

City of Detroit

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INTERNAL OPERATIONS STANDING COMMITTEE

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Ms. Christian Hicks
Asst. City Council Committee Clerk

WEDNESDAY, OCTOBER 17, 2018

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**

UNFINISHED BUSINESS

1. Status of **Law Department** submitting 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. **(BROUGHT BACK AS DIRECTED ON 10-10-18)**
2. Status of **Law Department** submitting report relative to Emergency procurement of legal services-City Ord 18-5-21 ó Allen Law Group and Varnum LLP. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (BROUGHT BACK AS DIRECTED ON 10-10-18)**
3. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Cash Bail Elimination Resolution. **(BROUGHT BACK AS DIRECTED ON 10-10-18)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

4. Submitting 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 (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-17-18)**

5. Submitting 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, 2019 ó Contract Increase: \$3,000,000.00 ó Total Contract Amount: \$6,500,000.00. **DEPARTMENT OF INNOVATION AND TECHNOLOGY (*This Amendment is for an Increase of Funds Only.*) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-17-18)**

LAW DEPARTMENT

6. Submitting report relative to Law Department Report on MVA Settlements as authorized by resolution of the Detroit City Council. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-17-18)**

7. Submitting 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. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-17-18)**

8. Submitting 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. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-17-18)**

9. Submitting 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. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-17-18)**

10. Submitting 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. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-17-18)**
11. Submitting 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. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-17-18)**

BOARD OF ETHICS/ADMINISTRATION

12. Submitting memorandum relative to request for Appointment to the Board of Ethics. **(Because we are operating at a deficit of members, who are also volunteers, we request that you make this an immediate priority. We can more effectively serve the residents and public servants of Detroit with a full complement.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-17-18)**

HUMAN RESOURCES

13. Submitting 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).) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-17-18)**

D. PUBLIC COMMENT

- a. Member Reports
- b. General Public