

City of Detroit

CITY COUNCIL



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REGULAR SESSION AGENDA

TUESDAY, OCTOBER 23, 2018

SENATOR GARY PETERS WILL PROVIDE A FEDERAL LEGISLATIVE UPDATE

CIVIL RIGHTS, INCLUSION & OPPORTUNITY (CRIO) WILL PROVIDE AN UPDATE

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:***

LEGISLATIVE POLICY DIVISION

1. Submitting report relative to Proposed Time Period for Council Budget Hearings and Deliberations. (Last week, Council met with the Clerk's Office to discuss various chapters of the City's Code currently being updated and recodified. The proposed Chapter 17 – FINANCE, includes the timing details of the budget process. Councilmembers had questions about the length of time proposed for Council to review the budget, March 7 through April 7, basically 4 weeks. This does double the available time for Council deliberations compared with the past four budget seasons.)

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:**

2. Submitting reso. autho. **Contract No. 2895772** - 100% City Funding ó AMEND 2 ó To Provide Legal Services ó Contractor: CMI A York Risk Services Company Inc. ó One Upper Road, Building F, 4th Floor, Parsippany, NJ 07054 ó Contract Period: September 1, 2018 through June 30, 2019 ó Contract Increase: \$300,000.00 ó Total Contract Amount: \$3,602,918.00. **LAW** (*This Amendment is for an Increase of Funds Only*)
3. Submitting reso. autho. **Contract No. 2896501** - 100% City Funding ó AMEND 3 ó To Provide Legal Services ó Contractor: CMI A York Risk Services Company Inc. ó Location: One Upper Road, Building F, 4th Floor, Parsippany, NJ 07054 ó Contract Period: October 1, 2018 through June 30, 2019 ó Contract Increase: \$415,000.00 ó Total Contract Amount: \$3,717,918.00. **LAW** (*This Amendment is for an Increase of Funds Only*)

LAW DEPARTMENT

4. Submitting memorandum relative to Addressing 2015 PA 105 and Executive Orders 2014-4 and 2016-1. (**The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.**)
5. Submitting reso. autho. Appointment to the Downtown Development Authority Board of Directors; Charity Dean, Esq. term commences immediately and expires January 18, 2022.
6. Submitting reso. autho. **Settlement** in lawsuit of Gregory Stanton vs City of Detroit Water Department; File #: 13011 (PSB), in the amount of \$81,666.00, 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.
7. Submitting reso. autho. **Settlement** in lawsuit of LaCynthia Boykin v City of Detroit; Case No: 17-014789-NF; File NO: L17-00709(MBC), in the amount of \$25,000.00, by reason of injuries LaCynthia Boykin sustained on or about October 05, 2016.
8. Submitting reso. autho. **Settlement** in lawsuit of Raymond Charles Blunt v City of Detroit; Case No.: 17-014242 NI; File NO.: L17-00674 (CB), in the amount of \$25,000.00, by reason of alleged injuries when the DOT coach on which he was a passenger was struck by another vehicle, causing Plaintiff to be thrown about in the coach on or about April 8, 2017.

Tuesday, October 23, 2018

(Continued)

9. Submitting reso. autho. **Settlement** in lawsuit of Blake Eaton v City of Detroit; Case No: 17-016358-NF; File No: L17-00780 (MBC), in the amount of \$30,000.00, by reason of injuries he sustained on or about November 17, 2016.

NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE

THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE:

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

10. Submitting reso. autho. To submit a grant application to the Michigan State Historic Preservation Office for the FY 2019 Certified Local Government (CLG) Program. **(The Historic Designation Advisory Board (HDAB) is hereby requesting authorization from Detroit City Council to submit a grant application to the Michigan State Historic Preservation Office, for the FY 2019 Certified Local Government (CLG) Program. The amount being sought is \$48,000.00. The State share is \$48,000.00 of the approved amount and there is a required cash match of \$23,663.50. There is also an in-kind match in the amount of \$8,336.50. The total project cost is \$80,000.00.)**

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

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

DETROIT LAND BANK AUTHORITY

11. Submitting reso. autho. City Council Quarterly Report, 1st Quarter FY 2019, Detroit Land Bank Authority. **(During the 1st Quarter of FY2019 we sold a total of 440 properties through our various sales pipelines including Action, Own-it-Now, and Community Partners. This quarter we also sold 499 Side Lots, allowing us to celebrate having sold over 10,000 Side Lots since the program was founded. The entire team at the DLBA remains focused on applying proactive strategies to put the publicly-owned parcels we manage back into productive use. We ended this quarter with 94,562 properties in inventory, of which 28,798 are structures and 65,764 are vacant lots.)**

PUBLIC HEALTH AND SAFETY STANDING COMMITTEE

THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE:

MAYOR'S OFFICE

12. Submitting letter relative to the Appointment of Annie Holt to the Board of Police Commissioners beginning immediately upon confirmation by City Council and expires June 30, 2020.

OFFICE OF CONTRACTING AND PROCUREMENT

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

13. Submitting reso. autho. **Contract No. 6001676** - 100% City Funding ó To Provide BNP Residential Rehab at 2356 Wendell ó Contractor: Jozef Contractor Inc. ó Location: 11691 Klinger, Hamtramck, MI 48212 ó Contract Period: Upon City Council Approval through October 29, 2019 ó Total Contract Amount: \$92,290.00.

HOUSING AND REVITALIZATION

14. Submitting reso. autho. **Contract No. 6001677** - 100% City Funding ó To Provide BNP Residential Rehab at 6548 Greenview ó Contractor: Jozef Contractor Inc. ó Location: 11691 Klinger, Hamtramck, MI 48212 ó Contract Period: Upon City Council Approval through October 29, 2019 ó Total Contract Amount: \$102,850.00. **HOUSING AND REVITALIZATION**

15. Submitting reso. autho. **Contract No. 6001678** - 100% City Funding ó To Provide BNP Residential Rehab at 5242 Lumley ó Contractor: Jozef Contractor Inc. ó Location: 11691 Klinger, Hamtramck, MI 48212 ó Contract Period: Upon City Council Approval through October 29, 2019 ó Total Contract Amount: \$93,390.00. **HOUSING AND REVITALIZATION**

16. Submitting reso. autho. **Contract No. 6001688** - 100% City Funding ó To Provide BNP Residential Rehab at 4890 Three Mile Drive ó Contractor: Allied Property Services, Inc. ó Location: 34150 Riviera Drive, Fraser, MI 48026 ó Contract Period: Upon City Council Approval through October 29, 2019 ó Total Contract Amount: \$69,850.00. **HOUSING AND REVITALIZATION**

17. Submitting reso. autho. **Contract No. 6001691** - 100% City Funding ó To Provide BNP Residential Rehab at 4111 Buckingham ó Contractor: Allied Property Services, Inc. ó Location: 34150 Riviera Drive, Fraser, MI 48026 ó Contract Period: Upon City Council Approval through October 29, 2019 ó Total Contract Amount: \$37,400.00. **HOUSING AND REVITALIZATION**

18. Submitting reso. autho. **Contract No. 3028290** - 100% City Funding ó To Provide Computer Refreshes for DPD ó Contractor: Civitas IT, LLC. ó Location: 625 Kenmoor Ave S.E., Suite 301, Grand Rapids, MI 49546 ó Contract Period: Upon City Council Approval through December 30, 2018 ó Total Contract Amount: \$288,440.00. **POLICE**

19. Submitting reso. autho. **Contract No. 3026251** - 100% City Funding ó To Provide Emergency Residential Demolition at 9849 Woodside ó Contractor: Leadhead Construction ó Location: 41617 Cummings Lane, Novi, MI 48337 ó Contract

Tuesday, October 23, 2018

(Continued)

- Period: Upon City Council Approval through September 17, 2019 ó Total Contract Amount: \$49,062.00. **HOUSING AND REVITALIZATION**
20. Submitting reso. autho. **Contract No. 3026505** - 100% City Funding ó To Provide Emergency Residential Demolition at 9849 Woodside ó Contractor: Leadhead Construction ó Location: 41617 Cummings Lane, Novi, MI 48337 ó Contract Period: Upon City Council Approval through September 17, 2019 ó Total Contract Amount: \$28,000.00. **HOUSING AND REVITALIZATION**
 21. Submitting reso. autho. **Contract No. 3026625** - 100% City Funding ó To Provide Emergency Residential Demolition at 7016 Michigan ó Contractor: Gayanga Co. ó Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 ó Contract Period: Upon City Council Approval through October 1, 2019 ó Total Contract Amount: \$64,000.00. **HOUSING AND REVITALIZATION**
 22. Submitting reso. autho. **Contract No. 3026739** - 100% City Funding ó To Provide Emergency Residential Demolition at 19930 Andover, 20467 Keating, and 20302 Charleston ó Contractor: Leadhead Construction ó Location: 41617 Cummings Lane, Novi, MI 48337 ó Contract Period: Upon City Council Approval through September 17, 2019 ó Total Contract Amount: \$50,348.00. **HOUSING AND REVITALIZATION**
 23. Submitting reso. autho. **Contract No. 3026743** - 100% City Funding ó To Provide Emergency Demolition for Residential Properties, Cat.2 Group 8.3.18, 13800 Tacoma, 14452 Linnhurst, 14615 Fordham, and 19815 Joann ó Contractor: Gayanga Co. ó Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 ó Contract Period: Upon City Council Approval through August 27, 2019 ó Total Contract Amount: \$63,586.50. **HOUSING AND REVITALIZATION**
 24. Submitting reso. autho. **Contract No. 3027242** - 100% City Funding ó To Provide Emergency Demolition for Cat.1, 5555 McGraw (Commercial), and Cat.1, 5933-5935 Renville (Residential) ó Contractor: Smalley Construction, Inc. ó Location: 1224 Locust St., Jackson, MI 49203 ó Contract Period: Upon City Council Approval through September 17, 2019 ó Total Contract Amount: \$251,900.00. **HOUSING AND REVITALIZATION**
 25. Submitting reso. autho. **Contract No. 3027253** - 100% City Funding ó To Provide Emergency Commercial Demolition at 4424 Milford, and 6563 W. Warren ó Contractor: Smalley Construction, Inc. ó Location: 1224 Locust St., Jackson, MI 49203 ó Contract Period: Upon City Council Approval through September 17, 2019 ó Total Contract Amount: \$35,250.00. **HOUSING AND REVITALIZATION**
 26. Submitting reso. autho. **Contract No. 3027257** - 100% City Funding ó To Provide Emergency Residential Demolition at 2736 Lawley ó Contractor: Able Demolition Inc. ó Location: 5675 Auburn Rd., Shelby Township, MI 48317 ó Contract Period: Upon City Council Approval through September 17, 2019 ó Total Contract

Tuesday, October 23, 2018

(Continued)

- Amount: \$11,009.00. **HOUSING AND REVITALIZATION**
27. Submitting reso. autho. **Contract No. 3027373** - 100% City Funding ó To Provide Emergency Residential Demolition for Cat.1, 5255 Lemay, 5261 Lemay, and 9703 Peter Hunt ó Contractor: Able Demolition Inc. ó Location: 5675 Auburn Rd., Shelby Township, MI 48317 ó Contract Period: Upon City Council Approval through September 17, 2019 ó Total Contract Amount: \$37,370.00. **HOUSING AND REVITALIZATION**
 28. Submitting reso. autho. **Contract No. 3027458** - 100% City Funding ó To Provide Emergency Demolition for Residential Properties Cat.1, 8789 Kimberly Ct., and 9208 Yorkshire ó Contractor: Gayanga Co. ó Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 ó Contract Period: Upon City Council Approval through October 1, 2019 ó Total Contract Amount: \$48,375.00. **HOUSING AND REVITALIZATION**
 29. Submitting reso. autho. **Contract No. 3027461** - 100% City Funding ó To Provide Emergency Demolition for Residential Properties Cat.1, 3833 Richton, and 5221 Chicago ó Contractor: Gayanga Co. ó Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 ó Contract Period: Upon City Council Approval through October 1, 2019 ó Total Contract Amount: \$45,069.00. **HOUSING AND REVITALIZATION**
 30. Submitting reso. autho. **Contract No. 3027463** - 100% City Funding ó To Provide Emergency Demolition for Residential Properties Cat.1, 6336 Barlum, 6342 Barlum, and 8306 Conant ó Contractor: Gayanga Co. ó Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 ó Contract Period: Upon City Council Approval through October 1, 2019 ó Total Contract Amount: \$90,748.00. **HOUSING AND REVITALIZATION**
 31. Submitting reso. autho. **Contract No. 3027579** - 100% City Funding ó To Provide Emergency Demolition for Residential Properties Cat.1, Buhr ó Contractor: Gayanga Co. ó Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 ó Contract Period: Upon City Council Approval through October 1, 2019 ó Total Contract Amount: \$17,100.00. **HOUSING AND REVITALIZATION**
 32. Submitting reso. autho. **Contract No. 3027922** - 100% City Funding ó To Provide Emergency Commercial Demolition at 9802 Georgia, 8106 Traverse, and 8066 Pressler ó Contractor: Smalley Construction, Inc. ó Location: 1224 Locust St., Jackson, MI 49203 ó Contract Period: Upon City Council Approval through October 22, 2019 ó Total Contract Amount: \$39,900.00. **HOUSING AND REVITALIZATION**
 33. Submitting reso. autho. **Contract No. 3027923** - 100% City Funding ó To Provide Emergency Residential Demolition at 9611 Mendota, and 11696 Littlefield ó Contractor: Able Demolition Inc. ó Location: 5675 Auburn Rd., Shelby Township,

Tuesday, October 23, 2018

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- MI 48317 ó Contract Period: Upon City Council Approval through October 18, 2019 ó Total Contract Amount: \$27,371.00. **HOUSING AND REVITALIZATION**
34. Submitting reso. autho. **Contract No. 3027902** - 100% City Funding ó To Provide Emergency Residential Demolition at 13526, 13490, 13496, and 13809 Arlington, 5938 Northfield, 5951 Hazlett, 6076, 6088, and 6094 Beechwood, and 12661, and 12638 Roselawn ó Contractor: Gayanga Co. ó Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 ó Contract Period: Upon City Council Approval through October 22, 2019 ó Total Contract Amount: \$189,963.00. **HOUSING AND REVITALIZATION**
35. Submitting reso. autho. **Contract No. 3028311** - 100% City Funding ó To Provide Emergency Demolition at 5241, and 5253 Stanton, 5643 14th, 6110 16th, 3720 Buchanan, and 4842 Vinewood ó Contractor: Gayanga Co. ó Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 ó Contract Period: Upon City Council Approval through October 30, 2019 ó Total Contract Amount: \$113,218.00. **HOUSING AND REVITALIZATION**
36. Submitting reso. autho. **Contract No. 3028356** - 100% City Funding ó To Provide Emergency Demolition at 19170 Danbury, 19417 Danbury, 19373 Derby, and 19183 Exeter ó Contractor: Gayanga Co. ó Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 ó Contract Period: Upon City Council Approval through October 29, 2019 ó Total Contract Amount: \$74,186.00. **HOUSING AND REVITALIZATION**
37. Submitting reso. autho. **Contract No. 3028379** - 100% City Funding ó To Provide Emergency Demolition at 1133, and 1051 W. Lantz, 1064 Ferrnhill, 505 W. State Fair, and 19360 Havana ó Contractor: Gayanga Co. ó Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 ó Contract Period: Upon City Council Approval through October 29, 2019 ó Total Contract Amount: \$88,294.00. **HOUSING AND REVITALIZATION**
38. Submitting reso. autho. **Contract No. 3028383** - 100% City Funding ó To Provide Emergency Residential Demolition at 4427 Troester, 1663 Blaine, 9715 Holmur, and 4361 Virginia Park ó Contractor: Able Demolition Inc. ó Location: 5675 Auburn Rd., Shelby Township, MI 48317 ó Contract Period: Upon City Council Approval through October 29, 2019 ó Total Contract Amount: \$76,861.00. **HOUSING AND REVITALIZATION**
39. Submitting reso. autho. **Contract No. 3028387**- 100% City Funding ó To Provide Emergency Demolition at 20506 Norwood, Cat.1, 6548 Central, and 8058 Sarena ó Contractor: Gayanga Co. ó Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 ó Contract Period: Upon City Council Approval through October 29, 2019 ó Total Contract Amount: \$45,334.00. **HOUSING AND REVITALIZATION**

BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENT

40. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 9100 Kercheval. **(A special inspection on October 11, 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 of the order.)**
41. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 2912 Mt. Elliot. **(A special inspection on October 11, 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 of the order.)**
42. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 9801 Kensington. **(A special inspection on October 9, 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 of the order.)**
43. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 10616 Balfour. **(A special inspection on October 9, 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 of the order.)**
44. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 519 E. Philadelphia. **(A special inspection on October 10, 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 of the order.)**
45. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 6760 St. Marys. **(A special inspection on October 9, 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 of the order.)**
46. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 2579 Springwell. **(A special inspection on October 9, 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 of the order.)**

47. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 21161 Clarita. **(A special inspection on October 9, 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 of the order.)**

LEGISLATIVE POLICY DIVISION

48. Submitting report relative to Motorized Electric Scooters. **(The Legislative Policy Division (LPD) provides this report with regard to the request submitted by Council President Pro-Tem Mary Sheffield on the use and regulation of electric scooters in Detroit. LPD notes that the Law Department is undertaking the drafting of an ordinance to properly regulate the use of electric scooter in Detroit. This report is to provide information which may be useful when considering the type of ordinance needed to properly regulate electric scooter use.)**

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

49. Submitting reso. autho. To accept and appropriate the FY 2017 First Responders: Comprehensive Addiction and Recovery Act Grant. **(The Substance Abuse and Mental Health Services Administration (SAMHSA), has awarded the City of Detroit Health Department with the FY 2017 First Responders: Comprehensive Addiction and Recovery Act Grant for a total of \$998,441.00. There is no match requirement for this program. The budget period is 09/30/2018 through 09/29/2020.)**
50. Submitting reso. autho. To accept and increase in appropriation for the FY 2018 HIV Emergency Relief Grant. **(The U. S. Department of Health and Human Services, Health Resource and Services Administration (HRSA), has awarded an increase in appropriation to the City of Detroit Health Department for the FY 2018 HIV Emergency Relief Grant, in the amount of \$412,461.00. There is no match requirement for this program. This funding will increase appropriation 20371, previously approved in the amount of \$9,588,538.00, by Council on June 19, 2018, to a total of \$10,000,999.00)**

PUBLIC LIGHTING DEPARTMENT

51. Submitting reso. autho. Petition of Dexter Avenue Baptist Church (#432), request to install approximately 5 banners on Dexter and Davison from November 1, 2018 to March 31, 2020. **(The Public Lighting Department has inspected requested poles and finds them to be structurally sound, and is recommending approval for Dexter Avenue Baptist Church to hang 5 (five) banners.)**

MISCELLANEOUS

52. **Council Member Janee Ayers** submitting memorandum relative to Overgrowth and illegal dumping located at 13402 Eureka St. (Detroit Land Bank Authority owned blighted property).
53. **Council Member Janee Ayers** submitting memorandum relative to status update on the condition of Keystone, Bloom and Buffalo Streets north of East Davison.

VOTING ACTION MATTERS

OTHER MATTERS

COMMUNICATIONS FROM MAYOR AND OTHER GOVERNMENTAL OFFICIALS AND AGENCIES

PUBLIC COMMENT

STANDING COMMITTEE REPORTS

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

OFFICE OF THE CHIEF FINANCIAL OFFICER

54. **Ayers, reso. autho. UTGO Bonds, Series 2018 and Refunding Bonds. (The CFO's Office respectfully submits the proposed Bond Authorization Resolution – UTGO Bonds, Series 2018 and Refunding Bonds. The City's credit profile has been improving and there are strong market conditions that support a return to the capital markets at this time) (REPORTED OUT OF THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-17-18 PENDING PRESIDENT PRO-TEM MARY SHEFFIELD MEETING)**

INTERNAL OPERATIONS STANDING COMMITTEE

OFFICE OF CONTRACTING AND PROCUREMENT

55. **McCalister, 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**
56. **McCalister, 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, 2020 ó Contract Increase: \$3,000,000.00 ó Total Contract Amount: \$6,500,000.00.

DEPARTMENT OF INNOVATION AND TECHNOLOGY

LAW DEPARTMENT

57. **McCalister**, reso. autho. **Settlement** in lawsuit of Lucretia Hayes v City of Detroit; CRIO Case No: HRS2-2017-19; EEOC Charge No: 471-2018-00896, in the amount of \$7,000.00, by reason of any alleged discrimination and/or sexual harassment sustained on or about August 10, 2017.
58. **McCalister**, 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.
59. **McCalister**, 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.
60. **McCalister**, 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.
61. **McCalister**, 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.

HUMAN RESOURCES DEPARTMENT

62. **McCalister**, reso. autho. Request to amend the Official Compensation Schedule. **(Recommendation is submitted to amend the 2018 – 2019 Official Compensation Schedule to include the pay range of \$70,562 - \$105,842 with Step Code D for the classification of Nurse Practitioner (22-24-10).)**

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY

63. **Tate**, reso. autho. Approving Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for the Eastern Market Gateway Redevelopment Project.

HISTORIC DESIGNATION ADVISORY BOARD

64. **Tate**, reso. autho. The Establishment of a Secondary Street Name in Honor of Rev. Dr. William R. Haney at the Intersection of Dexter Avenue and Davison Avenue in front of the Dexter Avenue Baptist Church.
65. **Tate**, reso. autho. The Establishment of the secondary Street name in Honor of Rosa L. Gragg at the Intersection of Ferry Avenue and Brush Street in front of the Detroit Association of Women's Club.
66. **Tate**, 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 **(Petition #0289)**
67. **Tate**, 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. **Petition (#0289)**
68. **Tate**, 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. **(Petition #553)**
69. **Tate**, 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. **(Petition #553)**

HOUSING AND REVITALIZATION DEPARTMENT

70. **Tate**, reso. autho. Approving an Obsolete Rehabilitation Exemption Certificate, on behalf of Ford Motor Company at 2001 15th Street and 2231 Dalzelle Street, Detroit, MI, in accordance with Public Act 146 of 2000. (Related to Petition #434).
71. **Tate**, 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).
72. **Tate**, 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.)

PLANNING AND DEVELOPMENT DEPARTMENT

73. **Tate, 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 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.) (REPORTED OUT OF THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE ON 10-18-18 WITH RECOMMENDATION TO APPROVE)**
74. **Tate, 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.)**
75. **Tate, 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.)**
76. **Tate, 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.)**
77. **Tate, 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 the designated B4 zoning district as per the City of Detroit Zoning Ordinance.)

78. **Tate, 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

OFFICE OF CONTRACTING AND PROCUREMENT

79. **Benson, reso. autho. Contract No. 6001588 - 100% Federal Funding ó To Provide a Video Wall for the DDOT Command Center. ó Contractor: Audio Visual Innovations, Inc. ó Location: 6302 Benjamin Drive, Suite 101, Tampa, FL 33634 ó Contract Period: Upon City Council Approval through July 1, 2023 ó Total Contract Amount: \$152,142.19. DEPARTMENT OF TRANSPORTATION**

NEW BUSINESS

CONSENT AGENDA

MEMBER REPORTS

ADOPTION WITHOUT COMMITTEE REFERENCE

COMMUNICATIONS FROM THE CLERK

80. Report on approval of proceedings by the Mayor.

TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE

81. **Jones, Testimonial Resolution for Charles M. “Charlie” Beckham.**
82. **Jones, Testimonial Resolution for Dr. Urias H. Beverly.**
83. **Jones, Testimonial Resolution in Memoriam for Mr. William Charles Brooks Sr.**
84. **Jones, Testimonial Resolution in Memoriam for Ms. Leontine Theresa “Tine” Person.**