

# City of Detroit

## CITY COUNCIL



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*President Pro Tem*

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**Roy McCalister, Jr.**  
**André L. Spivey**  
**James Tate**

**Janice M. Winfrey**  
*City Clerk*

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

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### INTERNAL OPERATIONS STANDING COMMITTEE

**COUNCIL MEMBER ROY MCCALISTER, CHAIRPERSON**  
**COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ, VICE CHAIRPERSON**  
**COUNCIL MEMBER JAMES TATE, MEMBER**  
**COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)**

**Ms. Cindy Golden**  
**Asst. City Council Committee Clerk**

**WEDNESDAY, OCTOBER 24, 2018**

**10:00 A.M.**

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**
  - a. Member Reports
  - b. General Public
- E. 10:05 A.M. – INTERVIEW – RE: Reappointment to the Board of Review. (Willie Donwell)**
- F. 10:10 A.M. – INTERVIEW – RE: Reappointment to the Board of Review. (Leatha Larde)**
- G. 10:15 A.M. – INTERVIEW – RE: Reappointment to the Board of Review. (Dianne Allen)**
- H. 10:20 A.M. – INTERVIEW – RE: Reappointment to the Board of Review. (Geraldine chatman)**
- I. 10:25 A.M. – INTERVIEW – RE: Appointment to the Board of Police Commissioners.**

(**Evette Griffie**)

- J. 10:30 A.M. – INTERVIEW – RE: Reappointment to the Civil Service Commission.  
(Dana Williams)**

**UNFINISHED BUSINESS**

1. Status of **Council President ProTem Mary Sheffield** submitting memorandum relative to Cash Bail Elimination Resolution. (**BROUGHT BACK AS DIRECTED ON 10-17-18**)
2. Status of **Law Department** 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. (**BROUGHT BACK AS DIRECTED ON 10-17-18**)
3. Status of **Law Department** submitting reso. autho. **Settlement** in lawsuit of Sonia Leslie v Michael Anderson; Case No. 2:16-cv-11678; File No.: L16-00302 (GBP), in the amount of \$30,000.00, by reason of the Constitutional Violations alleged to have occurred on or about January 22, 2014. (**BROUGHT BACK AS DIRECTED ON 10-10-18**)
4. Status of **Council President ProTem Mary Sheffield** submitting memorandum relative to Inclusion of Detroit-based and Minority Contractors on Hudson's Site Project. (**BROUGHT BACK AS DIRECTED ON 10-10-18**)
5. Status of **Council Member Roy McCalister** submitting memorandum relative to Public Notices. (**BROUGHT BACK AS DIRECTED ON 10-3-18**)

**NEW BUSINESS**

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

6. Submitting reso. autho. **Contract No. 2895772** - 100% City Funding ó AMEND 2 ó To Provide Legal Services ó Contractor: CMI A York Risk Services Company Inc. ó One Upper Road, Building F, 4<sup>th</sup> Floor, Parsippany, NJ 07054 ó Contract Period: September 1, 2018 through June 30, 2019 ó Contract Increase: \$300,000.00 ó Total Contract Amount: \$3,602,918.00. **LAW (This Amendment is for an Increase of Funds Only) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-24-18)**
7. Submitting reso. autho. **Contract No. 2896501** - 100% City Funding ó AMEND 3 ó To Provide Legal Services ó Contractor: CMI A York Risk Services Company Inc. ó Location: One Upper Road, Building F, 4<sup>th</sup> Floor, Parsippany, NJ 07054 ó Contract Period: October 1, 2018 through June 30, 2019 ó Contract Increase: \$415,000.00 ó Total Contract Amount: \$3,717,918.00. **LAW (This Amendment is for an Increase of Funds Only) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-24-18)**

**LAW DEPARTMENT**

8. Submitting memorandum relative to Addressing 2015 PA 105 and Executive Orders 2014-4 and 2016-1. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-24-18)**
9. Submitting reso. autho. Appointment to the Downtown Development Authority Board of Directors; Charity Dean, Esq. term commences immediately and expires January 18, 2022. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-24-18)**
10. Submitting reso. autho. **Settlement** in lawsuit of Gregory Stanton vs City of Detroit Water Department; File #: 13011 (PSB), in the amount of \$81,666.00, by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-24-18)**
11. Submitting reso. autho. **Settlement** in lawsuit of LaCynthia Boykin v City of Detroit; Case No: 17-014789-NF; File NO: L17-00709(MBC), in the amount of \$25,000.00, by reason of injuries LaCynthia Boykin sustained on or about October 05, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-24-18)**
12. Submitting reso. autho. **Settlement** in lawsuit of Raymond Charles Blunt v City of Detroit; Case No.: 17-014242 NI; File NO.: L17-00674 (CB), in the amount of \$25,000.00, by reason of alleged injuries when the DOT coach on which he was a passenger was struck by another vehicle, causing Plaintiff to be thrown about in the coach on or about April 8, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-24-18)**
13. Submitting reso. autho. **Settlement** in lawsuit of Blake Eaton v City of Detroit; Case No: 17-016358-NF; File No: L17-00780 (MBC), in the amount of \$30,000.00, by reason of injuries he sustained on or about November 17, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-24-18)**

#### **BOARD OF ZONING APPEALS**

14. Submitting report relative to Appointment/Reappointment of Board of Zoning Members for Districts 1, 5 & 6 ó terms ending December 31, 2018. **(On December 31, 2018 the terms for Board of Zoning Appeals Members Robert Weed (City Council District 1), Robert Thomas (City Council District 5) and Emmanuel Calzada (City Council District 6) will each expire. Council Members representing Council Districts 1, 5 and 6 to make recommendations for appointment or reappointment to the Internal Operation Committee so the committee may make recommendations to the full body before December 31, 2018.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-24-18)**

#### **HUMAN RESOURCES DEPARTMENT/LABOR RELATIONS DIVISION**

15. Submitting reso. autho. Implementation of Increased Wages and Changes in Condition of

Employment for Detroit Police Officers Association. **(The Detroit Police Officers Association (DPOA) and the City of Detroit (City) discussed various articles pertaining to wages and conditions of employment. Based on mutual consideration, the 2014-2020 Collective Bargaining Agreement (CBA) has been amended.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-24-18)**

**MISCELLANEOUS**

16. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Election Results of Precinct Delegate Write-In Candidates. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-24-18)**