**TUESDAY, OCTOBER 30, 2018**

***ERMA L. HENDERSON AUDITORIUM***

***COUNCIL PRESIDENT BRENDA JONES TO PRESENT SPIRIT OF DETROIT AWARDS TO***

***DETROIT RBI (REVIVING BASEBALL IN INNER-CITIES) JUNIOR TEAM***

***COUNCIL PRESIDENT TO PRESENT A TESTIMONIAL RESOLUTIONS TO DR. MELVIN “LYRIC” STEALS AND MCKINLEY “MAESTRO” JACKSON***

***IMMIGRATION TASK FORCE 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**

 **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. autho. **Contract No. 2890777** - 100% City Funding – AMEND 2 – To Provide eCivis User Software and Counseling for Grants Management. – Contractor: eCivis, Inc. – Location: 418 N. Fair Oaks, Suite 301, Pasadena, CA 91103 – Contract Period: Upon City Council Approval through October 8, 2020 – Contract Increase: $162,760.00 – Total Contract Amount: $477,150.00. ***(This Amendment is for an Increase of Funds and Time.)* OFFICE OF THE CHIEF FINANCIAL OFFICER – GRANTS**

**LAW DEPARTMENT**

1. Submitting Report and Proposed Ordinance to amend Chapter 18 of the 1984 Detroit City Code, Finance and Taxation; Article IX, Taxation Generally, by adding Division 9, Homeowners Property Tax Assistance Program, to include Sections 18-9-131 through 18-9-141, to set forth the purpose of the program; to establish ownership and occupancy of the property is required; to require an annual application; to set forth the time of submission of the application; to set for the content of the application and its availability; to remove the notary requirement of the application; to create a short form affidavit; to require guideline be promulgated; to provide the appropriate relief; to require notice of the program be forwarded with annual assessment notices; to preserve the ability of an applicant to appeal an assessment; and to set forth tax bill requirements. **(FOR INTRODUCTION OF AN ORDINANCE AND SETTING OF A PUBLIC HEARING?)**

**LEGISLATIVE POLICY DIVISION**

1. Submitting report relative to Gaming Tax Revenue through September 2018. **(In the third month of the fiscal year the casinos reported a combined gross gaming receipts increase of 1.39% compared to the third month of the prior fiscal year. The first quarter shows a 3.17% increase over the same period in the prior year. Broken out by casino, MGM’s gross receipts are up by 4.20%, Motor City’s are up by 1.66% and Greektown’s are up by 3.50%, compared with the first quarter of the prior fiscal year.)**
2. Submitting reso. autho. (1) The Issuance of Not to Exceed $255,000,000, in Unlimited Tax General Obligation Bonds, Series 2018 for the Purpose of Paying the Costs of Certain Public Improvements; and (2) Authorizing the Issuance of Not to Exceed $500,000,000 in Limited Tax General Obligation Refunding Bonds for the Purpose of Refunding All or a Portion of the City of Detroit’s Outstanding Financial Recovery Bonds, Series 2014B, Financial Recovery Income Tax Revenue and Refunding Bonds, Series 2014A, and Financial Recovery Income Tax Revenue and Refunding Bonds, Series 2014B. **(The Office of the Chief Financial Officer (OCFO) progress issuing up to $255 million in Unlimited Tax General Obligation (UTGO) bonds to finance capital projects and make investments that help improve the quality of life for Detroiters and spur the City’s economic growth. The UTGO bonds would be issued under voter-authorized UTGO capacity from 2004 and 2009.)**
3. Submitting report on Homeowner Property Tax Assistance Program. **(The Legislative Policy Division (LPD) has been requested by City Council President Pro-Tempore Mary Sheffield to report on the legal necessity of having a notary requirement within the newly drafted amended ordinance regarding the application form of the Homeowner Property Tax Assistance Program (HPTAP).**

**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:**

1. Submitting reso. autho. **Contract No. 6000434** - 100% City Funding – AMEND 1 – To Provide Work- Brain Software Application Support. – Contractor: Infor Enterprise Applications LP and its Subsidiaries/Infor (US). – Location: 13560 Morris Rd., Suite 4100, Alpharetta, GA 30004 – Contract Period: Upon City Council Approval through September 21, 2019 – Contract Increase: $203,845.59 – Total Contract Amount: $606,454.59. **DEPARTMENT OF INNOVATION AND TECHNOLOGY**
2. Submitting reso. autho. **Contract No. 6001126** - 100% City Funding – AMEND 2 – To Provide Litigation Services to the City of Detroit in Connection with Labor Matters as Assigned by the Law Department. The First Such Matter Involves Renita Johnson V. COD, WCCC 17-012314-CD. – Contractor: The Allen Law Group, P.C. – Location: 2500 Fisher Building, 3011 W. Grand Blvd., Detroit, MI 48202– Contract Period: October 4, 2018 through December 31, 2020 – Contract Increase: $175,000.00 – Total Contract Amount: $400,000.00. *(****This Amendment is for an Increase of Funds Only.)* LAW**
3. Submitting reso. autho. **Contract No. 6000554** - 100% City Funding – AMEND 2 – To Provide Legal Representation in Civil Matters for the City of Detroit as Directed by the Law Department. – Contractor: Fink & Associates Law, PLLC – Location: 535 Griswold, Suite 1000, Detroit, MI 48226 – Contract Period: July 1, 2018 through December 31, 2020 – Contract Increase: $920,000.00 – Total Contract Amount: $1,495,000.00. ***(This Amendment is for an Increase of Funds Only.)* LAW**

**LAW DEPARTMENT**

1. Submitting reso. autho. **Settlement** in lawsuit of Lavell Scott v. City of Detroit, et al: Case No. 18-10712; File No. L18-00136(PMC), in the amount of $125,000.00, by reason of alleged injuries or property damage sustained by Lavell Scott on or about March 5, 2015, or May 6, 2015.
2. Submitting reso. autho. **Settlement** in lawsuit of Kelvin Patrick vs City of Detroit Police Department; File #:12627 (CM), in the amount of $195,000.00, 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.
3. Submitting reso. autho. **Settlement** in lawsuit of Advanced Surgery Center, LLC (as Assignee of Terry Leggett) v. City of Detroit; Case No: 18-147674; File No: L18-00152, in the amount of $9,320.00, in full and final payment for any and all claims which Advanced Surgery Center may have against the City of Detroit.
4. Submitting reso. autho. **Settlement** in lawsuit of Tasha Conner v City of Detroit; Case No: 17-014473-NI; File No: L17-00741(MBC) in the amount of $113,400.00, by reason of injuries sustained by Tasha Conner on or about October 02, 2016.
5. Submitting reso. autho **Order of Dismissal to Enter into Agreement** in lawsuit of Sandra McClure v Officer Michael Anthony Carson and City of Detroit; Wayne County Circuit Court Case No. 16-016449-NI, said draft not to exceed $195,000.00, for any and all claims arising out of the incident which occurred on or about July 21, 2015 at or near Evergreen and Chicago.

**NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE**

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

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 3028450 -** 100% City Funding – To Provide Emergency Property Clean Out and Junk Removal. – Contractor: GTJ Consulting LLC – Location: 22955 Industrial Dr. West, St. Clair Shores, MI 48080 – Contract Period: Upon City Council Approval through November 15, 2018 – Total Contract Amount: $152,500.00. **GENERAL SERVICES**
2. Submitting reso. autho. **Contract No. 6001335** - 100% City Funding – AMEND 1 – To Provide Additional Funding for the Payroll Department’s Design/Build Project. – Contractor: R.E. Leggette Co. – Location: 9335 Saint Stephens, Dearborn, MI 48126 – Contract Period: Upon City Council Approval through December 31, 2018 – Contract Increase: $131,922.00 – Total Contract Amount: $510,022.00. (***This Amendment is for Additional Funding Only.)* GENERAL SERVICES**
3. Submitting reso. autho. **Contract No. 6001594** - 100% City Funding – To Provide Tree Removal Throughout the City of Detroit. – Contractor: All Metro Tree Service, LLC – Location: 37820 Wendy Lee Street, Farmington Hills, MI 48331 – Contract Period: Upon City Council Approval through August 20, 2020 – Total Contract Amount: $1,065,000.00. **GENERAL SERVICES**
4. Submitting reso. autho. **Contract No. 6001595 -** 100% City Funding – To Provide Tree Removal Throughout the City of Detroit. – Contractor: Tree Man Services, LLC – Location: 19200 Prevost, Detroit MI 48235 – Contract Period: Upon City Council Approval through August 20, 2020 – Total Contract Amount: $1,065,000.00. **GENERAL SERVICES**
5. Submitting reso. autho. **Contract No. 6001650** - 100% City Funding – To Provide General Contracting Services for DFD Engine #40. – Contractor: KEO & Associates, Inc. – Location: 18286 Wyoming, Detroit, MI 48221 – Contract Period: Upon City Council Approval through October 1, 2019 – Total Contract Amount: $700,000.00. **GENERAL SERVICES**
6. Submitting reso. autho. **Contract No. 6001597** - 100% City Funding – To Provide Park Improvements for Various Parks throughout the City of Detroit. – Contractor: Michigan Recreational Construction, Inc. – Location: 18631 Conant, Detroit, MI 48234 – Contract Period: Upon City Council Approval through October 16, 2019 – Total Contract Amount: $1,090,000.00. **RECREATION**

**PLANNING AND ECONOMIC DEVELOPMENT STANDING**

**COMMITTEE**

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

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 6001663** - 100% City Funding – To Provide Backlife Conversion Services for HRD. – Contractor: Konica Minolta Business Solutions. – Location: 100 Williams Dr., Ramsey, NJ 07446 – Contract Period: Upon City Council Approval through November 1, 2020 – Total Contract Amount: $129,888.00. **HOUSING AND REVITALIZATION**

**PLANNING AND DEVELOPMENT DEPARTMENT**

1. Submitting reso. autho. Bridging Neighborhoods Program Authorization to Acquire 5637 Anthon in exchange for 2007 Oakdale. **(The Bridging Neighborhoods Program (the “Program”) is now being offered to eligible homeowners in identified areas of Detroit, who currently occupy their homes and are directly affected by the Gordie Howe International Bridge Project.)**
2. Submitting reso. autho. Bridging Neighborhoods Program Authorization to Acquire 1009-1011 McKinstry in exchange for 2408 Rieden. **(The Bridging Neighborhoods Program (the “Program”) is now being offered to eligible homeowners in identified area of Detroit, who currently occupy their homes and are directly affected by the Gordie Howe International Bridge Project.)**
3. Submitting reso. autho. Real Property at 8233 Joy Rd., Detroit, MI 48204. **(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 Two Thousand Five Hundred and 00/100 Dollars ($2,500.00) (the “Purchase Price”). Offeror, intends to use the property to teach young people about gardening, tree planting & maintenance. The proposed use is by-right use within the designated B2 zoning district.)**
4. Submitting reso. autho. Real Property at 15000 W. Grand River, Detroit, MI 48227. **(The P&DD entered into a Purchase Agreement dated August 28, 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 Four Thousand and 00/100 Dollars ($4,000.00) (the “Purchase Price”). Offeror, intends to use the property as a community center and coffee house. The proposed use is by-right use within the designated B4 zoning district.)**
5. Submitting reso. autho. 15014 and 15018 Grand River. **(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 Seven Thousand Two Hundred Eighty and 00/100 Dollars ($7,280.00) (the “Purchase Price”).**  **Offeror, intends to rehab these blighted properties to use as a headquarters for their plumbing business. The proposed use is a by-right use within he designated B4 zoning district as per the City of Detroit Zoning Ordinance.)**
6. Submitting reso. autho. Real Property at 4700 Cadillac, Detroit, MI 48214. **(The P&DD entered into a Purchase Agreement dated September 6, 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 use the property as landscaped green space. The proposed use is by-right use within the designated B4 zoning district.)**
7. Submitting reso. autho. 13106 Linwood, Detroit, MI 48238. **(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 Eight Thousand One Hundred and 00/100 Dollars ($8,000.00) (the “Purchase Price”). Offeror intends to rehab the blighted building to use as a storefront and warehouse for their glass block window business. The proposed use is by-right use within the designated B4 zoning district as per the City of Detroit Zoning Ordinance.)**
8. Submitting reso. autho. Real Property at 1445 Beard, Detroit, MI 48209. **(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 Nine Hundred Forty-Five and 00/100 Dollars ($945.00) (the “Purchase Price”). Offeror, intends to use the property as expanded yard and drive-way for his residence. The proposed use is a conditional within the designated M3 district.)**
9. Submitting reso. autho. Real Property at 12001 Gleason, Detroit, MI 48217. **(The P&DD entered into a Purchase Agreement dated August 30, 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 Seventy-Five Thousand 00/100 Dollars ($75,000.00) (the “Purchase Price”). Offeror, intends to use the property as landscaped green space. The proposed use is by-right use within the designated R1 zoning district.)**
10. Submitting reso. autho. Real Property at 8619 Mack & 3715 Fischer, Detroit, MI 48214. **(The P&DD entered into a Purchase Agreement dated September 11, 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-One Thousand 00/100 Dollars ($21,000.00) (the “Purchase Price”). Offeror, intends to use the property for parking and landscaped green space to support their adjacent commercial rehab project. The proposed use is by-right use within the designated B4 zoning district as per the City of Detroit Zoning Ordinance.)**
11. Submitting reso. autho. Correction of Purchaser’s Name on Sale of 690 W. Bethune. **(On July 27, 2007, your Honorable Body authorized the sale of property located at 690 W. Bethune, consisting of vacant land measuring approximately 5,000 square feet and zoned R-1 (Single Family Residential District), to New Center Pavilion Limited Dividend Housing Association, a Michigan Limited Partnership, for the amount of $7,500. In error, the purchaser’s name was stated incorrectly.)**

**MISCELLANEOUS**

1. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to City-owned Property in Hantz Woodlands Footprint.
2. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Inclusionary Housing Update.
3. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Formation of Housing Trust Fund Advisory Board.
4. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Request to Amend 0% Interest Home Loan Program Warranty Requirements.

**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**

1. Submitting Mayor’s Coordinators Report relative to Petition of Hantz Foundation **(#357),** request to hold “Hantz Foundation Timber Trot 5K Run/Walk” on May 9, 2019 from 9:00 A.M. to 11:00 A.M. in the area of 2600 Garland St. 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:**

1. Submitting reso. autho. **Contract No. 3028067** - 100% Federal Funding – To Provide Wireless Routers for DDOT. – Contractor: WAAV, Inc. – Location: 151 Pearl St., 4th Floor, Boston, MA 02110 – Contract Period: Upon City Council Approval through December 31, 2018 – Total Contract Amount: $103,750.00. **DEPARTMENT OF TRANSPORTATION**
2. Submitting reso. autho. **Contract No. 6001374** - 100% City Funding – To Provide Vehicle Towing Services for Abandoned Vehicles, Boats with or without Trailers, and Boot and Tow (Scofflaw) Vehicles. – Contractor: ABA Impounds, Inc. – Location: 14201 Joy Rd., Detroit, MI 48228 – Contract Period: Upon City Council Approval through June 30, 2021 – Total Contract Amount: $84,500.00. **MUNICIPAL PARKING**
3. Submitting reso. autho. **Contract No. 6001483** - 100% City Funding – To Provide Vehicle Towing Services for Abandoned Vehicles, Boats with or without Trailers, and Boot and Tow (Scofflaw) Vehicles. – Contractor: City Auto Storage LLC – Location: 11360 E. 8 Mile Rd., Detroit, MI 48205 – Contract Period: Upon City Council Approval through June 30, 2021 – Total Contract Amount: $84,500.00. **MUNICIPAL PARKING**
4. Submitting reso. autho. **Contract No. 2915543** - 100% City Funding – AMEND 1 – To Provide Additional Capital Improvements for DPD – Contractor: Detroit Building Authority – Location: 1301 Third, #326, Detroit, MI 48226 – Contract Period: Upon City Council Approval through August 30, 2019 – Contract Increase: $3,698,963.00 – Total Contract Amount: $10,998,936.00. ***(This Amendment is for an Increase of Funds Only.)* POLICE**
5. Submitting reso. autho. **Contract No. 6000075** - 100% City Funding – AMEND 1 – To Provide Police Body Audio/Video Units and In-Vehicle Audio/Video System for DPD – Contractor: WatchGuard Video – Location: 415 Century Parkway, Allen, TX 75013 – Contract Period: Upon City Council Approval through May 31, 2021 – Contract Increase: $3,000,000.00 – Total Contract Amount: $8,187,850.00.

***(This Amendment is for an Increase of Funds Only.)* POLICE**

1. Submitting reso. autho. **Contract No. 3024370** - 100% City Funding – To Provide Emergency Residential Demolition at 19189 & 19197 Lindsey – Contractor: Contractor: Gayanga Co. – Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 – Contract Period: Upon City Council Approval through May 20, 2019 – Total Contract Amount: $22,500.00. **HOUSING AND REVITALIZATION**
2. Submitting reso. autho. **Contract No. 3026938** - 100% City Funding – To Provide Emergency Commercial Demolition for Cat.1, 2562 Ferry Park – Contractor: Dore & Associates Contracting, Inc. – Location: 900 Harry S. Truman Pkwy., Bay City, MI 48706 – Contract Period: Upon City Council Approval through September 3, 2019 – Total Contract Amount: $43,350.00. **HOUSING AND REVITALIZATION**
3. Submitting reso. autho. **Contract No. 3027145** - 100% City Funding – To Provide Emergency Residential Demolition for Cat 1, 9763-65 Dundee, 11814 Dwyer, and 5216 52nd – Contractor: Smalley Construction, Inc. – Location: 1224 Locust St., Jackson, MI 49203 – Contract Period: Upon City Council Approval through September 17, 2019 – Total Contract Amount: $45,800.00. **HOUSING AND REVITALIZATION**
4. Submitting reso. autho. **Contract No. 3027307** - 100% City Funding – To Provide Emergency Commercial Demolition for Cat.1, 3659 Oakman Blvd. – Contractor: Den-Man Contractors, Inc. – Location: 14700 Barber Ave., Warren, MI 48088 – Contract Period: Upon City Council Approval through September 17, 2019 – Total Contract Amount: $69,850.00. **HOUSING AND REVITALIZATION**
5. Submitting reso. autho. **Contract No. 3027309** - 100% City Funding – To Provide Emergency Demolition for Residential Properties, Cat.1, 6584 Frontenac. – Contractor: Smalley Construction, Inc. – Location: 1224 Locust St., Jackson, MI 49203 – Contract Period: Upon City Council Approval through September 17, 2019 – Total Contract Amount: $11,500.00. **HOUSING AND REVITALIZATION**
6. Submitting reso. autho. **Contract No. 3028219** - 100% City Funding – To Provide Emergency Residential Demolition for 3128 E. Edsel Ford – Contractor: Able Demolition Inc. – Location: 5675 Auburn Rd., Shelby Township, MI 48317 – Contract Period: Upon City Council Approval through October 17, 2019 – Total Contract Amount: $16,867.00. **HOUSING AND REVITALIZATION**
7. Submitting reso. autho. **Contract No. 3028425** - 100% City Funding – To Provide Emergency Residential Demolition at 6410 Barlum, 5847 Ogden, 4627 Elmwood, and 5024 Jos Campau – Contractor: Gayanga Co. – Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 – Contract Period: Upon City Council Approval through October 29, 2019 – Total Contract Amount: $78,107.00. **HOUSING AND REVITALIZATION**
8. Submitting reso. autho. **Contract No. 3028430** - 100% City Funding – To Provide Emergency Demolition at 2695 Hunt, 3695 Clifton, 9192 Prevost, 12095 Lauder, and 14811 Chicago – Contractor: Dore & Associates Contracting, Inc. – Location: 900 Harry S. Truman Pkwy., Bay City, MI 48706 – Contract Period: Upon City Council Approval through October 30, 2019 – Total Contract Amount: $104,700.00. **HOUSING AND REVITALIZATION**
9. Submitting reso. autho. **Contract No. 3028432** - 100% City Funding – To Provide Emergency Demolition for 20473 Yacama, 20495 Omira, 20528 Derby, 20459 Keating, and 20507 Omira – Contractor: Gayanga Co. – Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 – Contract Period: Upon City Council Approval through October 30, 2019 – Total Contract Amount: $92,937.00. **HOUSING AND REVITALIZATION**
10. Submitting reso. autho. **Contract No. 3028433** - 100% City Funding – To Provide Emergency Demolition for 20470 Exeter, 630 Alamada, 20450 Danbury, and 20459 Fayette – Contractor: Gayanga Co. – Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 – Contract Period: Upon City Council Approval through October 30, 2019 – Total Contract Amount: $75,807.00. **HOUSING AND REVITALIZATION**
11. Submitting reso. autho. **Contract No. 3028435** - 100% City Funding – To Provide Emergency Residential Demolition for 20030, 20063, and 20026 Derby, 20117 Keating, and 19992 Irvington – Contractor: Gayanga Co. – Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 – Contract Period: Upon City Council Approval through October 29, 2019 – Total Contract Amount: $127,187.00. **HOUSING AND REVITALIZATION**
12. Submitting reso. autho. **Contract No. 3028437** - 100% City Funding – To Provide Emergency Residential Demolition for 17211, 17309, and 17311 Marx, 17216 Orleans, and 17327 Dequindre. – Contractor: –Able Demolition Inc. – Location: 5675 Auburn Rd., Shelby Township, MI 48317 – Contract Period: Upon City Council Approval through October 30, 2019 – Total Contract Amount: $50,854.00 **HOUSING AND REVITALIZATION**
13. Submitting reso. autho. **Contract No. 6001646** - 80% Federal Funding, 20% State Funding – To Provide Reflective Bus Stop decals, for DDOT. – Contractor: International Name Plate Supplies Limited – Location: 1420 Crumlin Rd., London, ON NSV 1S1 – Contract Period: Upon City Council Approval through October 1, 2021 – Total Contract Amount: $147,570.00. **DEPARTMENT OF TRANSPORTATION**

**LAW DEPARTMENT**

1. Submitting memorandum relative to Assumption of City Towing Operations by the Detroit Police Department. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.)**
2. Submitting Report and Proposed ordinance to amend Chapter 55 of the 1984 Detroit City Code, *Traffic and Motor Vehicles*, Article I, *Generally,* Division 2, *Violations and Penalties,* by amending and restating Section 55-1-32, *Schedule of fines for parking violations,* in order to provide for a fine reduction on certain violations when paid within 10 days following the issuance of the ticket. **(FOR INTRODUCTION OF AN ORDINANCE AND SETTING OF A PUBLIC HEARING?)**
3. Submitting Report and Proposed ordinance to amend Chapter 43, of the 1984 Detroit City Code, *Police,* Article VI, *Citizens Radio Patrol Assistance Program*, Section 43-6-4, *Eligible Expenditures*, to incorporate certain expenses pertaining to bicycling as reimbursable expenditures for purpose of the Citizens Radio Patrol Assistance Program; and Section 43-6-6*, Conditions of Assistance*, to protect the value to the City for assistance funds spent on bicycle equipment and maintenance for purposes of the Citizens Radio Patrol Assistance Program. **(FOR INTRODUCTION OF AN ORDINANCE AND SETTING OF A PUBLIC HEARING?)**

**BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENT**

1. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 6754 Iowa **(A special inspection on October 15, 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.)**
2. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 8461 E. Outer Dr. **(A special inspection on October 12, 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.)**
3. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 19610 Rogge. **(A special inspection on October 15, 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.)**
4. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 11249 Roxbury. **(A special inspection on October 15, 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.)**
5. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 4039 Whitney. **(A special inspection on October 14, 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.)**
6. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 8072 Whittaker. **(A special inspection on October 15, 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.)**
7. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 16616 Steel. **(A special inspection on July 25, 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.)**
8. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 18424 Pelkey. **(A special inspection on October 17, 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.)**
9. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 5925 Lonyo. **(A special inspection on October 17, 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.)**
10. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 16500 Stahelin. **(A special inspection on October 17, 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.)**
11. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 21350 Santa Clara. **(A special inspection on October 17, 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.)**
12. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 20040 Vaughan. **(A special inspection on October 17, 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.)**
13. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 141 W. Dakota. **(A special inspection on October 17, 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.)**
14. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 20240 Bloom. **(A special inspection on October 17, 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.)**
15. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 11636 Hubbell. **(A special inspection on October 18, 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.)**
16. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 15748 Cheyenne. **(A special inspection on October 15, 2018 revealed the property did not meet the requirements of the application to defer. The property continues to be open to trespass and not maintained. Therefore we respectfully recommend that the request for the deferral to be denied.)**
17. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 9919 Hartwell. **(A special inspection on October 15, 2018 revealed the property did not meet the requirements of the application to defer. The property continues to be open to trespass and not maintained. Therefore we respectfully recommend that the request for the deferral to be denied.)**

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

1. Submitting reso. autho. Request to Accept and Appropriate FY 2019 Victims of Crime Assistance (VOCA) Grant. **(The Michigan Department of Health and Human Services (MDHHS) has awarded the City of Detroit Police Department with the FY 2019 Victims of Crime Assistance (VOCA) Grant for a total of $964,101.00. The State share is $964,101.00 of the approved amount, and there is a cash match of $208,006.00. There is also a required in-kind match contribution of $33,019.00. The total project cost is $1,205,126.00. The Grant was adopted in the current budget under appropriation 20450, in the amount of $1,140,093.00. The grant was awarded for a higher value than was budgeted. We are requesting an increase in appropriation for the FY 2019 adopted budget for the grant, in the amount of $65,033.00. This will increase appropriation 20450, previously approved in the amount of $1,140,093.00, to a new budget amount to $1,205,126.00. The grant period is October 1, 2018 through September 30, 2019.)**
2. Submitting reso. autho. Request to Accept and Increase in appropriation for the FY 2015 Consolidates Youth Grant. **(The Community Health and Social Services Center (CHASS) has awarded an increase in appropriation to the City of Detroit Police Department for the FY 2015 Consolidated Youth Grant, in the amount of $21,600.00. There is no match requirement. This funding will increase appropriation 20260, previously approved in the amount of $28,279.00, by council on March 29, 2016, to a total of $49,879.00.)**
3. Submitting reso. autho. Request to Accept and Appropriate the FY 2018 Section 5339 Bus and Bus Facilities Grant. **(The Federal Transit Administration has awarded the City of Detroit Department of Transportation (DDOT) with the FY 2018 Section 5339 Bus and Bus Facilities Grant for a total of $4,746,161.00. There is a required State match, from the Michigan Department of Transportation (MDOT), in the amount of $1,186,541.00. The total Federal and State award amount is $5,932,702.00. There is no match required. The total project cost is $5,932,702.00.)**
4. Submitting reso. autho. Request to Accept and Appropriate the FY 2018 Transit Operations Modernization and Technology Deployment (TOD-TD) Grant. **(The Federal Transit Administration has awarded the City of Detroit Department of Transportation with the FY 2018 Transit Operations Modernization and Technology Deployment (TOD-TD) Grant in the amount of $700,000.00. There is a required State match, from the Michigan Department of Transportation (MDOT), in the amount of $175,000.00. The total Federal and State award is $875,000.00. There is no local match requirement. The total project cost is $875,000.00.)**
5. Submitting reso. autho. The Detroit Public Safety Foundation Request to accept a grant to support the Detroit Youth Violence Prevention Initiative’s Drive-to-Thrive Program. **(The Skillman Foundation has awarded the Detroit Public Safety Foundation with a grant for a total of $150,000.00. This funding will be used to support the Detroit Youth Violence Prevention Initiative’s Drive-to-Thrive Program.)**
6. Submitting reso. autho. Request to Accept and Appropriate the FY 2018 Comprehensive Opioid Abuse Site-based Grant Program. **(The US Department of Justice has awarded the City of Detroit Police Department with the FY 2018 Comprehensive Opioid Abuse Site-based Grant Program for a total of $500,000.00. There is no match required. The grant period is October 1, 2018 through September 30, 2020.)**
7. Submitting reso. autho. Request to Accept and Appropriate FY 2019 Auto Theft Prevention Authority (ATPA) Grant. **(The Michigan State Police have awarded the City of Detroit Police Department with the FY 2019 Auto Theft Prevention Authority (ATPA) Grant for a total of $1,866,618.00. The State share is 60% or $1,866,618.00 of the approved amount, and there is a cash match requirement of 40% or $1,244,412.00. The total project cost is $3,111,030.00. The grant period is October 1, 2018 – September 30, 2019. The grant was adopted in the FY 2019 budget in the amount of $2,723,601.00. The grant was awarded at a higher value than was budgeted. We are asking for an increase in appropriation 20444, in the amount of $387,429.00, in order to reflect the total project cost of $3,111,030.00.)**
8. Submitting reso. autho. Request to Accept and Appropriate the FY 2018 Health Education and Community Benefit Grant. **(The Detroit Medical Center (DMC) has awarded the City of Detroit Health Department with the FY 2018 health Education and Community Benefit Grant for a total of $55,450.00. There is no match requirement for this grant. The grant period is August 22, 2018 through August 21, 2019.)**
9. Submitting reso. autho. To submit a grant application to the FY 2018 Advancing Health Equity Through Housing Grant. **(The Office of Sustainability is hereby requesting authorization from Detroit City Council to submit a grant application to the Kresge Foundation for the FY 2018 Advancing Health Equity Through Housing Grant. The amount being sought is $100,000.00. There is no match requirement for this grant. The total project cost is $100,000.00.)**

**LEGISLATIVE POLICY DIVISION**

1. Submitting report relative to Gordie Howe International Bridge Jurisdiction Issues. **(On August 17, 2018, Council Member Castaneda-Lopez requested that the Legislative Policy Division (LPD) provide a detailed report and map regarding areas within the Delray neighborhood subject to federal, state and local jurisdiction during construction of the Gordie Howe International Bridge (GHIB), as well as providing an opinion whether or not state, federal and international entities are required to comply with certain local laws.)**

**MISCELLANEOUS**

1. **Council Member Janee’ Ayers** submitting memorandum relative to DDOT Low Income Fare.
2. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Analysis on Spacing Requirements for Auto-Related Businesses.
3. **Council Member Andre Spivey** submitting memorandum relative to Resolution in Support of the “Bullet Bill”

**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**

1. **McCalister,** reso. autho. **Contract No. 2895772** - 100% City Funding – AMEND 2 – To Provide Legal Services – Contractor: CMI A York Risk Services Company Inc. – One Upper Road, Building F, 4th Floor, Parsippany, NJ 07054 – Contract Period: September 1, 2018 through June 30, 2019 – Contract Increase: $300,000.00 – Total Contract Amount: $3,602,918.00. **LAW** (***This Amendment is for an Increase of Funds Only*)**
2. **McCalister,** ***amended***reso. autho. **Contract No. 2896501** - 100% City Funding – AMEND 3 – To Provide Legal Services – Contractor: CMI A York Risk Services Company Inc. – Location: One Upper Road, Building F, 4th Floor, Parsippany, NJ 07054 – Contract Period: October 1, 2018 through June 30, 2019 – Contract Increase: $415,000.00 – Total Contract Amount: **$3,540,000.00**. **LAW (*This Amendment is for an Increase of Funds Only*)**

**LAW DEPARTMENT**

1. **McCalister,** 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.
2. **McCalister,** reso. autho. **Settlement** in lawsuit of Sonia Leslie v Michael Anderson; Case No. 2:16-cv-11678; File No.: L16-00302 (GBP), in the amount of $30,000.00, by reason of the Constitutional Violations alleged to have occurred on or about January 22, 2014.
3. **McCalister,** 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.
4. **McCalister,** 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.
5. **McCalister,** 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**

**LAW DEPARTMENT**

1. **Jones,** a Proposed ordinance to amend Chapter 40 of the 1984 Detroit City Code, *Parks and Recreation*; by adding Article VI, titled *Aretha Franklin Amphitheater*, Sections 40-6-1 through 40-6-3 to state the purpose of the Article, to provide a description of the park, and to formally rename the amphitheater previously known as “Chene Park” to be hereinafter known as the “Aretha Franklin Amphitheater.” **INTRODUCE**
2. **Sheffield,** reso. autho. Setting a Public Hearing for November 15, 2018, on the foregoing ordinance amendment.

**PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

**UNFINISHED BUSINESS**

1. **Tate**, an ordinance to amend Chapter 61 of the 1984 Detroit City Code, ‘Zoning,’ commonly known as the Detroit Zoning Ordinance, by amending Article XVII, Zoning District Map No. 4 to modify an existing PD-H (Planned Development District-Historic) zoning classification, established by Ordinance 25-96, to allow for a three (3) building mixed-use development with below-grade parking, laid on the table October 30, 2018. **(SIX (6) VOTES REQUIRED AND SHALL BECOME EFFECTIVE ON THE EIGHTH (8TH) DAY AFTER PUBLICATION) ROLL CALL**
2. **Tate,** an 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. 5 to modify the existing PD (Planned Development District) zoning classification, established by Ordinance 833-G, to allow for the rehabilitation of an existing senior housing development and to construct new residential buildings with retail and commercial space, laid on the table October 30, 2018. **(SIX (6) VOTES REQUIRED AND SHALL BECOME EFFECTIVE ON THE EIGHTH (8TH) DAY AFTER PUBLICATION) ROLL CALL**

**HOUSING AND REVITALIZATION DEPARTMENT**

1. **Tate,** reso. autho. *Approving* a Property Tax Exemption, on Behalf of Rock Economic Development Group, in the area of 570 Clinton St., 525 Clinton St., 1326 St. Antoine St., 1441 St. Antoine St., and 1400 St. Antoine St., Detroit, Michigan in accordance with Michigan Compiled Laws Sec. 211.7tt. (Petition #522)
2. **Tate,** reso. autho. *Approving* an Obsolete Rehabilitation Exemption Certificate, on Behalf of 1249 Griswold Street, LLC at 1249 Griswold Street, Detroit, MI, in Accordance with Public Act 146 of 2000. (Related to Petition #2636)
3. **Tate,** reso. autho. *Approving* an Obsolete Rehabilitation Exemption Certificate, on behalf of Temple Group Holdings, LLC at 640, 365, 660, 674 Temple Street, Detroit, MI, in Accordance with Public Act 146 of 2000. (Related to Petition #1789)
4. **Tate,** reso. autho. *Approving* an Obsolete Rehabilitation Exemption Certificate, n behalf of Hotel At. Regis Holdings, LLC at 3071 West Grand Boulevard, Detroit, MI, in Accordance with Public Act 146 of 2000. (Related to Petition #365)
5. **Tate,** reso. autho. *Approving* a Commercial Rehabilitation Exemption Certificate for Petition #1478. On Behalf of Basco of Michigan, Inc. at 44 Michigan Avenue, Detroit, MI, in Accordance with Public Act 210 of 2005. Petition #1478
6. **Tate,** reso. autho. *Approving* a New Personal Property Tax Exemption Certificate in the area of 535 Griswold Street, Detroit, Michigan, for HNTB Corporation, in accordance with Public Act 328 of 1998. (Petition #505).
7. **Tate,** reso. autho. *Approving* a New Personal Property Tax Exemption Certificate in the area of 6001 Cass Ave., Detroit, Michigan, for TATA Technologies, Inc. in accordance with Public Act 328 of 1998. (Petition #496)
8. **Tate,** reso. autho. *Approving* the Transfer of Commercial Rehabilitation Certificate 2013-017, on Behalf of Mid-City Properties, Inc. for property located at 4209 Woodward, 4219 Woodward, and 22 W. Willis, Detroit, MI, in Accordance with Public Act 210 of 2005. (Petition #2399)

**HISTORIC DESIGNATION ADVISORY BOARD**

1. **Tate,** reso. autho. Scheduling a Public Hearing for the purpose of considering the Petition of Greater Emmanuel Institutional Church of God In Christ, requesting the secondary street name in honor of Bishop J. Drew Sheard in the area of W. Seven Mile Road and Schaefer Hwy. to “Bishop J. Drew Sheard Blvd.”

# **Tate,** a Proposed Ordinance to amend Chapter 25, Article 2 of the 1984 Detroit City Code by adding Section 25-2-208 to establish the Prince Hall Grand Lodge Historic District and to define the elements of design for the district. **INTRODUCE**

1. **Tate**, reso. autho. Setting a public hearing on foregoing ordinance amendment.

**PUBLIC HEALTH AND SAFETY STANDING COMMITTEE**

**GENERAL SERVICES DEPARTMENT**

1. **Benson,** reso. autho. Spirit Plaza; Petition No. 1773 The General Services Department in conjunction with The Department of Public Works – City Engineering Division, requests the extension of the temporary closure of Woodward Avenue, from Jefferson Avenue to Larned Street from November 17, 2018 through November 15, 2019, with an option for an additional 12 month extension for the year 2019, for the purpose of continuing the activation and evaluation of the Spirit Plaza, in a semi-permanent state. **(On June 12, 2017, the City of Detroit closed the reference segment of Woodward to activate the Spirit Plaza for an initial pilot period of 90 days) (REPORTED OUT OF THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE ON 10-22-18 WITHOUT RECOMMENDATION)**

**NEW BUSINESS**

**CONSENT AGENDA**

**MEMBER REPORTS**

**ADOPTION WITHOUT COMMITTEE REFERENCE**

**COMMUNICATIONS FROM THE CLERK**

1. Report on approval of proceedings by the Mayor.

**TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE**

1. **Sheffield,** Testimonial Resolution for Mary Longmire-Butler.
2. **Sheffield,** Resolution in Memoriam for Delores White, September 11, 1929 – October 20, 2018.