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NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, CHAIRPERSON

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> Mr. Deonte L. Agee **Asst. City Council Committee Clerk**

THURSDAY, OCTOBER 18, 2018

1:00 P.M.

- **ROLL CALL** A.
- В. **CHAIR REMARKS**
- C. APPROVAL OF MINUTES
- 1:00 P.M. DISCUSSION RE: New Director of the Department of Neighborhoods. D. (Jimmy Settles)
- Ε. 1:10 P.M. – DISCUSSION – RE: Tracking of the 51% of Detroit Residents on Construction Related Activities as it relates to Recreation. (Charity Dean, Brad Dick, and John Hill)

NEW BUSINESS

MAYOR'S OFFICE

Submitting Mayor's Office Coordinators Report relative to Petition of Detroit Police 1. Department 11th Percinct (#550), "11th Precinct Veterans Day Parade & Luncheon" starting at American Serbian Memorial Hall on 11/11/18 from 9:00 am - 10:30 am, Set-up on 11/11/18 at 8 am and Tear down on 11/11/18 at 11:00 am, With various street closures. (The Mayor's Office and all other City departments RECOMMENDS APPROVAL of this petition.) (REFERRED TO THE NEIGHBORHOOD AND COMMUNITY **SERVICES STANDING COMMITTEE ON 10-18-18)**

OFFICE OF CONTRACTING AND PROCUREMENT

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

- 2. Submitting reso. autho. Contract No. 6001679 100% Federal Funding ó To Provide Park Improvements to Dad Butler Park. ó Contractor: WCI Contractors, Inc. ó Location: 20210 Conner Street, Detroit, MI 48234 ó Contract Period: Upon City Council Approval through October 16, 2019 ó Total Contract Amount: \$135,000.00. GENERAL SERVICES (REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 10-18-18)
- 3. Submitting reso. autho. Contract No. 6001466 100% City Funding 6 AMEND 1 6 To Provide New Underground Storage Tank Compliance Regulatory Testing Requirements. 6 Contractor: Phoenix Environmental, Inc. 6 Location: 12815 Premier Center Ct, Plymouth, MI 48170 6 Contract Period: Upon City Council Approval through June, 1, 2021 6 Contract Increase: \$151,200.00 6 Total Contract Amount: \$361,200.00. GENERAL SERVICES (This Amendment is for an Increase of Funds Only.) (REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 10-18-18)
- 4. Submitting reso. autho. Contract No. 6001635 100% City Funding ó To Provide HVAC and PM Services for the General Services Department. ó Contractor: Systemp Corporation ó Location: 3909 Industrial Drive, Rochester Hills, MI 48309 ó Contract Period: Upon City Council Approval through September 17, 2021 ó Total Contract Amount: \$2,250,000.00. GENERAL SERVICES (REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 10-18-18)

LAW DEPARTMENT

5. Submitting Proposed Ordinance to amend Chapter 40 of the 1984 Detroit City Code, *Parks and Recreation;* by adding Article VI, titled *Aretha Franklin Amphitheater,* Section 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 õChene Parkö to be hereinafter known as the õAretha Franklin Amphitheater.ö (FOR INTRODUCTION AND SETTING OF A PUBLIC HEARING?) (REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 10-18-18)

GENERAL SERVICES DEPARTMENT

6. Submitting reso. autho. Spirit plaza; Petition No. 1773 The General Services Department in conjunction with The Department of Public Works ó 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) (DUAL REFERRAL to the Public Health and Safety Standing Committee) (REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 10-18-18)

MISCELLANEOUS

7. <u>Council Member Roy McCalister, Jr.</u>, submitting memorandum relative to Grant Assistance for 8 Mile Old Timers Club. (REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 10-18-18)

F. PUBLIC COMMENT

- a. General Public
- b. Member Reports
- **c.** Visiting Member Reports