

City of Detroit

CITY COUNCIL



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City Clerk

REGULAR SESSION AGENDA

TUESDAY, OCTOBER 16, 2018

***COUNCIL PRESIDENT BRENDA JONES WILL PRESENT A
RESOLUTION IN MEMORIAM TO THE FAMILY OF
MR. WILLIAM CHARLES BROOKS***

***COUNCIL PRESIDENT BRENDA JONES WILL BE
PRESENTING SPIRIT OF DETROIT AWARDS TO DR.
SABRINA JACKSON AND MARCEL SMITH OF
"ESSENTIAL COLORS"***

***DISTRICT 4 YOUTH COUNCIL WILL BE PRESENT ON
BEHALF OF COUNCIL MEMBER ANDRE L. SPIVEY***

If interpretation or translation services are needed please call The Department of Civil Rights, Inclusion & Opportunity at least 3 business days prior to session:

[313-224-4950](tel:313-224-4950)

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:***

OFFICE OF CONTRACTING AND PROCUREMENT

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

1. Submitting reso. auth. **Contract No. 3024691** - 100% City Funding ó To Provide Comprehensive Capital Asset Inventory and Management Software. ó Contractor: Assetworks, LLC ó Location: PO Box 202525, Dallas, TX 75320 ó Contract Period: Upon City Council Approval through December 1, 2018 ó Total Contract Amount: \$281,000.00. **OFFICE OF THE CHIEF FINANCIAL OFFICER - OFFICE OF DEPARTMENTAL FINANCIAL SERVICES**

LEGISLATIVE POLICY DIVISION

2. Submitting report relative to Fiscal Year 2017 - 2018 General Fund Appropriation Status Report as of September, 2018. (**Attached is the updated and possibly, final report of the 2017-2018 general fund budgeted appropriations. The report is intended to give your Honorable Body an appropriation level, or legal spending limit, view of the status of general fund appropriations through June 30, 2018. This represents the financial activity of the past fiscal year. The report is based on data in the General Ledger as of September 28, 2018.**)

MISCELLANEOUS

3. **Council Member James Tate, Jr.** submitting memorandum relative to FY 2018-2019 36th District Court Budget Priorities.

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:**

4. Submitting reso. autho. **Contract No. 6001589** - 100% Grant Funding (The Knight Foundation, a Non- Governmental Organization) ó To Provide the City of Detroit with Smart City Technology in Order to Fuse Together Existing Assets to Support and Enhance Long- Term Strategic Objective. ó Contractor: AECOM Great Lakes Inc. ó Location: 27777 Franklin Rd., Southfield, MI 48034 ó Contract Period: Upon City Council Approval through October 15, 2019 ó Total Contract Amount: \$200,000.00. **MAYORS OFFICE**
5. Submitting reso. autho. **Contract No. 6000435** - 100% City Funding ó AMEND 1 ó To Provide The Purchase and Maintenance of Network Equipment and the Installation of Network Drops, and Various Purchased Items. ó Contractor: Groundwork 0 ó Location: 2000 Brush St. 262, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through November 30, 2019 ó Contract Increase: \$3,000,000.00 ó Total Contract Amount: \$6,500,000.00. **DEPARTMENT OF INNOVATION AND TECHNOLOGY (This Amendment is for an Increase of Funds Only.)**

LAW DEPARTMENT

6. Submitting 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 27-10-2 to modify the definition of municipal identification card; by amending Section 27-10-4 to include the ability of a legal guardian to apply for a municipal identification card on behalf of an incapacitated or minor resident, to modify point system requirements for obtaining municipal identification cards, to add credentials, to modify the requirements of the affidavit of identifying witness and to modify the timeframe of validity for documents in Category C; by amending

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(Continued)

- Section 27-10-5 to modify the age range of minors eligible for municipal identification cards and provide for proof of parentage or guardianship; and by amending Section 27-10-17(c) to specify the fee for a replacement card. **(FOR INTRODUCTION AND SETTING OF A PUBLIC HEARING?)**
7. Submitting report relative to Law Department Report on 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.)**
 8. Submitting reso. autho. **Settlement** in lawsuit of Total Toxicology Labs, LLC (Anthony Muse) v City of Detroit, a Municipal Corporation; Case No.: 18-149831-GC; File NO.: L18-00177 (RJB), in the amount of \$2,700.00, in full payment for any and all claims which Total Toxicology Labs, LLC (Anthony Muse), may have against the City of Detroit.
 9. Submitting reso. autho. **Settlement** in lawsuit of Orchard Laboratories Corp. (Terry Peterson) v. City of Detroit; Case No. 18-15310-GC; File No. L18-00231 (MBC), in the amount of \$10,500.00, by reason of alleged injuries or property damage sustained by Terry Peterson on or about August 31, 2016.
 10. Submitting reso. autho. **Settlement** in lawsuit of Ruby McCord v. City of Detroit; Case No.: 17-015824-NF; File No.: L17-00760, in the amount of \$50,000.00, by reason of alleged injuries sustained by Donald Bateman on or about July 31, 2015.
 11. Submitting reso. autho. **Settlement** in lawsuit of Fredonya Gates v. Briggs, et al; Case No.: 16-016744-NI; File NO.: L17-00012 (JA), in the amount of \$900,000.00, in full payment for any and all claims that the Estate of Tonieo Spann may against the City of Detroit.
 12. Submitting reso. autho. **Settlement** in lawsuit of Hassan Abdallah, et al. v. Michael Carson, et al; Case No.: 16-14103; File No.: L16-00788 (JS), in the amount of \$98,000.00, in full payment for any and all claims that Hassan Abdallah, Ibrahim Bazii, and Ali Chami may have against the City of Detroit.

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

13. Submitting Mayor's Office Coordinators Report relative to Petition of Detroit Police Department 11th Precinct (**#550**), "11th Precinct Veterans Day Parade & Luncheon" starting at American Serbian Memorial Hall on 11/11/18 from 9:00 am - 10:30 am, Set-up on 11/11/18 at 8 am and Tear down on 11/11/18 at 11:00 am,

With various street closures. **(The Mayor's Office and all other City departments RECOMMENDS APPROVAL of this petition.)**

OFFICE OF CONTRACTING AND PROCUREMENT

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

14. Submitting reso. autho. **Contract No. 6001679** - 100% Federal Funding ó To Provide Park Improvements to Dad Butler Park. ó Contractor: WCI Contractors, Inc. ó Location: 20210 Conner Street, Detroit, MI 48234 ó Contract Period: Upon City Council Approval through October 16, 2019 ó Total Contract Amount: \$135,000.00. **GENERAL SERVICES**

15. Submitting reso. autho. **Contract No. 6001466** - 100% City Funding ó AMEND 1 ó To Provide New Underground Storage Tank Compliance Regulatory Testing Requirements. ó Contractor: Phoenix Environmental, Inc. ó Location: 12815 Premier Center Ct, Plymouth, MI 48170 ó Contract Period: Upon City Council Approval through June, 1, 2021 ó Contract Increase: \$151,200.00 ó Total Contract Amount: \$361,200.00. **GENERAL SERVICES** *(This Amendment is for an Increase of Funds Only.)*

16. Submitting reso. autho. **Contract No. 6001635** - 100% City Funding ó To Provide HVAC and PM Services for the General Services Department. ó Contractor: Systemp Corporation ó Location: 3909 Industrial Drive, Rochester Hills, MI 48309 ó Contract Period: Upon City Council Approval through September 17, 2021 ó Total Contract Amount: \$2,250,000.00. **GENERAL SERVICES**

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

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

HISTORIC DESIGNATION ADVISORY BOARD

17. Submitting reso. autho. To conduct a studies to determine whether the Shalom Fellowship Ministries/Fourteenth Street Methodist Episcopal Church Historic District located at 4001 Fourteenth Street, meets the criteria for historic designation and to issue appropriate reports in accordance with the Michigan Local Historic Districts Act and Chapter 25, Article II of the 1984 Detroit City Code.

18. Submitting reso. autho. To Appoint Dr. Reverend Gertrude Stack, as ad hoc members of the Historic Designation Advisory Board in connection with the study of Shalom Fellowship Ministries/Fourteenth Street Methodist Episcopal Church Historic District as a proposed Historic District.

19. Submitting reso. autho. To conduct a studies to determine whether the Aretha Franklin/Chene Park Historic District, located at 7600 Atwater Street, meets the criteria for historic designation and to issue appropriate reports in accordance with

the Michigan Local Historic Districts Act and Chapter 25, Article II of the 1984 Detroit City Code.

20. Submitting reso. autho. To appoint two representatives to serve as ad hoc members of the Historic Designation Advisory Board in connection with the study of the Aretha Franklin/Chene Park Historic District.

HOUSING AND REVITALIZATION DEPARTMENT

21. Submitting reso. autho. Revoking the Obsolete Rehabilitation Exemption Certificate No. 3-16-006, for Busy Bee Detroit, LLC, in Accordance with Public Act 146 of 2000. (Related to Petition #811). **(On October 2, 2017. Busy Bee Detroit, LLC submitted a request for the revocation of their Obsolete Property Rehabilitation Certificate 03-16-0002.)**
22. Submitting reso. autho. Revoking the Commercial Rehabilitation Exemption Certificate no. C2015-030, for Town Partners, in Accordance with Public Act 210 of 2005, (Related to Petition #812). **(On October 12, 2017, Town Partners submitted a request or the revocation of their Commercial Rehabilitation Exemption Certificate C2015-030 due to the development delays that were out of their control, ownership changes, and having to amend the site plan per city code parking restrictions.)**
23. Submitting reso. autho. Request for Public Hearing to Establish a Commercial Redevelopment District for AK Owner, LLC, **(#309)**, in the area of 7430 Second Avenue, Detroit, Michigan, in accordance with Public Act 255 of 1978. **(The Housing and Revitalization Department has reviewed the request of Ak Owner, LLC to establish a Commercial Redevelopment District, and find that it satisfies the criteria set forth by Public Act 255 of 1978 and that it would be consistent with the development and economic goals of the Master Plan.)**

LEGISLATIVE POLICY DIVISION

24. Submitting Proposed Ordinance to amend Chapter 14 of the 1984 Detroit City Code, *Community Development*, by adding Article XII, *Publicly-Funded Construction Projects, Division 1, In General, Section 14-12-4, Responsibility and requirements, 14-12-5, Exceptions to Workforce Target, 14-12-6, Compliance, 14-12-7, Application and reporting*, to provide for the health, safety and general welfare of the public by encourage and maximize the utilization of Detroit residents on all City contracts and all projects benefited by City subsidies. **(FOR INTRODUCTION AND SETTING OF A PUBLIC HEARING?)**

PLANNING AND DEVELOPMENT DEPARTMENT

25. Submitting reso, autho. Amendment and Extension of Development Agreement Scripps Park Associates, LLC Development: Parcel 245; generally bound by Trumbull, Canfield, Gibson & Calumet. **(The above captioned property is part of the overall Woodbridge Estates housing project, located west of the Lodge freeway and north of the casino. On June 30, 2015, your Honorable Body**

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- authorized amendment no. 2 to the Development Agreement with Scripps Park Associates, LLC. The amendment allowed for the completion of the construction of eight (8) single family homes and to extend the completion of the development to Development 31, 2016.)**
26. Submitting reso. autho. Real Property at 16557 Woodingham, Detroit, MI 48221. **(The P&DD entered into a Purchase Agreement Dated September 19, 2018 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 One Hundred and 00/100 Dollars (\$3,100.00) (the "Purchase Price") Offeror, intends to rehabilitate this property for residential rental. The proposed use is by-right use within the designated R1 zoning district as per the City of Detroit Zoning Ordinance.)**
27. Submitting reso. autho. Real Property at 13002 & 13020 Mack Detroit, MI 48215. **(The P&DD entered into a Purchase Agreement Dated September 5, 2018 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 Eleven Thousand Two Hundred and 00/100 Dollars (\$11,200.00) (the "Purchase Price"). Offeror, intends to use the property as parking for their adjacent super market. The proposed use is by-right use within the designated B4/General Business district.)**
28. Submitting reso. autho. Real Property at 7911 Mack, Detroit, MI 48214. **(The P&DD entered into a Purchase Agreement dated July 27, 2018 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 Twenty-Three Thousand and 00/100 Dollars (\$23,000.00) (the "Purchase Price"). Offeror, intends to develop this and adjacent owned parcels into an outdoor community space to include a playground stage and public work spaces. The proposed use is a by-right use within the designated B4/General Business district.)**
29. Submitting reso. autho. Real Property at 4248 Brandon & 4254 Brandon, Detroit, MI 48209. **(The P&DD entered into a Purchase Agreement dated September 10, 2018 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 One Hundred and 00/100 Dollars (\$3,100.00) (the "Purchase Price"). Offeror, intends to clean and maintain property as green space. The proposed use is by-right use within he designated M4 zoning district as per the City of Detroit Zoning Ordinance.)**
30. Submitting reso. autho. 6478 Fischer, Detroit, MI 48213. **(The P&DD entered into a Purchase Agreement dated July 23, 2018 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 Nine Hundred and 00/100**

Dollars (\$900.00) (the “Purchase Price”). Offeror, intends to clean and maintain property as green space. The proposed use is by-right use within he designated B4 zoning district as per the City of Detroit Zoning Ordinance.)

31. Submitting reso. autho. 5186 Seminole, Detroit, MI 48213. **The P&DD entered into a Purchase Agreement dated August 29, 2018 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 Fourteen Thousand Four Hundred and 00/100 Dollars (\$14,400.00) (the “Purchase Price”). Offeror, intends to clean and secure this adjacent property for use as green space. The proposed use is by-right use within the designated B4 zoning district as per the City of Detroit Zoning Ordinance.)**

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. 3027630** - 100% City Funding ó To Provide Radios for the Detroit Police Department. ó Contractor: Motorola Solutions, Inc. ó Location: 2465 Riverside Drive #308, Trenton, MI 48183 ó Contract Period: Upon City Council Approval through December 23, 2018 ó Total Contract Amount: \$1,063,579.89. **POLICE**
33. Submitting reso. auhto. **Contract No. 3027637** - 100% City Funding ó To Provide Computers for the Detroit Police Departments Transit Vehicles. ó Contractor: Dell Computer Corporation ó Location: One Dell Way, RR8-41, Round Rock, TX 78682 ó Contract Period: Upon City Council Approval through December 7, 2018 ó Total Contract Amount: \$409,197.35. **POLICE**
34. Submitting reso. autho. **Contract No. 6000867** - 100% Federal Funding ó AMEND 1 ó To Provide a Transit Enterprise System for the Detroit Department of Transportation. ó Contractor: Clever Devices ó Location: 300 Crossways Park Drive, Woodbury, NY 11797 ó Contract Period: Upon City Council Approval through October 30, 2022 ó Contract Increase: \$354,320.00 ó Total Contract Amount: \$8,003,448.00. **DEPARTMENT OF TRANSPORTATION (This Amendment is for an Increase of Funds Only.)**
35. Submitting reso. autho. **Contract No. 6001552** - 100% City Funding ó To Provide As - Needed Mechanical, Preventative Maintenance and HVAC System Work. ó Contractor: Moore Brothers Plumbing Heating & Cooling ó Location: 15870 Schaeffer Hwy, Detroit, MI 48227 ó Contract Period: Upon City Council Approval through July 9, 2020 ó Total Contract Amount: \$387,208.26. **DEPARTMENT OF TRANSPORTATION**

LAW DEPARTMENT

36. Submitting memorandum relative to "Tiny Taxi" Ordinance Amendment. (Your Honorable Body, through Council President Brenda Jones, has requested a memorandum on the feasibility of adopting an ordinance to allow golf carts to operate for hire in the City of Detroit. The memorandum was requested in response to a petition filed by Tiny Taxi on September 4, 2018. Tiny Taxi is a Detroit-based company that filed a petition with the Clerk requesting an amendment to Chapter 58 of the city Code, Vehicles for Hire, to authorize electric golf cart shuttle services in downtown Detroit.)

BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENT

37. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 8600 Lyndon. (A special inspection on October 4, 2018 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.)
38. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 13200 W. McNichols. (A special inspection on October 4, 2018 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.)
39. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 19101 Schoolcraft. (A special inspection on October 3, 2018 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.)
40. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 10315 Linwood. (A special inspection on October 4, 2018 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.)

VOTING ACTION MATTERS

OTHER MATTERS

COMMUNICATIONS FROM MAYOR AND OTHER

GOVERNMENTAL OFFICIALS AND AGENCIES

PUBLIC COMMENT

STANDING COMMITTEE REPORTS

INTERNAL OPERATIONS STANDING COMMITTEE

OFFICE OF CONTRACTING AND PROCUREMENT

41. **McCalister**, reso. autho. **Contract No. 6000774** - 100% City Funding ó AMEND 2 ó To Provide Extra Data Drop, and Moving Allowance for the 10th floor. ó Contractor: Cross Renovation ó Location: 34133 Schoolcraft Rd., Livonia, MI 48150 ó Contract Period: Upon City Council Approval through June 25, 2019 ó Contract Increase: \$23,298.16 ó Total Contract Amount: \$892,195.16. **GENERAL SERVICES DEPARTMENT** (*This Amendment is for an Increase of Funds Only.*)

42. **McCalister**, reso. autho. **Contract No. 6001083** - 100% City Funding ó AMEND 1 ó To Provide General Body Repairs Services for FCA Vehicles. ó Contractor: Jefferson Chevrolet Co. ó Location: 2200 E. Jefferson Ave., Detroit, MI 48207 ó Contract Period: Upon City Council Approval through November 30, 2019 ó Contract Increase: \$425,000.00 ó Total Contract Amount: \$725,000.00. **GENERAL SERVICES DEPARTMENT** (*This Amendment is for an Increase of Funds Only.*)

LAW DEPARTMENT

43. **McCalister**, a 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 27-10-2 to modify the definition of municipal identification card; by amending Section 27-10-4 to include the ability of a legal guardian to apply for a municipal identification card on behalf of an incapacitated or minor resident, to modify point system requirements for obtaining municipal identification cards, to add credentials, to modify the requirements of the affidavit of identifying witness and to modify the timeframe of validity for documents in Category C; by amending Section 27-10-5 to modify the age range of minors eligible for municipal identification cards and provide for proof of parentage or guardianship; and by amending Section 27-10-17(c) to specify the fee for a replacement card. **INTRODUCE**

44. **McCalister**, reso. autho. Setting a Public Hearing on the foregoing ordinance amendment.

45. **McCalister**, reso. autho. **Settlement** in lawsuit of Family Fuels, LLC, MTK Family Investments, LLC and Balfour Industries, LLC v City of Detroit; Wayne County Circuit Court Case No. 17-011535-CH; File No.: L17-00567 (EBG), in the amount of \$28,000.00, in full payment of the 2013, 2014 and 2015 personal property taxes related to the properties located at (1) 16000 W. Seven Mile, Detroit, MI 48235; (2) 18525 W. Seven Mile, Detroit, MI 48219; (3) 10001 W. Eight Mile, Detroit, MI 48235; (4) 12711 W. Eight Mile, Detroit, MI 48221; and (5) 12711 W. Eight Mile, Detroit, MI 48221.

46. **McCalister**, reso. autho. **Settlement** in lawsuit of Alexine Nixon v City of Detroit; Case No: 16-008996-NI; File No: L16-00502(LMB), in the amount of \$10,000.00, by reason of alleged injuries sustained on or about December 03, 2015.
47. **McCalister**, reso. autho. **Settlement** in lawsuit of Walter Williamson v. City of Detroit and Robert Dortch III; Third Circuit Court Case No. 187-007496-NI; File No.: L17-007496-NI, in the amount of \$50,000.00, by reason of a City of Detroit Department of Transportation Bus vehicular incident as more fully set forth in Wayne County Circuit Court Case No. 17-007496-NI.
48. **McCalister**, reso. autho. **Settlement** in lawsuit of Greater Lakes Ambulatory Services et al v City of Detroit; Case No: 17-010024-NF; File No: L17-00684(CLR), in the amount of \$185,000.00, by reason of treatment provided to Michael Harris as the result of injuries of injuries sustained on or about October 07, 2015.
49. **McCalister**, reso. autho. **Settlement** in lawsuit of Clearpath (Antonio Williams) v City of Detroit; Case No: 18-007386-NF; File No: L18-00429(CLR), in the amount of \$4,200.00, by reason of injuries sustained on or about December 31, 2010.
50. **McCalister**, reso. autho. **Settlement** in lawsuit of Darreyl Coneal v, City of Detroit, et al; Case No. 18-10060; File No. L18-00033(PMC); in the amount of \$20,000.00, by reason of alleged injuries or property damage sustained by Darreyl Coneal on or about January 5, 2015.
51. **McCalister**, reso. autho. **Settlement** in lawsuit of Total Toxicology Labs (Terry Peterson) v. City of Detroit; Case No. 18-00349-GC; File NO. L18-00268 (MBC), in the amount of \$3,000.00, by reason of alleged injuries or property damages sustained by Terry Peterson on or about August 31, 2016.
52. **McCalister**, reso. autho. **Settlement** in lawsuit of Michigan Spine Management Clinic, PLLC v. City of Detroit; Case No. 18-85994-GCP; File No. L18-00203 (MBC), in the amount of \$15,000.00, by reason of alleged injuries or property damage sustained by Terry Peterson on or about August 31, 2016.
53. **McCalister**, reso. autho. **Settlement** in lawsuit of Latrina Williams v. City of Detroit Wayne County Circuit Court; Case No. 17-017886-NO; File NO. L18-00006 (MA), in the amount of \$15,000.00, by reason of alleged injuries or property damage sustained by Latrina Williams on or about May 23, 2017.
54. **McCalister**, reso. autho. **Legal Representation and Indemnification** in lawsuit of Linda Reese v City of Detroit; Civil Action Case No: 18-004952-NI; for Corporal Aaron Kraszewski.

55. **McCalister**, reso. autho. **Legal Representation and Indemnification** in lawsuit of Dominique Kirby v City of Detroit; Civil Action Case No: 18-cv-10558; for P.O. George Alam.
56. **McCalister**, reso. autho. **Legal Representation and Indemnification** in lawsuit of Timothy Cotton v City of Detroit; Civil Action Case No: 17-cv-13721 For P.O. Andrew Cafretsas.
57. **McCalister**, reso. autho. **Legal Representation and Indemnification** in lawsuit of Lavell Scott v City of Detroit; Civil Action Case No: 18-cv-10712 for P.O. Edward Jackson; Sgt. Kerry Petties; Sgt. Ransom Williams.

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

CITY PLANNING COMMISSION

58. **Tate**, Proposed 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 modify the existing PD-H (Planned Development District-Historic) zoning classification, established by Ordinance 25-96, to allow for a standard restaurant as defined in Sec. 61-16-41 of the Detroit Zoning Ordinance, including the sale and consumption of alcoholic beverages on the premises, at the properties commonly known as 2458 Brush Street, as well as 419 and 429 E. Fisher Freeway. **INTRODUCE**
59. **Tate**, reso. autho. Setting a Public Hearing on the foregoing ordinance amendment.

HOUSING AND REVITALIZATION DEPARTMENT

60. **Tate**, reso. autho. Reprogramming Amendments to the Community Development Block Grant (CDBG) Annual Action Plans for Multiple Fiscal Years. Request for Authorization to Amend 2018-19 Budget Appropriation Nos. 20559 and 20560. **(The Housing and Revitalization Department (“HRD”) hereby requests to amend the CDBG Annual Action Plans for the fiscal years noted. The funds targeted for reprogramming consist of unused funds, balances from programs that no longer exist or are funds unlikely to be used by the end of the Fiscal Year.)**
61. **Tate**, reso. autho. **Approving** an Obsolete Property Rehabilitation District, in the area of 2001 15th Street and 2231 Dalzlle Street, Detroit, MI., in accordance with Public Act 146 of 2000 for Ford Motor Company (Petition #434).
62. **Tate**, reso. autho. **Approving** a Commercial Rehabilitation District, on behalf of Ford Motor Company in the area located within the Corktown Neighborhood in Detroit, Michigan, in Accordance with Public Act 210 of 2005 (Petition #473).

63. **Tate**, reso. autho. *Approving* a Renaissance Zone in the Corktown Area, in accordance with Public Act 376 of 1996. (Petition #544).
64. **Tate** reso. autho. *Approving* a Commercial Rehabilitation District, on behalf of Epiphany Detroit in the area located at 10103 Kercheval Street, Detroit, Michigan, in Accordance with Public Act 210 of 2005 (Petition #1820).
65. **Tate**, reso. autho. *Approving* an Obsolete Property Rehabilitation District, in the area of 8646 Kercheval and 1817 Fischer Street, Detroit, MI., in accordance with Public Act 146 of 2000 for Kercheval East, LLC (Petition #380).
66. **Tate**, reso. autho. *Approving* an Obsolete Rehabilitation Exemption Certificate, on behalf of Lafayette 1626, LLC at 1627-1629 Lafayette, Detroit, MI, in Accordance with Public Act 146 of 2000. (Petition #103).

PLANNING AND DEVELOPMENT DEPARTMENT

67. **Tate**, reso. autho. Exercise of Purchase Option Mistersky Tank Farm a/k/a (part of) 5425 W. Jefferson. **(On April 5, 2007, your Honorable Body approves the sale of the storage tank site adjacent to the Mistersky Power Plant, (part of) 5425 W. Jefferson, to Waterfront Terminal Holdings LLC, a Michigan Limited Liability Company, for the amount of \$1,900,000.00. The property contained approximately 9.2 acres and is zoned M4 (Intensive Industrial District).**
68. **Tate**, *amended* reso. autho. Community Benefits Provisions for Tier 1 Development Projects Corktown Area Projects ó Ford Motor Company. **(Ford Motor Company (“Ford”), a 115-year old global company company based in Dearborn, Michigan, is undertaking the redevelopment of the former Michigan Central Station building and former DPS Book Depository buildings, as well as construction of a new building at the site of the former Lincoln Brass Factory (collectively the “Project”) in the City of Detroit’s Corktown area generally bounded by 1-75 to the north, Neward to the south, Trumbell to the east and 20th Street to the west.)**

PUBLIC HEALTH AND SAFETY STANDING COMMITTEE

MAYOR’S OFFICE

69. **Benson**, reso. autho. Petition of Arthritis Foundation (**#441**), request to hold 2018 Detroit Jingle Bell Run for Arthritis to begin at 1680 Michigan Ave, on December 1, 2018 from 7:30 AM to 12:00 PM with various street closures. Set up and tear down to be complete on event date. **(The Mayor’s Office and all other City departments RECOMMENDS APPROVAL of this petition.)**
70. **Benson**, reso. autho. Petition of Quicken Loans Community Fund (**#536**), request to hold 2018 Winter in Detroit Markets, Food & Beverage Operations & Holiday Décor at Various locations on 11/13/18 ó 2/28/19, with openings/closings @

various times and multiple street closures. **(The Mayor's Office and all other City departments RECOMMENDS APPROVAL of this petition.)**

OFFICE OF CONTRACTING AND PROCUREMENT

71. **Benson, *amended*** reso. autho. **Contract No. 6000468** - 38.42% Grant Funding, 61.58% State Funding ó AMEND 2 ó To Provide Fiduciary Services for the Department of Health. ó Contractor: Southeastern Michigan Health Association ó Location: 200 Fisher Blvd, 3011 West Grand Blvd, Detroit, MI 48202 ó Contract Period: Upon City Council Approval through February 19, 2019 ó Contract Increase: \$0.00 ó Total Contract Amount: \$41,855,581.00. **HEALTH (*This Amendment is for an Increase in Time Only.*)**

72. **Benson,** reso. autho. **Contract No. 6000592** ó Revenue ó AMEND 2 ó To Provide Dental Care to Lower Income Residents. ó Contractor: My Community Dental Centers ó Location: 200 Fisher Blvd, 3011 West Grand Blvd, Detroit, MI 48202 ó Contract Period: Upon City Council Approval through February 1, 2021 ó Contract Increase: \$0.00 ó Total Contract Amount: \$0.00. **HEALTH (*This Amendment is for a Change of Location Only.*)**

NEW BUSINESS

CONSENT AGENDA

MEMBER REPORTS

ADOPTION WITHOUT COMMITTEE REFERENCE

COMMUNICATIONS FROM THE CLERK

73. Report on approval of proceedings by the Mayor.

TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE

74. **Jones,** Testimonial Resolution for Elder Kenneth J. Jenkins, 827th Pastoral Anniversary.

75. **Jones,** Testimonial Resolution in Memoriam for Mr. Conklin Bray.

76. **Castaneda-Lopez,** Testimonial Resolution in Memoriam for Eula Mae Baker, May 2, 1922 ó September 7, 2018.

77. **McCalister,** Testimonial Resolution for Mr. Lovell Williams 8The Man of the Hour