**TUESDAY, NOVEMBER 13, 2018**

**10:06 A.M. PUBLIC HEARING – RE:** Proposed Ordinance to amend Chapter 56, of the 1984 Detroit City Code, *Utilities,* Article III, Sewers and Drains, by adding Division 4, *Stormwater Management;* to include Section 56-3-101, *Applicability;* Section 56-3-102, *Definitions;* Section 56-3-103, *Exemptions;* Section 56-3-104, *Stormwater Management Design Manual;* Section 56-3-106, *Post construction stormwater management requirements;* Section 56-3-107, *Alternative compliance*; Section 56-3-108, *Performance bond;* Section 56-3-109, *Maintenance required*; Section 56-3-110, *Operations and Maintenance Plan;* Section 56-3-111, *Easements;* Section 56-3-112, *Record drawings and final approval;* Section 56-3-113, *Right of entry for compliance inspections;* Section 56-3-114, Period *self-inspections* *required;* Section 56-3-115, *Right of appeal*; Section 56-3-116, *Notice;* Section 56-3-117, *Civil penalty*; Section 56-3-118, *Fines:* Section 56-3-119, *Additional remedies,* and to provide for stormwater management at certain construction sites within the City of Detroit. **(Detroit Water and Sewerage Department, City Council Legislative Policy Division, and Law Department)**

**If interpretation or translation services are needed please call The Department of Civil Rights, Inclusion & Opportunity at least 3 business days prior to session:**

**313-224-****4950**

 **APPROVAL OF JOURNAL OF LAST SESSION**

**RECONSIDERATIONS:**

**UNFINISHED BUSINESS**

**PRESIDENT’S REPORT ON STANDING COMMITTEE REFERRALS AND OTHER MATTERS**

**BUDGET, FINANCE AND AUDIT STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE:***

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 6000238** - 100% City Funding –AMEND 3 – To Provide OCFO CAFR Audit for FY19 and FY20. – Contractor: Plante Moran – Location: 1098 Woodward Ave., Detroit, MI 48224 – Contract Period: June 30, 2019 through May 31, 2021 – Contract Increase: 4,148,750.00 – Total Contract Amount: $10,898,750.00. **OFFICE OF THE CHIEF FINANCIAL OFFICER – AUDITOR**

**CITY CLERK’S OFFICE/CITY PLANNING COMMISSION**

1. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for four (4) single-family houses in the North Corktown Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL)**
2. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of 457 E. Milwaukee Avenue in the Vanguard/E. Grand Boulevard Development Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL)**
3. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for fourteen (14) rehabilitated condominiums in the Harbortown Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL)**

**OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF THE ASSESOR**

1. Submitting reso. autho. Roberts III Limited Dividend Housing Association Limited Partnership – Payment in Lieu of Taxes (PILOT). **(The Sponsor Samuel Thomas Jr., has formed Roberts III Limited Dividend Housing Association Limited Partnership in order to develop the Project known as Roberts III. The Project is an existing one hundred ninety-seven (197) unit family high-rise development located in an area bounded by West Grand River on the north and east, Magnolia on the south and Rosa Parks Boulevard on the west.)**

**MISCELLANEOUS**

1. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for LPD (Legislative Policy Division) to Provide a Legal Opinion on Applying the 50% Parking Violation Discount to Detroit Residents Only.
2. **Council Member Scott Benson** submitting memorandum relative to OCFO Opinion on Impact of Proposed Parking Fine Ordinance Modifications to Detroit’s General Fund, Ability to comply with State Law and Meet Growth Projections.

**INTERNAL OPERATIONS STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE***

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 3029225** - 100% City Funding – To Provide Payment for Software Coding for the 590 Voting Machines. – Contractor: Dominion Voting Systems, Inc. – Location: 1201 18th St., Denver, CO 80202 – Contract Period: Upon City Council Approval through December 30, 2018 – Total Contract Amount: $151,240.00. **ELECTIONS**
2. Submitting reso. autho. **Contract No. 6001286** - 100% City Funding – To Provide Citywide Cellular Devices and Service. – Contractor: T Mobile – Location: PO Box 742596, Cincinnati, OH 45274 – Contract Period: Upon City Council Approval through August 31, 2021 – Total Contract Amount: $4,500,000.00. **DEPARTMENT OF INNOVATION AND TECHNOLOGY**

**LAW DEPARTMENT**

1. Submitting reso. autho. **Settlement** in lawsuit of Latoya Brown and Global Medical Transportation, LLC v Matthew McKay, Dionndra Thornton, Leidal & Hart Mason Contractors, Inc., and City of Detroit; Case No. 17-013908-NI;File No: L17-00665(CB), in the amount of $21,500.00, by reason of alleged injuries sustained by Latonya Brown on a DOT coach on or about August 23, 2016.
2. Submitting reso. autho. **Acceptance of Case Evaluation Award** in lawsuit Lawrence and Kimberly Williamson v City of Detroit and Arthur Jemison, Case No.: 18-000332-CD; File No.: W17-00241, in the amount of $110,000.00, in full payment of any and all claims which plaintiffs may have against the City of Detroit by reason of alleged injuries.
3. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Eugenia Foster v City of Detroit; Civil Action Case No: 17-cv-13687; for Captain Donna Torres and Civilian Director James Fleming.
4. Submitting reso. autho. Law Administration and Operation Appropriation #00527 Increase. **(The Law Department restfully requests authorization to increase their fiscal year 2018-19 budget expenditures by $746,210 in the Law Administration and Operations appropriation #00527, for procuring unbudgeted outside legal services for defending the City of Detroit in various legal matters.)**
5. Submitting reso. autho. Law Administration and Operation Appropriation #00527 Increase. **(The Department of Corporation Counsel respectfully requests authorization to increase the fiscal year 2018-19 budget expenditure by $746,210 in the Law Administration and Operations Appropriation #005727, for procuring unbudgeted outside legal services for defending the City of Detroit in various matters.)**
6. Submitting reso. autho. To approve the Third Amendment to Interagency Agreement between the City of Detroit/Detroit Police Department and the Michigan Department of Corrections for the Detroit Detention Center Contract No. 2884051 – Amendment for 1-year Extension. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.)**
7. Submitting reso. autho. To fix the Locations for Meetings of the Charter Revision Commission and the Compensation of Its Members. **(The proposed resolution for consideration is to 1) determine that, commencing November 20, 2018, the Detroit Charter Revision Commission shall hold its meetings in the Committee of the Whole Room, which is located on the 13th Floor of the Coleman A. Young Municipal Center; 2) to set a rate of fifty dollars (50.00) for a commissioner’s actual attendance at each meeting, not to exceed ninety (90) meetings during the operation of the Commission, which ends on August 7, 2021, for a maximum of $4,500.00 per commissioner during the operation of the Commission; and 3) to authorize the Finance Director to make payment from the appropriate account for the vouchers that are submitted by an individual commissioner, for each meeting.)**

**CITY CLERK’S OFFICE**

1. Submitting reso. autho. Petition of Belle Isle Conservancy **(#578),** request resolution from your Honorable Body for a charitable gaming license. **(Therefore, approval of this petition is recommended and an appropriate resolution is attached.)**

**OFFICE OF THE CFO/OFFICE OF CONTRACTING AND PROCUREMENT**

1. Submitting reso. autho. Approval of your Honorable Body for the purchase of goods and services over the value of $25,000.00, all contracts for personal services renewals or extensions of contracts, or the exercise of an option to renew or extend a contract during City Council Recess from **Wednesday, November 21, 2018 through Tuesday, January 8, 2019.**

**NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE*:**

**MAYOR’S OFFICE**

1. Submitting Mayor’s Office Coordinators Report relative to Petition of Downtown Detroit Partnership **(#538),** request to hold “Beacon Park Winter events: at 1901 Grand River, hosting various events with various dates from October 12, 2018 thru December 16, 2018. **(The Mayor’s Office and all other City departments RECOMMENDS APPROVAL of this petition.)**

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Please be advised that the Contract listed was submitted on June 21, 2018 for the City Council Agenda for June 26, 2018 has been amended as follows:

**Submitted as:**

**Contract No. 6001473** - 100% City Funding – To Provide Riverside Park Improvements for Phase 2, Part B. Services to Include the Installation of Concrete, Landscaping, Skate Park, and Skate Park Lighting. – Contractor: KEO and Associates INC – Location: 18286 Wyoming, Detroit MI, 48221 – Contract Period: June 26, 2018 through May 29, 2019 – Total Contract Amount: $1,262,814.00. ***Waiver of Reconsideration*** **RECREATION**

**Should read as:**

**Contract No. 6001473** - **80% City Funding, 20% Grant Funding** – To Provide Riverside Park Improvements for Phase 2, Part B. Services to Include the Installation of Concrete, Landscaping, Skate Park, and Skate Park Lighting. – Contractor: KEO and Associates INC – Location: 18286 Wyoming, Detroit MI, 48221 – Contract Period: June 26, 2018 through May 29, 2019 – Total Contract Amount: $1,262,814.00. ***Waiver of Reconsideration*** **RECREATION**

1. Submitting reso. autho. **Contract No. 6001592** - 100% City Funding – To Provide Tree and Stump Removal Services Near and Not Near Utility Lines. – Contractor: J-Mac Tree & Debris, LLC – Location: 29193 Northwestern Hwy., Ste. 651, Southfield, MI 48034 – Contract Period: Upon City Council Approval through August 20, 2020 – Total Contract Amount: $1,065,000.00. **GENERAL SERVICES**

**OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF DEVELOPMENT AND GRANTS**

1. Submitting reso. autho. Request to Accept and Appropriate the FY 2018 Coastal Zone Management Grant. **(The Michigan Department of Natural Resources (MDNR) has awarded the City of Detroit General Services Department with the FY 2018 Coastal Zone Management Grant for a total of $54,800.00. There is no match requirement. The grant is October 1, 2018 through September 30, 2019.)**
2. Submitting reso. autho. To Accept and Appropriate the FY 2018 AmeriCorps VISTA Grant. **(The Corporation of National and Community Service (CNCS) has awarded the City of Detroit Mayor’s Office Department of Neighborhoods with the FY 2018 Americorps VISTA (Volunteers In Service To America) Grant for a total of $166,159.00. The Federal share id $166,159.00, and there is a required cash match of $24,622.00. The total project amount is $190,781.00. The grant period is 09/16/2018 to 09/14/2019.)**

**RECREATION DEPARTMENT/ADMINISTRATION OFFICE**

1. Submitting reso. autho. To Accept a donation of trees from ReLeaf Michigan, Inc. to be planned at Forest Park. **(Detroit General Services Department requests authorization from your Honorable Body to accept a donation of sixty (60) trees from ReLeaf Michigan, Inc. The trees are to be purchased, planted, and watered. ReLeaf Michigan, Inc. will borne the cost of approximately $35,000 through a grant funded by Enterprise Rent-A-Car.)**
2. Submitting reso. autho. To Accept a donation of park improvements from DTE Energy. **(Detroit General Services Department requests authorization from your Honorable Body to accept a donation of park improvements that will include the purchase and installation of four (4) solar lights to be installed at O’Shea Park. The four solar lights have an estimated value of $16,750 to be borne by DTE Energy.)**
3. Submitting reso. autho. To Accept and a donation of park improvements from Nancy Lieberman Charities. **(Detroit General Services Department request authorization from your Honorable Body to accept a donation of park improvements that will include the purchase and installation of a Dream Court to be placed at Erma Henderson Park. The improvements have an estimated cost of $55,000; of which the total cost will be borne by the Nancy Lieberman Charities. This installation will include laying the surfacing and installing six (6) new backboards with rims.)**

**PLANNING AND ECONOMIC DEVELOPMENT STANDING**

**COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE:***

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 2918966** - 100% Federal Funding – AMEND 2 – To Provide Consulting Services for the Livernois/McNichols Revitalization Project. – Contractor: Spackman Mossop Michaels – Location: 1824 Sophie Wright Pl., New Orleans, LA, 70130 – Contract Period: Upon City Council Approval through December 31, 2020 – Contract Increase: $103,600.00 – Total Contract Amount: $907,220.90. **PLANNING AND DEVELOPMENT**

**CITY PLANNING COMMISSION**

1. Submitting reso. autho. Request of Intersection Consulting Group on behalf of 262 Mack, Mack Investments I, LLC to review site plans and elevations for a Planned Development (PD) zoning classification within Article XVII, District Map No. 4, of the 1984 Detroit City Code, Chapter 61, Zoning to erect two residential carriage-home apartment units above an existing garage at property commonly referred to as 262 Mack Avenue. **(Since the time that the original proposal was approved by City Council via resolution in March of 2017, the petitioner has since come back with a supplementary request. The proposal that is before CPC for consideration at this time is for the addition of two (2) carriage-home style apartment units to be erected above an existing garage.)**

**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY**

1. Submitting reso. autho. Scheduling a Public Hearing regarding the Approval of the Amended and Restated Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for the Joe Louis Arena Redevelopment. **(A Plan Amendment is being requested due to increased Eligible Activities that have recently been discovered by environmental consultants working on behalf of the City of Detroit. Abatement and Demolition activities have increased from $3.6 million the original Plan to approximately $8.8 million in the Plan Amendment. Engineering Services: Demo Design has increased from $790,286 to $840,286. New Eligible Costs of Due Care Activities, Response Activities and interest totaling approximately $2.7 million are new Eligible Cost. In total, the Eligible Costs have increased from $5,561,009 to $14,363.147.)**

**HOUSING AND REVITALIZATION DEPARTMENT**

1. Submitting reso. autho. Request for a Public Hearing to Establish a Commercial Rehabilitation District on behalf of City of Detroit Planning and Development Department **(#474),** in the area of 81, 95, 107, 119 Garfield Street, Detroit, Michigan, in accordance with Public Act 210 of 2005. **(The Housing and Revitalization Department has reviewed the request of City of Detroit Planning and Development to establish a Commercial Rehabilitation District and find that it satisfies the criteria set forth by Public Act 210 of 2005 and that it would be consistent with the development and economic goals of the Master Plan.)**
2. Submitting reso. autho. Approval of Additions to 2018 HOME, CDBG, NSP Awards. **(The City of Detroit, through the Housing and Revitalization Department (“HRD”), has continued to work closely with the U.S. Department of Housing and Urban Development (“HUD”), in making required commitments and disbursements of City HOME funds to meet project commitment and disbursement deadlines. HRD issued a NOF on December 18, 2017, to assist in making allocations for “ready-to-proceed projects” from available HOME, NSP and CDBG funding. The Department is requesting City Council Approval additions and/or new allocations to six HOME, NSP, or CDBG projects.)**

**LEGISLATIVE POLICY DIVISION**

1. Submitting report relative to Joe Louis Arena Amended and Restated Brownfield Plan PA 381 of 1996. **(As we indicated in our initial report on the first JLA Brownfield plan, City Council should be advised that to-date, no developer has been identified to develop the proposed multi-million mixed use project to follow the demolition of the JLA, which is necessary to generate the tax increment financing to repay the $10 million MSF loan. If the costs of the demolition exceeds $10 million and reaches $12 million as it is now estimated, the OCFO will need to identify funds to address the $2 million gap. If approved by Council and implemented as planned, ideally this project will ultimately result in a commercially viable project. So, if this works out as planned, the newly constructed project will generate the tax increment financing to repay the CRP loan.)**

**PLANNING AND DEVELOPMENT DEPARTMENT**

1. Submitting reso. autho. Surplus Property Sale – 13201 Dexter. **(The Planning and Development Department is in receipt of an Offer from Malik Wilson to purchase, 13201 Dexter, located on the west side of Dexter, between Tyler and Waverly, for the amount of Seven Thousand and 00/100 Dollars ($7,000.00). This property consists of a one story commercial building, located on an area of land containing approximately 2,200 square feet and zoned B-4 (General Business District.) The Offeror proposes to continue the use of the property as a commercial dry cleaners. This use is permitted as a matter of right in a B4 zone.)**
2. Submitting reso. autho. Property Sale by Development Agreement – 3119 Brush and 313 Watson, Detroit, MI 48201. **(The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from Brush 8 LLC, a Michigan limited liability company, to purchase certain City-owned real property at 3119 Brush and 313 Watson, Detroit, MI (the “Properties”) for the purchase price of Three Hundred Seven Thousand and 00/100 Dollars ($307,000.00). Brush 8 LLC proposes to construct a residential development on the Properties that will include approximately 8 for-sale units.)**
3. Submitting reso. autho. Property Sale by Development Agreement – 3124 and 3136 Brush, 420 and 430 Erskine, 3137, 3129, 3119 and 3101 Beaubien, 427 and 437 Watson, Detroit, MI 48201. **(The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from Brush and Watson LLC, a Michigan limited liability company, to purchase certain City-owned real property at 3124 and 3136 Brush, 420 and 430 Erskine, 3137, 3129, 3119 and 3101 Beaubien, and 427 and 437 Watson, Detroit, MI (the “Properties”) for the purchase price of One Million Two Hundred Thousand and 00/100 Dollars ($1,200,000.00). Brush and Watson LLC proposes to construct a mixed-income, mixed-use development on the Properties that will include approximately 168 residential rental units and 14,400 sq. ft. of retail/commercial space.)**
4. Submitting reso. autho. Property Sale by Development Agreement – Midtown West Project – Request for Authorization to Amend 2018-19 Budget Appropriation #20611 – Midtown West Park Improvements. **(The Planning and Development Department (“P&DD”) has received an offer from PDH Development Group LLC (“PDH”), a Michigan limited liability company, to purchase certain City-owned real property at 831 and 931 Selden and 830 and 960 Brainard, Detroit, MI (the “Properties”) for the purchase price of One Million Eight Hundred Thousand and 00/100 Dollars ($1,800,000.00) (the “Purchase Price”). The Properties will be developed by PDH as part of the City’s Midtown West Project, which is within the boundaries of the former Wigle Playfield/Recreation Center site that is now comprised of vacant land (“MW Site”). PDH proposes to construct the four development sites on the Properties in two Phases with an investment of just over $70 million.)**
5. Submitting reso. autho. Real Properties at 1117, 1125, 1133, 1141, 1147, 1151, 1159, 1185, 1221, 2182, 2201, and 2222 Meldrum and 1767 Beaufait, Detroit, MI. **(The City of** **Detroit Planning and Development Department (“P&DD”) has received an offer from The Province of St Joseph of the Capuchin Order, Inc., a Michigan non-profit corporation (“Offeror”) requesting the conveyance by the City of Detroit (the “City”) of the real property, having street addresses of 1117, 1125, 1133, 1135, 1141, 1147, 1151, 1159, 1185, 1221, 2182, 2201, and 2222 Meldrum and 1767 Beaufait, Detroit, MI, 48214 (the “Property”). Offeror intends to landscape and maintain this property as additional greenspace and parking as an expansion of their adjacent facility.)**
6. Submitting reso. autho. Bridging Neighborhoods Program Transfer to the Detroit Land Bank Authority – 8 Properties in Detroit, Michigan. **(The Bridging Neighborhoods Program (the “Program”) is now being offered to eligible homeowners in identified areas of Detroit, who currently occupy their homes and are directly affected by the Gordie Howe International Bridge Project.)**
7. Submitting reso. autho. Sale of vacated public alley – North-South public alley (20 feet wide) within the block bounded by Woodward Avenue, Grand River Avenue, John R. Street and Farmer Street **(#1534). (The City of Detroit Planning and Development Department (“P&DD”) has received an offer from 1400 Webward Avenue LLC, a Michigan Domestic Limited Liability Company (“Offeror”) requesting to purchase this parcel for the amount of Thirty Six Thousand and 00/100 Dollars. The request is being made so that they may consolidate the Property with their adjacent parcel at 1400 Woodward, to accommodate the new Shinola Hotel Development.)**
8. Submitting reso. autho. North End Neighborhood – Develop Detroit, Inc. Development: generally bounded by Melbourne, John R., Chandler and Brush. **(Within the last (12) months, Develop Detroit, Inc., a Michigan Domestic Nonprofit Corporation (“Developer”), purchased nine (9) parcels of land from the Detroit Land Bank Authority (“DLBA”) to begin renovation work in the North End neighborhood.)**
9. Submitting reso. autho. Sale of vacated public alley –North-South public alley adjacent to 634 Selden and Perpendicular to Selden Avenue **(Petition #1240)**. **(On July 11, 2017, your Honorable Body approved the outright vacation of the north-south public alley adjacent to 634 Selden Avenue. As a result, the alley was split into east-west sections and became part and parcel of the abutting properties, 634 Selden (west) and 3915 Second (east). 3915 Second (a/k/a “Redmond Plaza”) is a small community park owned by the City of Detroit and under the jurisdiction of the City of Detroit Recreation Department.)**
10. Submitting reso. autho. Sale of vacated public alley – North-South public alley within the block bounded by Fort Street, Shelby Street, Congress and Washington. **(Petition No. #145)** **(The City of Detroit Planning and Development Department (“P&DD”) has received an offer from 220 W. Congress Detroit LLC, a Michigan Domestic Limited Liability Company (“Offeror”) requesting to purchase this parcel for the amount of Twenty Six Thousand Four Hundred and 00/100 Dollars. The request is being made so that the vacated alley may be developed into a pedestrian and small business activated space, attracting density to the south west section of downtown Detroit. This use is permissible in a B5 zone.)**
11. Submitting reso. autho. Sale of Real Property at 4737 E. Seven Mile. **(The City of Detroit Planning and Development (“P&DD”) is in receipt of an offer from Inner City Group, LLC a Michigan Limited Liability Company to purchase the above captioned property, 4737 E. Seven Mile, (the “Property”), for the amount of Three Thousand Seven Hundred Four and 00/100 Dollars ($3,724.00) (the “Purchase Price”). The Property consists of vacant land measuring 6000 square feet and zoned B4 (General Business District). The Offeror proposes to construct an outdoor playground. This use is permitted in a B4 zone.)**
12. Submitting reso. autho. Sale of Real Property at 19000 W. Warren. **(The City of Detroit Planning and Development (“P&DD”) is in receipt of an offer from Made Cellular, Inc. a Michigan Corporation to purchase the above captioned property, 19000 W. Warren, (the “Property”), for the amount of Forty Thousand and 00/100 Dollars ($40,000.00) (the Purchase Price”). The offeror proposes to renovate the Property for use as the new location for their cell phone business. This use is permitted in a B4 zone.)**
13. Submitting reso. autho. Sale of Real Property at 13800, 13850 Linwood. **(The City of Detroit Planning and Development (“P&DD”) is in receipt of an offer from Fauvel Gouraud Distribution, LLC a California Limited Liability Company to purchase and develop the above captioned property, 13800 and 13850 Linwood (the “Property”), for the amount of Four Thousand Two Hundred and 00/100 Dolars ($4,200.00) (the “Purchase Price”). The Offeror proposes to construct a commercial wholesale and retail store. This use is permitted in a B4 zone.)**
14. Submitting reso. autho. Sale of Real Property at 210 E. Bethune. **(The City of Detroit Planning and Development (“P&DD”) is in receipt of an offer from EBE Bethune LLC, a Michigan Limited Liability Company to purchase the above captioned property, 210 E. Bethune, (the “Property”), for the amount of Three Hundred Fifty Thousand and 00/100 Dollars ($350,000.00) (the “Purchase price”). The Offeror proposes to renovate the structure into commercial office space. This use is permitted in a B4 zone.)**
15. Submitting reso. autho. Sale of Real Property – Plymouth Township Site Located at Five Mile and Napier Road, Plymouth Twp., MI. **(The Planning and Development (“P&DD”) has received an offer from Prime Land Holdings, LLC (“Offeror”), a Michigan limited liability company, to purchase certain City-owned real property located near Five Mile and Napier Road, Plymouth Township, MI 48170 (the “Property”) for the purchase price of Six Million and 00/100 Dollars ($6,000,000.00) (“Purchase Price”). Offeror intends to use the Property for industrial operations in compliance with the zoning ordinances of Plymouth Township, MI.)**

**MISCELLANEOUS**

1. **Council Member Scott Benson** submitting memorandum relative to Aretha Franklin Amphitheater/Chene Park. **(Council Member Scott Benson’s Office is submitting Ms. Bernice Leatherwood as an ad hoc member of the Historic Designation Advisory Board for the Aretha Franklin Amphitheater.)**

**PUBLIC HEALTH AND SAFETY STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE:***

**MAYOR’S OFFICE**

1. Submitting Mayor’s Office Coordinators Report relative to Petition of Midtown Detroit **(#516),** request to hold 46th Annual Noel Night at Midtown Detroit-Charlotte to Ferry and Third to St. Antoine on 12/1/18 from 11:00 am to 10:00 pm, set-up on 11/30/18 and complete tear down on 12/2/18. **(The Mayor’s Office and all other City departments RECOMMENDS APPROVAL of this petition.)**
2. Submitting Mayor’s Office Coordinators Report relative to Petition of The Shul Chabad-Lubavitch **(#564),** request to hold “Menorah in the D” at Cadillac Square on December 2, 2018 from 4:30 PM to 6:30 PM with the temporary closure of Cadillac Square East, Set up to begin on 11-18 and tear down to end on 1-2-19. **(The Mayor’s Office and all other City departments RECOMMENDS APPROVAL of this petition.)**
3. Submitting Mayor’s Office Coordinators Report relative to Petition of Detroit Goodfellows **(#565),** request to hold “Detroit Goodfellows 104th Annual Sales Day Parade” in Downtown Detroit on November 26, 2018 from 10:00 AM to 11:00 AM with closures of various streets. **(The Mayor’s Office and all other City departments RECOMMENDS APPROVAL of this petition.)**

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 6001744** - 100% City Funding – To Provide Capital Projects at Coleman A. Young Airport. – Contractor: Detroit Building Authority – Location: 1301 Third, Ste. 328, Detroit, MI 48226 – Contract Period: Upon City Council Approval through November 13, 2021 – Total Contract Amount: $4,000,000.00. **AIRPORT**
2. Submitting reso. autho. **Contract No. 2859838** - 100% City Funding – AMEND 3 – To Provide an Extension to Continue Managing the EMS Billing Services. – Contractor: Accumed Billing, Inc. – Location: PO Box 2122, Riverview, MI 48192 – Contract Period: Upon City Council Approval through April 23, 2019 – Contract Increase: $698,600.00 – Total Contract Amount: $9,489,800.00. **FIRE**
3. Submitting reso. autho. **Contract No. 6001735** - 100% City Funding – To Provide Firefighter PPE Gear (Short Hoods) – Contractor: R & R Fire Truck Repair, Inc. – Location: 751 Doheny Dr., Northville, MI 48167 – Contract Period: Upon City Council Approval through November 19, 2020 – Total Contract Amount: $300,000.00. **FIRE**
4. Submitting reso. autho. **Contract No. 6001745** - 100% City Funding – To Provide Nozzles, Fittings, and Repair Parts. – Contractor: R & R Fire Truck Repair, Inc. – Location: 751 Doheny Dr., Northville, MI 48167 – Contract Period: Upon City Council Approval through November 19, 2020 – Total Contract Amount: $80,000.00. **FIRE**
5. Submitting reso. autho. **Contract No. 6000126** - 100% Federal Funding – AMEND 1 – To Provide Fiscal and Grant Administration Services for HOPWA. – Contractor: Southeastern Michigan Health Association – Location: 200 Fisher Bldg. 3011 W. Grand Blvd., Detroit, MI 48202 – Contract Period: Upon City Council Approval through June 30, 2019 – Contract Increase: $1,568,337.00 – Total Contract Amount: $7,868,337.00. **HEALTH**
6. Submitting reso. autho. **Contract No. 3027569** - 100% City Funding – To Provide Emergency Residential Demolition for Cat. 1, 5759 Ogden, and 825 Crossley – Contractor: – Dore & Associates Contracting, Inc. – Location: 900 Harry Truman Pkwy., Bay City, MI 48706 – Contract Period: Upon City Council Approval through October 1, 2019 – Total Contract Amount: $38,900.00. **HOUSING AND REVITALIZATION**
7. Submitting reso. autho. **Contract No. 3027919** - 100% City Funding – To Provide Emergency Demolition at 5080 Ivanhoe, 6418 & 6424 Van Buren, and 8619 Military – Contractor: Smalley Construction, Inc. – Location: 1224 Locust St., Jackson, MI 49203 – Contract Period: Upon City Council Approval through November 19, 2019 – Total Contract Amount: $78,200.00. **HOUSING AND REVITALIZATION**
8. Submitting reso. autho. **Contract No. 3028611** **-** 100% City Funding – To Provide Residential Demolition for 9.7.18 Group B. – Contractor: Gayanga Co. – Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 – Contract Period: Upon City Council Approval through November 4, 2019 – Total Contract Amount: $850,459.50. **HOUSING AND REVITALIZATION**
9. Submitting reso. autho. **Contract No. 3028634 -** 100% City Funding – To Provide Residential Demolition for 9.7.18 Group A. – Contractor: DMC Consultants, Inc. – Location: 13500 Foley, Detroit, MI 48227 – Contract Period: Upon City Council Approval through October 29, 2019 – Total Contract Amount: $791,724.40. **HOUSING AND REVITALIZATION**
10. Submitting reso. autho. **Contract No. 3028659** - 100% City Funding – To Provide Demolition for Group 70; 13146 Flanders, 13119 Mack, 11405 Whittier, and 12132 Gratiot. – Contractor: Salenbien Trucking and Excavating, Inc. – Location: 9217 N. Ann Arbor Rd., Dundee, MI 48131 – Contract Period: Upon City Council Approval through October 15, 2019 – Total Contract Amount: $180,184.00. **HOUSING AND REVITALIZATION**
11. Submitting reso. autho. **Contract No. 3028723** - 100% City Funding – To Provide Commercial Demolition for Group 77; 5343 Bellevue. – Contractor: Homrich – Location: 65 Cadillac Square, Ste. 2701, Detroit, MI 48226 – Contract Period: Upon City Council Approval through November 14, 2019 – Total Contract Amount: $1,373,000.00. **HOUSING AND REVITALIZATION**
12. Submitting reso. autho. **Contract No. 3028728** - 100% City Funding – To Provide Commercial Demolition for Group 76; 7524 E. Seven Mile. – Contractor: Smalley Construction, Inc. – Location: 1224 Locust St., Jackson, MI 49203 – Contract Period: Upon City Council Approval through November 15, 2019 – Total Contract Amount: $126,830.00. **HOUSING AND REVITALIZATION**
13. Submitting reso. autho. **Contract No. 3028820** - 100% City Funding – To Provide Demolition for Commercial Group 71; 440 Cottrell, 4300 Cabot, 1764 Calumet, 3232 W. Warren, 6782 W. Warren, and 6155 W. Grand River. – Contractor: Salenbien Trucking and Excavating, Inc. – Location: 9217 N. Ann Arbor Rd., Dundee, MI 48131– Contract Period: Upon City Council Approval through October 24, 2019 – Total Contract Amount: $281,780.00. **HOUSING AND REVITALIZATION**
14. Submitting reso. autho. **Contract No. 3028821** - 100% City Funding – To Provide Demolition for Commercial Group 72; 19240 Schoolcraft, and 20919 Fenkell. – Contractor: Salenbien Trucking and Excavating, Inc. – Location: 9217 N. Ann Arbor Rd., Dundee, MI 48131– Contract Period: Upon City Council Approval through October 25, 2019 – Total Contract Amount: $117,373.00. **HOUSING AND REVITALIZATION**
15. Submitting reso. autho. **Contract No. 3028822** - 100% City Funding – To Provide Demolition for Commercial Group 73; 14009 Meyers, and 18211 John R. – Contractor: Salenbien Trucking and Excavating, Inc. – Location: 9217 N. Ann Arbor Rd., Dundee, MI 48131– Contract Period: Upon City Council Approval through October 25, 2019 – Total Contract Amount: $69,827.00. **HOUSING AND REVITALIZATION**
16. Submitting reso. autho. **Contract No. 3028906** - 100% City Funding – To Provide Imminent Danger Demolition at 12460 Waltham, 14212 Spring Garden, 14424 Spring Garden, and 14515 Troester. – Contractor: Smalley Construction, Inc. – Location: 1224 Locust St., Jackson, MI 49203 – Contract Period: Upon City Council Approval through April 28, 2019 – Total Contract Amount: $71,740.00. **HOUSING AND REVITALIZATION**
17. Submitting reso. autho. **Contract No. 3028924** - 100% City Funding – To Provide Imminent Danger Demolition at 7901 Burdeno, and 9585 Graham. – Contractor: Smalley Construction, Inc. – Location: 1224 Locust St., Jackson, MI 49203 – Contract Period: Upon City Council Approval through April 28, 2019 – Total Contract Amount: $51,000.00. **HOUSING AND REVITALIZATION**
18. Submitting reso. autho. **Contract No. 3028961** - 100% City Funding – To Provide Imminent Danger Demolition at 2406 Wendell, 8524 Olivet, and 8601 Olivet. – Contractor: Smalley Construction, Inc. – Location: 1224 Locust St., Jackson, MI 49203 – Contract Period: Upon City Council Approval through April 26, 2019 – Total Contract Amount: $76,350.00. **HOUSING AND REVITALIZATION**
19. Submitting reso. autho. **Contract No. 3028962** - 100% City Funding – To Provide Imminent Danger Demolition at 4201 Marlborough. – Contractor: Smalley Construction, Inc. – Location: 1224 Locust St., Jackson, MI 49203 – Contract Period: Upon City Council Approval through April 28, 2019 – Total Contract Amount: $16,500.00. **HOUSING AND REVITALIZATION**
20. Submitting reso. autho. **Contract No. 3028969** - 100% City Funding – To Provide Imminent Danger Demolition at 439-41, and 451 W. Savannah. – Contractor: Smalley Construction, Inc. – Location: 1224 Locust St., Jackson, MI 49203 – Contract Period: Upon City Council Approval through April 29, 2019 – Total Contract Amount: $47,000.00. **HOUSING AND REVITALIZATION**
21. Submitting reso. autho. **Contract No. 3028982** - 100% City Funding – To Provide Imminent Danger Demolition at 1626 Monterey. – Contractor: Smalley Construction, Inc. – Location: 1224 Locust St., Jackson, MI 49203 – Contract Period: Upon City Council Approval through April 29, 2019 – Total Contract Amount: $20,400.00. **HOUSING AND REVITALIZATION**
22. Submitting reso. autho. **Contract No. 3028986** - 100% City Funding – To Provide Residential Demolition for 9.19.18 Group A. – Contractor: Gayanga Co. – Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 – Contract Period: Upon City Council Approval through November 19, 2019 – Total Contract Amount: $720,514.10. **HOUSING AND REVITALIZATION**
23. Submitting reso. autho. **Contract No. 3028991** - 100% City Funding – To Provide Residential Demolition for 9.19.18 Group B. – Contractor: Gayanga Co. – Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 – Contract Period: Upon City Council Approval through November 19, 2019 – Total Contract Amount: $885,978.40. **HOUSING AND REVITALIZATION**
24. Submitting reso. autho. **Contract No. 3028994** - 100% City Funding – To Provide Commercial Demolition for Group 78. – Contractor: Smalley Construction, Inc. – Location: 1224 Locust St., Jackson, MI 49203 – Contract Period: Upon City Council Approval through November 19, 2019 – Total Contract Amount: $116,450.15. **HOUSING AND REVITALIZATION**
25. Submitting reso. autho. **Contract No. 3028995** - 100% City Funding – To Provide Commercial Demolition for Group 79. – Contractor: Smalley Construction, Inc. – Location: 1224 Locust St., Jackson, MI 49203 – Contract Period: Upon City Council Approval through November 19, 2019 – Total Contract Amount: $75,992.00. **HOUSING AND REVITALIZATION**
26. Submitting reso. autho. **Contract No. 3028996** - 100% City Funding – To Provide Commercial Demolition for Group 80. – Contractor: Smalley Construction, Inc. – Location: 1224 Locust St., Jackson, MI 49203 – Contract Period: Upon City Council Approval through November 19, 2019 – Total Contract Amount: $183,804.50. **HOUSING AND REVITALIZATION**
27. Submitting reso. autho. **Contract No. 3029043** - 100% City Funding – To Provide Imminent Danger Demolition at 16540 Plymouth. – Contractor: – Dore & Associates Contracting, Inc. – Location: 900 Harry Truman Pkwy., Bay City, MI 48706 – Contract Period: Upon City Council Approval through May 31, 2019 – Total Contract Amount: $43,900.00. **HOUSING AND REVITALIZATION**
28. Submitting reso. autho. **Contract No. 3029044** - 100% City Funding – To Provide Imminent Danger Demolition at 7431 W. Warren. – Contractor: – Dore & Associates Contracting, Inc. – Location: 900 Harry Truman Pkwy., Bay City, MI 48706 – Contract Period: Upon City Council Approval through May 31, 2019 – Total Contract Amount: $92,700.00. **HOUSING AND REVITALIZATION**
29. Submitting reso. autho. **Contract No. 3029122** - 100% City Funding – To Provide Residential Demolition for 9.19.18 Group C. – Contractor: Gayanga Co. – Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 – Contract Period: Upon City Council Approval through November 19, 2019 – Total Contract Amount: $938,555.25. **HOUSING AND REVITALIZATION**
30. Submitting reso. autho. **Contract No. 3029215** - 100% City Funding – To Provide Imminent Danger Demolition of 5839 Chene. – Contractor: Gayanga Co. – Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 – Contract Period: Upon City Council Approval through May 18, 2019 – Total Contract Amount: $24,355.00. **HOUSING AND REVITALIZATION**
31. Submitting reso. autho. **Contract No. 3028385** - 100% City Funding – To Provide Emergency Residential Demolition at 1210 Burlingame, 2245 Sturtevant, 3359-61 Monterey, 14802 San Juan, and 15633 Inverness – Contractor: – Dore & Associates Contracting, Inc. – Location: 900 Harry Truman Pkwy., Bay City, MI 48706 – Contract Period: Upon City Council Approval through October 29, 2019 – Total Contract Amount: $137,600.00. **HOUSING AND REVITALIZATION**
32. Submitting reso. autho. **Contract No. 3028386** - 100% City Funding – To Provide Emergency Demolition at 14014 Monte Vista, 14571 Hubbell, 14826 Prest, 14832 Prest, and 14202 Kentucky – Dore & Associates Contracting, Inc. – Location: 900 Harry Truman Pkwy., Bay City, MI 48706 – Contract Period: Upon City Council Approval through October 29, 2019 – Total Contract Amount: $110,400.00. **HOUSING AND REVITALIZATION**
33. Submitting reso. autho. **Contract No. 3028916** - 100% City Funding – To Provide Emergency Demolition at 1744 E. Grand Blvd., and 3900 Concord – Contractor: Salenbien Trucking and Excavating, Inc. – Location: 9217 N. Ann Arbor Rd., Dundee, MI 48131 – Contract Period: Upon City Council Approval through November 19, 2019 – Total Contract Amount: $79,000.00. **HOUSING AND REVITALIZATION**
34. Submitting reso. autho. **Contract No. 3029078** - 100% City Funding – To Provide Commercial Demolition for Group 75; 7101 Purtian, 8525 Fenkell, 17540 Joseph Campau, 5048 E. McNichols, 13580 Orleans, 14016 Meyers, 7101 E. Seven Mile, and 12434 Greiner – Contractor: Salenbien Trucking and Excavating, Inc. – Location: 9217 N. Ann Arbor Rd., Dundee, MI 48131 – Contract Period: Upon City Council Approval through October 31, 2019 – Total Contract Amount: $302,022.00. **HOUSING AND REVITALIZATION**
35. Submitting reso. autho. **Contract No. 3029250** - 100% City Funding – To Provide Demolition for Group 69; 8800 Linwood, 8225 Harper, 10281 Gratiot, and 10291 Gratiot. – Contractor: Able Demolition. – Location: 5675 Auburn Rd., Shelby Township, MI 48317 – Contract Period: Upon City Council Approval through November 6, 2019 – Total Contract Amount: $129,699.00. **HOUSING AND REVITALIZATION**
36. Submitting reso. autho. **Contract No. 6001501** - 100% City Funding – To Provide Vehicle Towing Services for Abandoned Vehicles, and Boot and Tow (Scofflaw) Vehicles. – Contractor: Official Towing – Location: 19801 Pleasant, Saint Clair Shores, MI 48080 – Contract Period: Upon City Council Approval through June 30, 2021 – Total Contract Amount: $84,500.00. **MUNICIPAL PARKING**
37. Submitting ***amended*** reso. autho. **Contract No. 2884051** - 100% City Funding – AMEND 3 – To Provide an Inter-Agency Agreement between the City of Detroit/Detroit Police Department and the Michigan Department of Corrections for the Detroit Detention Center. – Location: 206 E. Michigan Ave., Lansing, MI 48933 – Contract Period: Upon City Council Approval through July 31, 2019 – Contract Increase: **$5,483,858.31** – Total Contract Amount: **$50,048,173.28**. **POLICE**
38. Submitting reso. autho. **Contract No. 6001654** - 100% City Funding – AMEND 1 – To Provide Fiduciary Administrative Services. – Contractor: Black Family Development, Inc. – Location: 2995 E. Grand Blvd., Detroit, MI 48202 – Contract Period: Upon City Council Approval through October 1, 2021 – Contract Increase: $1,214,649.30 – Total Contract Amount: $1,349,631.00. **POLICE**
39. Submitting reso. autho. **Contract No. 2841740** - 100% Street Funding – AMEND 2 – To Provide Additional Funds, and Extend Contract for Construction, Engineering and Inspection Services. – Contractor: Parsons Brinckeroff Michigan, Inc. – Location: 500 Griswold, Ste.2900, Detroit, MI 48226 – Contract Period: Upon City Council Approval through June 30, 2022 – Contract Increase: $102,053.04 – Total Contract Amount: $2,527,517.19. **DEPARTMENT OF PUBLIC WORKS**
40. Submitting reso. autho. **Contract No. 6001692** - 100% Street Funding– To Provide a Truck Route Study for a Defined Pilot Study Area that Provides Background Information and Recommendations on Establishing Truck Routes. – Contractor: Giffels Webster – Location: 28 W. Adams, Ste. 1200, Detroit, MI 48226 – Contract Period: Upon City Council Approval through October 31, 2020 – Total Contract Amount: $250,000.00. **DEPARTMENT OF PUBLIC WORKS**
41. Submitting reso. autho. **Contract No. 6001709** - 98% Street Funding, 2% City Funding – To Provide Salt for the 2018-2019 Season in Accordance with MiDeal Contract #171180000000768. – Contractor: The Detroit Salt Company, L.C. – Location: 12841 Sanders, Detroit, MI 48217 – Contract Period: Upon City Council Approval through November 14, 2020 – Total Contract Amount: $2,117,610.00. **DEPARTMENT OF PUBLIC WORKS**
42. Submitting reso. autho. **Contract No. 6001716** - 100% Street Funding– To Provide Snow Removal Services on Residential Streets. – Contractor: Frontenot Landscape Services, LLC. – Location: 8881 Central, Detroit, MI 48204 – Contract Period: Upon City Council Approval through November 14, 2020 – Total Contract Amount: $777,112.00. **DEPARTMENT OF PUBLIC WORKS**
43. Submitting reso. autho. **Contract No. 6001737** - 100% Street Funding– To Provide Snow Loading and Hauling Services. – Contractor: Pavex Corporation – Location: 8654 Vanhorn Rd., Trenton, MI 48183 – Contract Period: Upon City Council Approval through November 14, 2020 – Total Contract Amount: $1,769,280.00. **DEPARTMENT OF PUBLIC WORKS**
44. Submitting reso. autho. **Contract No. 6001739** - 100% Street Funding– To Provide Snow Loading and Hauling Services. – Contractor: Homrich – Location: 65 Cadillac Square, Ste. 2701, Detroit, MI 48226 – Contract Period: Upon City Council Approval through November 14, 2020 – Total Contract Amount: $214,080.00. **DEPARTMENT OF PUBLIC WORKS**
45. Submitting reso. autho. **Contract No. 2881025** - 100% Street Funding – AMEND 2 – To Provide Additional Funding and Time to Furnish CE&I Services for MDOT Projects. – Contractor: Parsons Brinckeroff Michigan, Inc. – Location: 500 Griswold, Ste. 2900, Detroit, MI 48226 – Contract Period: Upon City Council Approval through December 31, 2021 – Contract Increase: $168,749.08 Total Contract Amount: $2,751,405.15. **DEPARTMENT OF PUBLIC WORKS**
46. Submitting reso. autho. **Contract No. 2915504** - 100% City Funding – AMEND 2 – To Provide Software and Hardware Maintenance for 3 Years. – Contractor: SunGard Public Sector, Inc. – Location: 1000 Business Center Dr., Lake Mary, FL 32746 – Contract Period: Upon City Council Approval through October 15, 2020 – Contract Increase: $1,001,058.00 – Total Contract Amount: $7,068,069.22. **DEPARTMENT OF TRANSPORTATION**

**LEGISLATIVE POLICY DIVISION**

1. Submitting report relative to an Analysis on Spacing Requirements for Analysis on Spacing Requirements for Auto-Related Businesses. **(This report is in response to Councilmember Castaneda-Lopez’s October 22, 2018 memorandum requesting the Legislative Policy Division (LPD) to provide an analysis on existing City Code regulations pertaining to spacing requirements between multiple automotive related businesses, including used motor vehicle storage or sales lots, motor vehicle services, major and minor; and motor vehicle washing auto shops.)**

**OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF DEVELOPMENT AND GRANTS**

1. Submitting reso. autho. To Accept and Increase in Appropriation for the FY 2019 Auto Theft Prevention Authority (ATPA) – Oakland County Grant. **(The Michigan State Police have awarded the City of Detroit Police Department with the FY 2019 Auto Theft Prevention Authority (ATPA) – Oakland County Grant for a total of $61,450.00. The State share is $61,450.00 of the approved amount, and there is a cash match requirement of $40,967.00. The total project cost is $102,417.00. The grant period is October 1, 2018 – September 30, 2019. The grant was adopted in the FY 2019 budget in the amount of $98,154.00. The grant was awarded at a higher value than was budgeted. We are asking for an increase in appropriation 20442, in the amount of $4,263.00, in order to reflect the total project cost of $102,417.00.)**
2. Submitting reso. autho. To Accept and Appropriate the FY 2019 Auto Theft Prevention Authority (ATPA) 04-18 Grant. **(The Michigan State Police have awarded the City of Detroit Fire Department with the FY 2019 Auto Theft Prevention Authority (ATPA) 04-18 Grant for a total of $152,245.20. The State share is 60 percent of $152,245.20 of the approved amount, and there is a required cash match of 40 percent of $101, 496.80. The total project cost is $253,742.00. The grant period is October 1, 2018 - September 30, 2019.**
3. Submitting reso. autho. To Accept and Increase in Appropriation for the FY 2019 Comprehensive Agreement – Childhood Lead Poisoning Prevention Program. **(The Michigan Department of Health and Human Services has awarded an increase in appropriation to the City of Detroit Health Department for the FY 2019 Comprehensive Agreement – Childhood Lead Poisoning Prevention Program, in the amount of $100,000.00. This funding will increase appropriation 20457, previously approved in the amount of $173,750.00, by council on October 16, 2018, to a total of $273,750.00.)**
4. Submitting reso. autho. To Accept and Appropriate the FY 2019 Medicaid Children’s Health Insurance Program Program (CHIP) Community Development Lead Hazard Control Grant. **(The Michigan Department of Health and Human Services has awarded an increase in appropriation to the City of Detroit Housing and Revitalization Department, with the FY 2019 Medicaid Children’s Health Insurance Program (CHIP) Community Development Lead Hazard Control Grant for a total of $1,274,300.00. The State share is $1,274,300.00 of the approved amount and there is a required cash match of $157,800.00. The total project cost is $1,432,100.00. The grant period is October 1, 2018 through September 30, 2019.)**
5. Submitting reso. autho. To submit a grant application to the Michigan Department of Environmental Quality (MDEQ) for the FY 2019 Scrap Tire Law Enforcement Grant. **(The Detroit Police Department is hereby requesting authorization from Detroit City Council to submit a grant application to the Michigan Department of Environmental Quality (MDEQ), for the FY 2019 Scrap Tire Law Enforcement Grant, in the amount $250,000.00. There is no match requirement. The total project cost is $250,000.00.)**
6. Submitting reso. autho. To Accept an Increase in Appropriation to the Violent Gang and Gun Crime Reduction Program – Project Safe Neighborhoods Grant**. (Black Family Development Inc. has awarded an increase in appropriation to the City of Detroit Police Department for the FY 2016 Violent Gang and Gun Crime Reduction Program - Project Safe Neighborhoods Grants, in the amount of $22,000.00. There is no match requirement. This funding will increase appropriation 20309, previously approved in the amount of $154,567.41, by council on November 22, 2016, to a total of $176,567.41.)**

**DEPARTMENT OF PUBLIC WORKS/CITY ENGINEERING DIVISION**

1. Submitting reso. autho. Petition of Giffels Webster on behalf of Wayne County **(#452),** request the outright vacation of the utility easement located on the block bounded by Russell, Riopelle, Fredrick and Kirby. **(All other involved City Departments and privately owned utility companies have reported no objections to the conversion of the public rights-of-way into a private easement for public utilities. Provisions protecting utility installations are part of the attached resolution.)**
2. Submitting reso. autho. Petition of Lakeridge Village **(#195),** request vacation of a partial public alley right-of-way in the area bounded by Fairfield Street and Belden Street. **(All other involved City Departments and privately owned utility companies have reported no objections to the conversion of the public rights-of-way into a private easement for public utilities. Provisions protecting utility installations are part of the attached resolution.)**
3. Submitting reso. autho. Petition of Giffels Webster **(#1821),** request to vacate a series of public alleys and street rights-of-way within and adjacent to Woodward, Monroe, Randolph, Farmer, Bates and Cadillac Square in the City of Detroit, Michigan. **(All other involved City Departments and privately owned utility companies have reported no objections to the vacations easements and encroachments. Provisions protecting the rights of the utilities and the City are a part of this resolution.)**

**MISCELLANEOUS**

1. Submitting Mayor’s Office Coordinators Report relative to Petition of Castle Rouge Civic Association **(#566),** request for review of complaint relative to the illegal parking of semi-trailers on land zoned P1 in the area of Dale St. and Schoolcraft Ave. **(The Mayor’s Office and all other City departments RECOMMENDS APPROVAL of this petition.)**
2. **Council Member Scott Benson** submitting memorandum relative to Safe Routes to Schools.
3. **Council Member Gabe Leland** submitting memorandum relative to DWSD (Detroit Water and Sewage Department) Social Security Number Inquiry.

**VOTING ACTION MATTERS**

**OTHER MATTERS**

**COMMUNICATIONS FROM MAYOR AND OTHER**

**GOVERNMENTAL OFFICIALS AND AGENCIES**

**PUBLIC COMMENT**

**STANDING COMMITTEE REPORTS**

**PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

**UNFINISHED BUSINESS**

1. **Tate,** an ordinance to amend Article XVII, District Map 4, of the 1984 Detroit City Code, Chapter 61, Zoning to modify the provisions of the existing PD-H (Planned Development District-Historic) zoning classification established by Ordinance 25-96 at the property commonly known as 2458 Brush Street and also 419 and 429 E. Fischer Fwy. to allow for a standard restaurant as defined in Sec. 61-16-41 of the Detroit Zoning Ordinance, including the sale and consumption of alcoholic beverages on the premises, laid on the table October 16, 2018. **(SIX (6) VOTES REQUIRED AND SHALL BE GIVEN IMMEDIATE EFFECT AND SHALL BECOME EFFECTIVE ON THE (8TH) DAY AFTER PUBLICATION) ROLL CALL**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **Tate,** reso. autho. **Contract No. 6001734** - 100% Federal Funding – To Provide To Provide a Sub-Recipient Agreement to Perform Strategic Planning to Address City of Detroit's Need to Develop Affordable Multi-Family Housing and Preserve Existing Housing – Contractor: Local Initiatives Support Corporation – Location: 660 Woodward, Suite 1600, Detroit, MI 48226 – Contract Period: July 1, 2018 through June 30, 2020 – Total Contract Amount: $350,000.00. **HOUSING AND REVITALIZATION**

**HISTORIC DESIGNATION ADVISORY BOARD**

1. **Tate,** reso. autho. Scheduling a Public Hearing **Thursday, January 10, 2019** for the purpose of considering the Petition of Deliverance Center Outreach Ministries, requesting the secondary street name in honor of Bishop Gregg A. Booker at the intersection of West Grand Boulevard and Porter Avenue to “Bishop Gregg A. Booker.”

**HOUSING AND REVITALIZATION DEPARTMENT**

1. **Tate,** reso. autho. Approving an Obsolete Property Rehabilitation District, in the area of 600 West Lafayette Boulevard, Detroit, MI., in accordance with Public Act 146 of 2000 for 600 Ventures II, LLC **(Petition #475)**.
2. **Tate,** reso. autho. Approving a Commercial Rehabilitation District, on behalf of 600 Ventures II, in the area located at 600 West Lafayette Boulevard, Detroit, Michigan, in Accordance with Public Act 210 of 2005 **(Petition #476)**.
3. **Tate,** reso. autho. Approving an Obsolete Property Rehabilitation District, in the area of 830 Peterboro Street, Detroit, MI in accordance with Public Act 146 of 2000 for 830 Peterboro, LLC **(Petition #513).**
4. **Tate,** reso. autho. Approving a Commercial Rehabilitation District, on behalf of Lafayette Acquisition Partners, LLC in the area bounded by 1401 Rivard Street, Detroit, Michigan, in Accordance with Public Act 210 of 2005 **(Petition #487)**.

**PLANNING AND DEVELOPMENT DEPARTMENT**

1. **Tate,** reso. autho. ***Correction*** of Sales Resolution Brush Park South Development. **(In anticipation of the closing, the Purchaser has requested that conveyance of the Properties be to a Michigan single-purpose entity created specifically for the Project. The name of this entity is Brush Park South Owner LLC, a Michigan Limited Liability Company. Additionally, we discovered errors in the legal descriptions of the Properties such that: 1) Land should have been added from certain right-of-way vacations approved by this Honorable Body on July 12, 2016 for the Project and 2) land should have been removed that is for the intersection improvements at the Eastbound Fischer Freeway Service Drive and Beaubien Street.)**
2. **Tate,** reso. autho. Second Amendment to Sublease – Detroit Windsor Tunnel LLC. **(Detroit Windsor Tunnel LLC (DWT) leases from the City, as landlord and successor-in-interest to Ford Motor Properties, Inc., the plaza that serves the Detroit Windsor Tunnel on the Detroit side, as well as some additional property that includes 1303 East Atwater (the “Atwater Parcel”). During the bankruptcy, Syncora acquires an opinion to purchase the Atwater Parcel, which requires that the Sublease be amended to remove such property.)**
3. **Tate,** reso. autho. Real Property at 8707, 8713, 8717 and 8727 Fenkell, Detroit, MI 48238. **(The P&DD entered into a Purchase Agreement dated August 6, 2018 with the Offeror. Under the terms of a proposed Purchase Agreement, the Property would be conveyed to the Offeror by Quit Claim Deed (the “Deed”) for Two Thousand and 00/100 Dollars ($2,000.00) (the “Purchase Price”). Offeror, intends to use the property for an expansion of their adjacent day care center. The proposed use is by-right use within the designated B2 zoning district.)**

**PUBLIC HEALTH AND SAFETY STANDING COMMITTEE**

**MAYOR’S OFFICE**

1. **Benson,** reso. autho. Petition of Hantz Foundation **(#357),** request to hold “Hantz Foundation Timber Trot 5K Run/Walk” on May 9, 2019 from 9:00 A.M. to 11:00 A.M. in the area of 2600 Garland St. with various street closures. **(The Mayor’s Office and all other City departments RECOMMENDS APPROVAL of this petition)**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **Benson,** reso. autho. **Contract No. 3024370** - 100% City Funding – To Provide Emergency Residential Demolition at 19189 & 19197 Lindsey – Contractor: Contractor: Gayanga Co. – Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 – Contract Period: Upon City Council Approval through May 20, 2019 – Total Contract Amount: $22,500.00. **HOUSING AND REVITALIZATION**
2. **Benson,** reso. autho. **Contract No. 3026938** - 100% City Funding – To Provide Emergency Commercial Demolition for Cat.1, 2562 Ferry Park – Contractor: Dore & Associates Contracting, Inc. – Location: 900 Harry S. Truman Pkwy., Bay City, MI 48706 – Contract Period: Upon City Council Approval through September 3, 2019 – Total Contract Amount: $43,350.00. **HOUSING AND REVITALIZATION**
3. **Benson,** reso. autho. **Contract No. 3027145** - 100% City Funding – To Provide Emergency Residential Demolition for Cat 1, 9763-65 Dundee, 11814 Dwyer, and 5216 32nd – Contractor: Smalley Construction, Inc. – Location: 1224 Locust St., Jackson, MI 49203 – Contract Period: Upon City Council Approval through September 17, 2019 – Total Contract Amount: $45,800.00. **HOUSING AND REVITALIZATION**
4. **Benson,** reso. autho. **Contract No. 3027309** - 100% City Funding – To Provide Emergency Demolition for Residential Properties, Cat.1, 6584 Frontenac. – Contractor: Smalley Construction, Inc. – Location: 1224 Locust St., Jackson, MI 49203 – Contract Period: Upon City Council Approval through September 17, 2019 – Total Contract Amount: $11,500.00. **HOUSING AND REVITALIZATION**
5. **Benson,** reso. autho. **Contract No. 3028219** - 100% City Funding – To Provide Emergency Residential Demolition for 3128 E. Edsel Ford – Contractor: Able Demolition Inc. – Location: 5675 Auburn Rd., Shelby Township, MI 48317 – Contract Period: Upon City Council Approval through October 17, 2019 – Total Contract Amount: $16,867.00. **HOUSING AND REVITALIZATION**
6. **Benson,** reso. autho. **Contract No. 3028425** - 100% City Funding – To Provide Emergency Residential Demolition at 6410 Barlum, 5847 Ogden, 4627 Elmwood, and 5024 Jos Campau – Contractor: Gayanga Co. – Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 – Contract Period: Upon City Council Approval through October 29, 2019 – Total Contract Amount: $78,107.00. **HOUSING AND REVITALIZATION**
7. **Benson,** reso. autho. **Contract No. 3028430** - 100% City Funding – To Provide Emergency Demolition at 2695 Hunt, 3695 Clifton, 9192 Prevost, 12095 Lauder, and 14841 Chicago – Contractor: Dore & Associates Contracting, Inc. – Location: 900 Harry S. Truman Pkwy., Bay City, MI 48706 – Contract Period: Upon City Council Approval through October 30, 2019 – Total Contract Amount: $104,700.00. **HOUSING AND REVITALIZATION**
8. **Benson,** reso. autho. **Contract No. 3028432** - 100% City Funding – To Provide Emergency Demolition for 20473 Yacama, 20495 Omira, 20528 Derby, 20459 Keating, and 20507 Omira – Contractor: Gayanga Co. – Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 – Contract Period: Upon City Council Approval through October 30, 2019 – Total Contract Amount: $92,937.00. **HOUSING AND REVITALIZATION**
9. **Benson,** reso. autho. **Contract No. 3028433** - 100% City Funding – To Provide Emergency Demolition for 20470 Exeter, 630 Alamada, 20450 Danbury, and Suite 301, Detroit. MI 48226 – Contract Period: Upon City Council Approval through October 30, 2019 – Total Contract Amount: $75,807.00. **HOUSING AND REVITALIZATION**
10. **Benson,** reso. autho. **Contract No. 3028435** - 100% City Funding – To Provide Emergency Residential Demolition for 20030, 20063, and 20026 Derby, 20117 Keating, and 19992 Irvington – Contractor: Gayanga Co. – Location: 1420 Washington Blvd., Suite 301, Detroit. MI 48226 – Contract Period: Upon City Council Approval through October 29, 2019 – Total Contract Amount: $127,187.00. **HOUSING AND REVITALIZATION**
11. **Benson,** reso. autho. **Contract No. 3028437** - 100% City Funding – To Provide Emergency Residential Demolition for 17211, 17309, and 17311 Marx, 17216 Orleans, and 17327 Dequindre – Contractor: –Able Demolition Inc. – Location: 5675 Auburn Rd., Shelby Township, MI 48317 – Contract Period: Upon City Council Approval through October 30, 2019 – Total Contract Amount: $50,854.00 **HOUSING AND REVITALIZATION**

**LAW DEPARTMENT**

1. **Ayers**, a Proposed Ordinance to amend Chapter 6 of the 1984 Detroit City Code, *Animal Control Regulation and Care* by amending Article I, *In General*, Section 6-1-1 *Definitions*, to add the definition of the term retractable leash, and Article II, *Proper Treatment and Transportation of Animals*, by amending Section 6-2-2, *Dog restraint; prolonged tethering prohibited under certain circumstances*, to establish the maximum length of leashes used on public property and to forbid the use of retractable leashes on public property when the weight of a dog exceeds 60 pounds. **INTRODUCE**
2. **Ayers,** reso. autho. Setting a Public Hearing on the foregoing ordinance amendment.

**PUBLIC LIGHTING DEPARTMENT**

1. **Benson,** reso. autho. Petition of Intersection Consulting Group, LLC **(#558),** request to hang approximately 12 banners on Washington Blvd and Michigan from October 27, 2018 to October 31, 2018. **(The Public Lighting Department has inspected requested poles and finds them to be structurally sound, and is recommending approval for Intersect ion Consulting Group to hang twelve (12) banners.) *(PLEASE NOTE THAT THE EVENT HAS PASSED)* (REPORTED OUT OF THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE ON 11-5-18 WITH RECOMMENDATION TO DENY)**

**NEW BUSINESS**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **Sheffield,** reso. autho. **Contract No. 6001686** - 100% City Funding – To Provide A Splash Pad at Jayne Lasky Park. – Contractor: Michigan Recreational Construction, Inc. – Location: 18631 Conant, Detroit, MI 48234 – Contract Period: Upon City Council Approval through October 23, 2019 – Total Contract Amount: $548,273.00. **GENERAL SERVICES (REPORTED OUT OF THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 11-8-18)**
2. **Sheffield,** reso. autho. **Contract No. 6001702** - 100% City Funding – To Provide DLB Property Junk and Clean Out Removal. – Contractor: D and D Innovation, Inc. – Location: 18701 W. Grand River, Suite 371, Detroit, MI 48235 – Contract Period: Upon City Council Approval through November 12, 2019 – Total Contract Amount: $500,000.00. **GENERAL SERVICES (REPORTED OUT OF THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 11-8-18)**

**RESOLUTIONS**

1. **Castaneda-Lopez,** reso. autho. Urging the Department of Homeland Security to Maintain the Current Interpretation of the *Public Charge* Rule and Opposing the Proposed Change that would harm our immigrant Families.
2. **McCalister,** reso. autho. Adopting a meeting Schedule for the Detroit City Council.

**CONSENT AGENDA**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **McCalister,** reso. autho. **Contract No. HAL-06137** - 100% City Funding – To Provide an Intern for Council Member Janee’ Ayers. – Contractor: Haley Daugherty – Location: 20813 Wakefield Way, Southfield, MI 48076 – Contract Period: Upon City Council Approval through January 11, 2019 –Total Contract Amount: $7,200.00. **CITY COUNCIL**
2. **McCalister,** reso. autho. **Contract No. RYA-05776** - 100% City Funding – To Provide an Intern for Council Member Scott Benson. – Contractor: Ryane L. Brown – Location: 19198 Eastwood Dr., Harper Woods, MI 48225 – Contract Period: Upon City Council Approval through January 9, 2019 –Total Contract Amount: $2,720.00. **CITY COUNCIL**

**MEMBER REPORTS**

**ADOPTION WITHOUT COMMITTEE REFERENCE**

**COMMUNICATIONS FROM THE CLERK**

1. Report on approval of proceedings by the Mayor.

**TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE**

1. **Jones,** Testimonial Resolution for Pastor Keenann R. Knox.
2. **Jones,** Testimonial Resolution for Monique Baker McCormick “Happy 50th Birthday.”
3. **Jones,** Testimonial Resolution for Roderick Denard McClary.
4. **Tate,** Resolution in Memoriam for Deacon Jackie Cooper Jr., December 17, 1944 – October 25, 2018.