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President

Mary Sheffield
President Pro Tem



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

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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)

Mrs. Millicent G. Winfrey Asst. City Council Committee Clerk

WEDNESDAY, SEPTEMBER 12, 2018

10:00 A.M.

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

<u>UNFINISHED BUSINESS</u>

- 1. Status of <u>Law Department</u> submitting <u>Settlement</u> in lawsuit of Shakila Powell v City of Detroit; Case No: 15-013374-NO; File No: L15-00767 (GBP); in the amount of \$77,500.00 in full payment for any and all claims which Shakila Powell may have against the City of Detroit by reason of alleged injuries sustained on or about May 26, 2015. (BROUGHT BACK AS DIRECTED ON 9-5-18)
- 2. Status of Detroit City Council Appointments to the Towing Commission.

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following Office of Contracting and Procurement Contracts:

3. Submitting reso. autho. **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 (REFERED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-12-18)

LAW DEPARTMENT

- 4. Submitting reso. autho. <u>Acceptance of Case Evaluation Award</u> in lawsuit of Lance Rand v. City of Detroit; Case No: 17-010461-NI; File No. L17-00532, in the amount of \$250,000.00, in full payment of any and all claims which Lance Reed may have against the City of Detroit for alleged injuries sustained on or about January 12, 2017. (REFERED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-12-18)
- 5. Submitting reso. autho. <u>Settlement</u> in lawsuit of Randolph Mackie v City of Detroit; Case No: 17-012741-NI; File No: L17-00784(SVD), in the amount of \$18,500.00, by reason of injuries sustained as a result of a motor vehicle collision on or about August 27, 2014. (REFERED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-12-18)
- 6. Submitting reso. autho. <u>Settlement</u> in lawsuit of Woodward Place At Brush Park III Association v City of Detroit, Detroit Planning and Development Department, and Charter Oaks Homes; Wayne County Circuit Court Case No. 17-016617-CH; File No.: L18-00094 (EBG), in the amount of \$14,265.50, in full satisfaction for any and all claims which Woodward Place At Brush Park III Association may have against the City of Detroit. (REFERED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-12-18)
- 7. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Desmond Ricks v City of Detroit; Civil Action Case No: 17-cv-12784; for Sgt. Robert Wilson (retired). (REFERED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-12-18)
- 8. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Christopher Black v City of Detroit; Civil Action Case No: 18-cv-10965; for P.O. Jacob Hebner. (REFERED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-12-18)
- 9. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Eugene Washington v City of Detroit; Civil Action Case No: 18-cv-10799; for P.O. Richard Danescu. (REFERED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-12-18)
- 10. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Charles Earl Watson v City of Detroit; Civil Action Case No: 18-cv-10481; for P.O. William Zeolla. (REFERED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-12-18)
- 11. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Derrick Ray Martin v City of Detroit; Civil Action Case No: 18-cv-11037; for Sgt. Lauren

McLemore. (REFERED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-12-18)

- 12. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Charlie Wasaya v City of Detroit; Civil Action Case No: 18-005227 NZ; for P.O. Steven Shank. (REFERED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-12-18)
- 13. Submitting report relative to Law Department Report on Investment Risk Opinion. (The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (REFERED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-12-18)

BOARD OF REVIEW

14. Submitting memorandum relative to Board of Review Update. (REFERED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-12-18)

LEGISLATIVE POLICY DIVISION

15. 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.) (REFERED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 9-12-18)

D. PUBLIC COMMENT

- a. Member Reports
- b. General Public