub-award from the Environmental Protection Agency (EPA) – Region 5. The SDEV Project was awarded with the FT 2017 Clean Diesel Funding Assistance Program from the EPA. The SDEV Project sub-award was awarded to the General Services Department for a total of \$360,000.00. The SDEV Project share is \$360,000.00 or 25 percent of the approved amount and there is a cash match of**

\$1,080,000.00 or 75 percent. The total project cost is \$1,440,000.00. The grant period is February 1, 2018 – January 31, 2020.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-19-18)

MISCELLANEOUS

24. **Council President Pro-Tem Mary Sheffield** submitting memorandum relative to Request for LPD to Provide Information Regarding Equalization Points for Detroit-Based and Detroit Headquartered Businesses. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-19-18)**

D. PUBLIC COMMENT

- a. Member Reports
- b. General Public