

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

COUNCIL MEMBER JANEÉ AYERS, CHAIRPERSON
COUNCIL MEMBER ANDRE SPIVEY, VICE CHAIRPERSON
COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Cindy Golden
Asst. City Council Committee Clerk

WEDNESDAY, OCTOBER 17, 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. – DISCUSSION – RE: Long Term Financial Projections. (John Hill)**
- G. 1:15 P.M. – 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 Update from Detroit Land Bank Authority regarding Discrepancy between the Original Authorizations versus the Ability to Amend. **(BROUGHT BACK AS DIRECTED ON 10-10-18)**
- 2. Status of **Council Member Janeé Ayers** submitting memorandum relative to Request for Establishment of the Risk Management Council. **(BROUGHT BACK AS DIRECTED ON 10-10-18)**

3. Status of **Legislative Policy Division** 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.) (BROUGHT BACK AS DIRECTED ON 10-3-18)**
4. Status of **Council President Brenda Jones** submitting memorandum relative to Audit of Compliance Fee Dollars. **(BROUGHT BACK AS DIRECTED ON 10-3-18)**
5. Status of **Council Member Scott Benson** submitting memorandum relative to Office of the Chief Financial Officer Opinion on impact of proposed Community Benefits Modifications to Detroit’s Ability to comply with State Law and meet growth projections. **(BROUGHT BACK AS DIRECTED ON 9-26-18)**
6. 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 9-26-18)**
7. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Poverty Tax Exemption Ordinance. **(BROUGHT BACK AS DIRECTED ON 9-19-18)**
8. Status of **Legislative Policy Division** submitting Proposed Ordinance relative to Reduction of Parking Fines. **(President Pro-Tempore Mary Sheffield requested the Legislative Policy Division (LPD) to draft an ordinance reducing the parking fines for tickets that currently carry a \$45 fine to \$30 and to create a 50% discount for tickets that have been paid within 10 days of the date of issuance. A draft of the requested ordinance is attached for your consideration.) (FOR INTRODUCTION AND SETTING OF A PUBLIC HEARING?)(BROUGHT BACK AS DIRECTED ON 9-19-18)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

9. Submitting reso. autho. **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 (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-17-18)**

OFFICE OF THE CHIEF FINANCIAL OFFICER

10. Submitting 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) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-17-18)**

LEGISLATIVE POLICY DIVISION

11. 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.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-17-18)**

MISCELLANEOUS

12. **Council Member James Tate, Jr.** submitting memorandum relative to FY 2018-2019 36th District Court Budget Priorities. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-17-18)**
13. **Council Member Scott Benson** submitting memorandum relative to DDOT (Detroit Department of Transportation) Incentive Pay from Lawsuit Payout Reduction. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-17-18)**