

City of Detroit

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

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

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

WEDNESDAY, OCTOBER 24, 2018

1:00 P.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. MEMBER REPORTS
- D. APPROVAL OF MINUTES
- E. PUBLIC COMMENT
- F. 1:05 P.M. – CONTINUED DISCUSSION – RE: Legislative Policy Division Report relative to Potential Revenue Sources to Increase the Salaries of Rank and File Detroit Police Officers. (Richard Drumb)

UNFINISHED BUSINESS

1. Status of The request for the Policy and Procedures of the Home Repair Application Process and Grant Dollars. **(BROUGHT BACK AS DIRECTED FROM THE EVENING COMMUNITY MEETING ON 10-16-18)**
2. Status of Legislative Policy Division 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.)
(BROUGHT BACK AS DIRECTED ON 10-17-18)**

3. Status of **Council Member Janee' Ayers** submitting memorandum relative to Request for Establishment of the Risk Management Council. **(BROUGHT BACK AS DIRECTED ON 10-17-18)**
4. Status of **Legislative Policy Division** submitting report relative to Potential Revenue Sources to Increase the Salaries of Rank and File Detroit Police Officers. **(On July 12, 2018 Council President Tempore Mary Sheffield through the Budget, Finance and Audit Committee Chairwoman, Janee' L. Ayers, requested that the Legislative Policy Division (LPD) provide a report on potential revenue sources to increase the salaries of rank and file Detroit Police Department (DPD) officers.) (BROUGHT BACK AS DIRECTED ON 10-17-18)**
5. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Poverty Tax Exemption Ordinance. **(BROUGHT BACK AS DIRECTED ON 10-17-18)**
6. Status of **Water and Sewage Department/Financial Services** submitting report relative to Council Approval of Detroit Water and Sewerage Department (DWSD) budget and rates. **(During the Budget, Finance and Audit Standing Committee meeting on Wednesday, September 26, 2018, Detroit Water and Sewerage Department's (DWSD) Chief Financial Officer Thomas Naughton claimed that orders of the United States District Court in Detroit (Hon. Sean F. Cox) somehow authorize DWSD to refuse to submit their budget and retail water and sewer rates to City Council for approval.) (BROUGHT BACK AS DIRECTED ON 10-10-18)**
7. Status of **Council Member Scott Benson** submitting memorandum relative to Charles H. Wright Museum of African History (CHWMAAH). **(Relative to allocation of the \$3.5 Million in the FY 2019-20 budget.) (BROUGHT BACK AS DIRECTED ON 10-10-18)**
8. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request to draft an ordinance regarding City of Detroit Income Tax Withholdings for Non Detroit Employees performing duties in the City of Detroit. **(BROUGHT BACK AS DIRECTED ON 9-26-18)**
9. Status of Fire Audit Update. **(DISCUSSION HELD 6-13-18 – BROUGHT BACK AS DIRECTED FOR FOLLOW UP)**

NEW BUSINESS

OFFICE OF THE CHIEF FINANCIAL OFFICER

10. Submitting reso. autho. Notice of Intent and Issuance of Bond for Joe Louise Arena Demolition. **(The CFO office submits the proposed Resolution Authorizing Notice of Intent and Issuance of Bond for Joe Louis Arena Demolition The Michigan Strategic Fund has offered a loan to the City in an amount not to exceed \$12 million for the purpose of demolishing Joe Louis Arena and related activities.) (REFERRED TO**

THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-24-18)
LEGISLATIVE POLICY DIVISION

11. 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.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-24-18)**

MISCELLANEOUS

12. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for Legal Opinion Regarding Homeowners Property Tax Assistance Program Ordinance. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-24-18)**
13. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Questions regarding bond issuance and refinancing. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-24-18)**
14. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to UTGO Bond Resolution. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-24-18)**
15. **Council Member Andre Spivey** submitting memorandum relative to Parking enforcement and the effects of a 50% discount. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-24-18)**