

City of Detroit

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BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

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COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Christian Hicks
Asst. City Council Committee Clerk

WEDNESDAY, OCTOBER 3, 2018

1:00 P.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**
- E. 1:05 P.M. – DISCUSSION – RE: Acquisition and Disposition Policies of the Detroit Land Bank Authority. (Saskia Thompson)**
- F. 1:15 P.M. – DISCUSSION – RE: PEG Fees for Media Services. (Tanya Stoudemire, Joseph Harris)**
- G. 1:25 P.M. – DISCUSSION – RE: Follow-up on Closing Resolutions. (Tanya Stoudemire)**

UNFINISHED BUSINESS

1. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for Corporation Counsel to Research State Law Regarding a Municipality Designating an Official Banking Partner. **(BROUGHT BACK AS DIRECTED ON 9-26-18)**

2. Status of **Council President Pro-Tem Mary Sheffield** submitting memorandum relative to Request for the Legislative Policy Division to Prepare a Financial Report Regarding the Proposed 50% Discount on Parking Fines Paid Within 10 Days. **(BROUGHT BACK AS DIRECTED ON 9-26-18)**
3. Status of **Council President Pro Tem Mary Sheffield** submitting Request for Information Concerning Detroit City Council Districts and Neighborhood Enterprise Zones. **(BROUGHT BACK AS DIRECTED ON 9-26-18)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

4. Submitting reso. autho. **Contract No. 6001586** - 100% City Funding ó To Provide Maintenance of Residential, Commercial, Industrial, and Personal Property Modules of the BSA, Assessing the .Net System. ó Contractor: BS & A Software ó Location: 14965 Abbey Lane, Bath, MI 48808 ó Contract Period: Upon City Council Approval through June 30, 2021 ó Total Contract Amount: \$144,870.00. **OFFICE OF CHIEF FINANCIAL OFFICER-ASSESSOR (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-3-18)**
5. Submitting reso. autho. **Contract No. 6000098** - 100% City Funding ó Amend 2 ó To Provide Consulting Services on an On-Going Basis on all Pension and Actuarial Matters. ó Contractor: Cheiron Inc. ó Location: 1750 Tysons Boulevard, McLean, VA 22102 ó Contract Period: Upon City Council Approval through June 11, 2020 ó Contract Increase: \$75,000.00 - Total Contract Amount: \$300,000.00. **OFFICE OF THE CHIEF FINANCIAL OFFICER (This Amendment is for an Extension of Time and Additional Funds. Original Contract Amount \$225,000.00 – Original Contract Terms Through June 12, 2018.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-3-18)**

LAW DEPARTMENT

6. Submitting report relative to Opinion concerning banking issues. **(Your Honorable Body requested an opinion concerning efforts by the OCFO to establish relationships with certain financial institutions.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-3-18)**

LEGISLATIVE POLICY DIVISION

7. Submitting report relative to Equalization Credit for Detroit-Based and Detroit Headquartered Business. **(The Legislative Policy Division has been requested to report the use of equalization points for Detroit-based businesses, and Detroit Headquartered businesses in the award of city contracts.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-3-18)**
8. Submitting report relative to Proposed 50% Discount on Parking Fines Paid within 10 days. **(President Pro-Tem Mary Sheffield requested the Legislative Policy Division (“LPD”) to provide what would be the financial implications to the City’s budget under a**

proposed 50% discount to parking fines for expired meter and no parking zone violations that are paid within the first 10 days.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-3-18)

MISCELLANEOUS

9. **Council President Brenda Jones** submitting memorandum relative to Audit of Compliance Fee Dollars. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-3-18)**

10. **Council Pro Tem Mary Sheffield** submitting memorandum relative to Request for the Office of the Assessor to Recommend to Council Modifications to the Neighborhood Enterprise Zone Homestead Areas. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-3-18)**