**TUESDAY, JANUARY 22, 2019**

**If interpretation or translation services are needed please call The Department of Civil Rights, Inclusion & Opportunity at least 3 business days prior to session. Ryan Crigle, office:** [**313-224-**](tel:3132249516)**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. 6001758 -** 100% City Funding – To Provide Advertising Services for Various Departments. – Contractor: Detroit Legal News Company – Location: 2001 W. Lafayette, Detroit, MI 48216 – Contract Period: Upon City Council Approval through December 31, 2021 – Total Contract Amount: $1,284,821.50. **CITYWIDE**

**OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION**

1. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for ten (10) new townhome-style condominiums in the Corktown North Neighborhood Enterprise Zone located at 2002, 2004, 2006, 2008, 2010, 2024, 2026, 2028, 2030, and 2032 Pine Street. **(RECOMMEND APPROVAL)**

**MISCELLANEOUS**

1. **Council Member Gabe Leland** submitting memorandum relative to Resolution to grant furloughed federal employees an extension on city payments during the government shutdown.

**INTERNAL OPERATIONS STANDING COMMITTEE**

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

**MAYOR’S OFFICE**

1. Submitting reso. autho. The Appointment of Annie Holt to the Board of Police Commissioners.

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 2870456 -** 100% City Funding – AMEND 7 – To Provide Legal Advice and Litigation Representation Pertaining to Implementing the City’s Ongoing Restructuring, and other Matters as Requested. – Contractor: Miller, Canfield, Paddock, and Stone, PLC – Location: 150 W. Jefferson, Ste. 2500, Detroit, MI 48226 – Contract Period: October 11, 2018 through June 30, 2020 – Contract Increase: $500,000.00 –Total Contract Amount: $12,200,522.56. **LAW** ***(Original Contract Amount- $300,000.00, Original Contract Period was August 1, 2012, through June 30, 2014.)***
2. Submitting reso. autho. **Contract No. 6001022 -** 100% City Funding – AMEND 5 – To Provide Legal Representation and Litigation Services on Future Cases As Needed, including, but not limited to Building Zone Appeals, and other City Matters. – Contractor: Allen Brothers, PLLC – Location: 400 Monroe, Ste. 620, Detroit, MI 48226 – Contract Period: January 8, 2019 through December 31, 2020 – Contract Increase: $250,000.00 –Total Contract Amount: $1,175,000.00. **LAW** ***(Original Contract Amount; $150,000.00, Original Contract Period was November 24, 2015, through June 30, 2017.)***
3. Submitting reso. autho. **Contract No. 6001078 -** 100% City Funding – AMEND 1 – To Provide Property Tax Appraisal Services for the Marathon Petroleum Michigan Tax Tribunal Proceedings and for use by the City in Determining Marathon’s Property Tax Assessments for Tax Years 2018, and Forward. – Contractor: MR Valuation – Location: 5 Professional Cir., Ste. 208, Colts Neck, NJ 07722 – Contract Period: Upon City Council Approval through December 31, 2019– Contract Increase: $250,000.00 –Total Contract Amount: $450,000.00. **LAW** ***(Original Contract Amount; $200,000.00, Original Contract Period was July 1, 2017, through December 31, 2019.)***

**LAW DEPARTMENT**

1. Submitting reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Cassandra Emerson v City of Detroit, Case No. 18-003309-NI; File No. L18-00182 (SVD) in the amount of $7,500.00 in full payment of any and all claims which Cassandra Emerson may have against the City of Detroit by reason of alleged injuries sustained while a passenger on a City of Detroit bus on or about March 23, 2017.
2. Submitting reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Donna Gaines v City of Detroit, Case No. 17-017771-NF; File No. L18-00102 (MBC) in the amount of $50,000.00 in full payment of any and all claims which Donna Gaines may have against the City of Detroit by reason of alleged injuries sustained on or about September 27, 2016.
3. Submitting reso. autho. **Settlement** in lawsuit of Terry Peterson v. City of Detroit, Case No. 17-008268-NF; File No. L18-00418 (MBC) in the amount of $75,000.00 in full payment of any and all claims which Terry Peterson may have against the City of Detroit and any City of Detroit employee by reason of alleged injuries or property damage sustained on or about August 31, 2016.
4. Submitting reso. autho. **Settlement** in lawsuit of Steele P. Hughes v City of Detroit and Detroit Police Officers Brandon Seed, Lauren Snyder and Lt. Brian Harris, Case No. 17-13342; File No. L17-00676 (EVK) in the amount of $45,000.00 in full payment of any and all claims which Steele P. Hughes may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about June 24, 2017.
5. Submitting reso. autho. **Settlement** in lawsuit of Matthew Tutt v City of Detroit, Case No. 18-002545-NI; File No. L18-00143 (SVD) in the amount of $48,000.00 in full payment of any and all claims which Matthew Tutt may have against the City of Detroit and any other City of Detroit employees by reason of injuries sustained in a motor vehicle accident on or about December 28, 2016.
6. Submitting reso. autho. **Settlement** in lawsuit of Brandon Bryant v Alexis Latoya Casey, Gilbert Hampton and City of Detroit, Case No. 17-009988-NI; File No. L17-00570 (CB) in the amount of $9,250.00 in full payment of any and all claims which Brandon Bryant may have against the City of Detroit and/or its employees and agents 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 November 18, 2016.
7. Submitting reso. autho. **Settlement** in lawsuit of Gregory Dixon v City of Detroit and Brenda Dixon, Case No. 17-016605-NI; File No. L18-00020 (MA) in the amount of ($17,000.00 in full payment of any and all claims which Gregory Anderson may have against the City of Detroit, Brenda Dixon, and any City of Detroit employees by reason of alleged injuries sustained on or about November 20, 2014.
8. Submitting reso. autho. **Settlement** in lawsuit of Frank Nwaboukei v City of Detroit Department of Public Works, File No. 14953 (CM) in the amount of $55,000.00 in full payment of any and all claims which Frank Nwaboukei may have against the City of Detroit 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.
9. Submitting reso. autho. **Settlement** in lawsuit of Addis Harvey v City of Detroit, Case No. 17-12389; File No. L17-00796 (PH) in the amount of $10,000.00 in full payment of any and all claims which Addis Harvey may have against the City of Detroit and any other City of Detroit employees by reason of claimed constitutional rights violations on June 10, 2015.
10. Submitting reso. autho. **Settlement** in lawsuit of Henry Lee Perry (Plaintiff) and Global Medical Transportation, LLC and R&S Rehab, LLC (Interveneing Plaintiffs) v City of Detroit, Case No. 17-010814-NF; File No. L17-00666 (KAC) in the amount of $27,000.00 in full payment for any and all claims which Henry Lee Perry, Global Medical Transportation, LLC and/or R&S Rehab, LLC may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained when the DOT coach on which Henry Lee Perry was a passenger was involved in an accident on or about July 21, 2016.

**OFFICE OF THE INSPECTOR GENERAL**

1. Submitting report relative to Appeal of OIG Investigation File Nos. 18-0045, 0047 and 0048-INV; Debarment Proceedings Against: Boulevard & Trumbull Towing, Inc. (B&T); Jessica Lucas; Jennifer Fiore; and Gasper Fiore.
2. Submitting report relative to Appeal of OIG Investigation File Nos. 18-0042, 0043 and 0044-INV; Debarment Proceedings Against: Javion & Sam’s 24 Hour Towing Service, Inc. (Javion & Sam’s); Joan Fiore; Paul Ott; Gene’s Towing, Inc. (Gene’s); City Wide Towing, Inc.; Anthony Thomas; and B & G Towing.

**NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE**

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

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 6001335 -** 100% City Funding– AMEND 2 – To Provide Additional Time to Complete Payroll Audit Renovations. – Contractor: R.E. Leggette Co. – Location: 9335 St. Stephens, Dearborn MI 48126 – Contract Period: Upon City Council Approval through December 17, 2019 – Contract Increase: $0. – Total Contract Amount: $510,022.00. **GENERAL SERVICES** ***(Time only is being added. No Additional Funds.)***
2. Submitting reso. autho. **Contract No. 6001854 -** 100% Federal Funding – To Provide Meals for Child and Adult Food Program. – Contractor: Edibles Rex – Location: 5555 Conner, Ste. 1058, Detroit, MI 48213 – Contract Period: Upon City Council Approval through June 14, 2019 –Total Contract Amount: $43,776.00. **RECREATION**

**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. 6001773 -** 100% Federal Funding – To Provide Safe, Emergency Housing for Single Men. – Contractor: Detroit Rescue Mission Ministries – Location: 150 Stimson, Detroit, MI 48201 – Contract Period: Upon City Council Approval through December 31, 2019 – Total Contract Amount: $100,000.00. **HOUSING AND REVITALIZATION**
2. Submitting reso. autho. **Contract No. 6001794 -** 100% Federal Funding – To Provide Emergency Shelter for Women, and Children who have Survived Domestic Violence. – Contractor: YWCA Interim House – Location: PO Box 21904, Detroit, MI 48221 – Contract Period: Upon City Council Approval through December 31, 2019 – Total Contract Amount: $50,000.00. **HOUSING AND REVITALIZATION**
3. Submitting reso. autho. **Contract No. 6001182 -** 100% Federal Funding – AMEND 2 – To Provide Legal Assistance to Prevent Low Income Detroit Residents from Evictions. – Contractor: United Community Housing Coalition – Location: 220 Bagley, Ste. 224, Detroit, MI 48226 – Contract Period: Upon City Council Approval through December 31, 2019 – Contract Increase: $357,540.00 –Total Contract Amount: $457,540.66. **HOUSING AND REVITALIZATION**
4. Submitting reso. autho. **Contract No. 6001802 -** 100% Federal Funding – To Provide Legal Services of Case Management, Housing Stability, Rent and Utility Assistance for Residents. – Contractor: Neighborhood Legal Services Michigan – Location: 7310 Woodward, Ste. 701, Detroit, MI 48202 – Contract Period: Upon City Council Approval through December 31, 2019 – Total Contract Amount: $200,000.00. **HOUSING AND REVITALIZATION**
5. Submitting reso. autho. **Contract No. 6001803 -** 100% Federal Funding – To Provide Shelter, Food, Clothing, Job and Living Skills, and Education to Homeless Male and Female Youth. – Contractor: Covenant House of Michigan – Location: 2959 Martin Luther King, Detroit, MI 48208– Contract Period: Upon City Council Approval through December 31, 2019 – Total Contract Amount: $90,000.00. **HOUSING AND REVITALIZATION**

**DETROIT LAND BANK AUTHORITY**

1. Submitting report relative to City Council Quarterly Report, 2nd Quarter FY 2019, Detroit Land Bank Authority. **(The DLBA programs continue to work together to strengthen Detroit’s housing market and increase overall property values. Year over year, average multiple listing sale prices increased 22% between 2017 and 2018. In 2018, there were 1,221 mortgages issued within Detroit compared to only 490 in 2017, further evidence that the housing market in our city continues to improve. The sale of lots and structures conducted by the DLBA are an important component of this trend.)**

**HOUSING AND REVITALIZATION DEPARTMENT**

1. Submitting reso. autho. Request to Amend the 2018-19 General Fund Budget and Reprogramming Amendment to the Community Development Block Grant (CDBG) Annual Action Plan for Fiscal Year 2017-18. **(The Housing and Revitalization Department (HRD) hereby request the authorization to amend the 2018-19 General Fund Budget and the Community Development Block Grant (CDBG) Annual Action Plan for FY 2017-18. The funds targeted for reprogramming consist of an exchange of funding with the General Fund Senior Home Repair Program and Detroit Employment Solutions Corporation (DESC). These funds will be replaced with the 2017-18 CDBG funding.)**
2. Submitting reso. autho. Annual HOME, CDBG, NSP Awards Modification and Subordination. **(The City of Detroit (“City”), through the Housing and Revitalization Department (“HRD”), makes annual funding available for “ready-to-proceed projects” from HOME, NSP and CDBG federal funds allocated to the City through the U.S. Department of Housing and Urban Development (“HUD”). HRD has continued to work closely with HUD to meet required commitment and disbursement deadlines for ongoing projects approved by the City.)**

**PLANNING AND DEVELOPMENT DEPARTMENT**

1. Submitting reso. autho. Property Sale, 1752 Helen, Detroit, MI 48207. **(The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from Carlita Buffington (the “Purchaser”), to purchase certain City-owned real property at 1752 Helen (the “Property”) for the purchase price of Two Thousand and 00/100 dollars ($2,000.00). The Purchaser intends to use the property as a green space and a garden for her adjacent property located at 1758 Helen. Currently, the Property is within a R2 zoning district (two-family residential district). Carlita Buffington’s proposed use of the Property shall be consistent with the allowable uses for which the Property is zoned.)**
2. Submitting reso. autho. Property Sale, 4503 Michigan, Detroit, MI 48210. **(The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from Dave Kwiatkowski (the “Purchaser”), to purchase certain City-owned real property at 4503 Michigan, Detroit, MI (the “Property”) for the purchase price of Sixty Three Thousand and 00/100 dollars ($63,000.00). The Purchaser recently purchased a property located at 4639 Michigan, which he intends to develop into a bakery and commissary, he intends to use this Property as a parking lot for that location. Currently, 4503 Michigan is within an M4 zoning district (Intensive Industrial District). The Purchaser’s use of the Property shall be consistent with the allowable uses for which the Property is zoned.)**
3. Submitting reso. autho. Assignment, Assumption and Consent Agreement, Development: 1301, 1312 and 1313 Seward. **(On January 13, 2009, your Honorable Body authorized the sale of the above-captioned property, 1301, 1312 and 1313 Seward, to S&S Development Group, LLC, a Michigan Limited Liability Company, for the purpose of constructing approximately fifty-four (54) residential condominium units with parking and appropriate landscaping. The development was not completed due to previous downturns in the housing markets. In order to secure financing, S&S Development Group formed Merrill Development, LLC, a new development entity. The Planning and Development Department is now in receipt of a request by Merrill Development to assume the interest of S&S Development Group and complete the development. Merrill Development has requested the deadline for the start of construction be extended to December 1, 2019 and an extension of the development period to November 25, 2020.)**
4. Submitting reso. autho. Amended Sale of Wayne County Tax Foreclosed Properties, United Community Housing Coalition. **(Under the Program, a total of five hundred nineteen (519) occupied properties (the “Properties”) are to be sold by the City to UCHC for a purchase price of $1,870,370.34 (the “Purchase Price”). To date, UCHC has raised $1,647,514.00 for acquisition of the Properties from the following sources: (1) philanthropic support (Quicken Loans Community Fund and JP Morgan Chase), (2) deposits received by qualified participants in the Program and (3) settlement funds from the City related to a case with the American Civil Liberties Union Fund of Michigan. The Planning and Development Department is hereby requesting that the Purchase Price be reduced to match the funding raised to date by UCHC for the Program. We, therefore, respectfully request that your Honorable Body adopt the attached resolution that reduces the Purchase Price to $1,647,514.00 in support of this important City Program.)**

**MISCELLANEOUS**

1. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for LPD to Draft an Amendment to the Proposed 51% Local Hiring Ordinance to Require Section 3 Certification on City-funded Construction Projects.

**PUBLIC HEALTH AND SAFETY STANDING COMMITTEE**

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

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 3029347 -** 100% City Funding – To Provide Residential Demolition at 7688 Stout, and 8240 St. Marys. – Contractor: Leadhead Construction – Location: 41617 Cummings Lane, Novi, MI 48337 – Contract Period: Upon City Council Approval through November 26, 2019 – Total Contract Amount: $30,000.00. **HOUSING AND REVITALIZATION**
2. Submitting reso. autho. **Contract No. 6000898 -** 100% Street Funding – AMEND 1– To Provide Additional Funds for the Reconstruction of Woodbridge Street. – Contractor: Major Cement Co. – Location: 15347 Dale, Detroit, MI 48223 – Contract Period: Upon City Council Approval through December 31, 2019 – Contract Increase: $28,847.41 Total Contract Amount: $1,302,921.32. **DEPARTMENT OF PUBLIC WORKS**
3. Submitting reso. autho. **Contract No.6001859 -** 100% Revenue – Student Transit Agreement To Provide Qualifying DPSCD Students Access to Transportation through City Operated Bus Transit Services. – Contractor: DPSCD – Location: 3011 W. Grand Blvd., Detroit, MI 48202 – Contract Period: 2018 – 2019 Academic Year and Continuing for a Period of 2 years. – Total Revenue Amount: $1,855,000.00. **DEPARTMENT OF TRANSPORTATION**

**BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENT**

1. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 17216 Birwood. **(A special inspection on January 9, 2019 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions of the order.)**
2. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 664 Alger. **(A special inspection on November 6, 2018 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions of the order.)**
3. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 12900 Mack. **(A special inspection on December 13, 2018 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions of the order.)**
4. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 20155 Mendota. **(A special inspection on November 1, 2018 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions of the order.)**
5. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 12826 Freeland. **(A special inspection on December 21, 2018 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions of the order.)**
6. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 6891 Rutland. **(A special inspection on January 10, 2019 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions of the order.)**
7. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 5933 Kensington. **(A special inspection on January 10, 2019 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions of the order.)**

**MISCELLANEOUS**

1. **Council Member Janee Ayers** submitting memorandum relative to Request for investigation into water main break.
2. **Council Member Janee Ayers** submitting memorandum relative to Great Lakes Water Authority Capital Improvement Plan.
3. **Council Member Scott Benson** submitting memorandum relative to Complaints from citizens regarding traffic accidents and speeding on Jos Campau at Davison Elementary.
4. **Council Member Scott Benson** submitting memorandum relative to Request to review California’s State Water Resources Control Board draft report dated 3 Jan 2019 “Options for Implementation of a Statewide Low-Income Water Rate Assistance Program.”
5. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Flooding at Henderson and Renville.
6. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Rental Property Ordinance Grant.
7. **Council President Brenda Jones** submitting memorandum relative to Report request evaluating the effectiveness of the current Detroit Water and Sewage Department lease with the Great Lakes Water Authority.
8. **Council President Brenda Jones** submitting memorandum relative to Bed Bug Mitigation Notification.
9. **Council President Brenda Jones** submitting memorandum relative to Dangerous Animals Amendment.
10. **Council Member Roy McCalister Jr.** submitting memorandum relative to Wayne County Circuit Court’s Decision Reference City of Detroit Zoning Ordinance, Section 61-4-72 regarding the Medical Marijuana Dispensary.
11. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Boston Edison Alley between 35 Longfellow & 53 Longfellow.

**RULES COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE RULES COMMITTEE:***

**MISCELLANEOUS**

1. **Council President Brenda Jones** submitting memorandum relative to individuals speaking during Public Comment.
2. **Council President Brenda Jones** submitting memorandum relative to Sections 9.23, 10.4 and 22.0 of the Rules of the Detroit City Council.

**VOTING ACTION MATTERS**

**OTHER MATTERS**

**COMMUNICATIONS FROM MAYOR AND OTHER**

**GOVERNMENTAL OFFICIALS AND AGENCIES**

**PUBLIC COMMENT**

**STANDING COMMITTEE REPORTS**

**BUDGET, FINANCE AND AUDIT STANDING COMMITTEE**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **Ayers, *amended*** reso. autho. **Contract No. 6000889** - 100% City Funding –AMEND 3 – To Provide Financial Pro Forma Model Transition and Labor Negotiations Support. – Contractor: Ernst & Young, LLP – Location: 1098 Woodward Ave., Detroit, MI 48224 – Contract Period: Upon City Council Approval through March 31, 2019 – Contract Increase: **$382,698.00** – Total Contract Amount: **$3,363,338.00**. **OFFICE OF CHIEF FINANCIAL OFFICER**

**OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION**

1. **Ayers,** reso. autho. Neighborhood Enterprise Zone Certificate Applications for four (4) newly constructed condominium units located at 1940, 1942, 1944 and 1946 Pine Street in the North Corktown Neighborhood Enterprise Zone Area. **(RECOMMEND APPROVAL)**
2. **Ayers,** reso. autho. Neighborhood Enterprise Zone Certificate Applications for the rehabilitation of 1439 Van Dyke Avenue in the West Village Area. **(RECOMMEND APPROVAL)**

**INTERNAL OPERATIONS STANDING COMMITTEE**

**LAW DEPARTMENT**

1. **McCalister,** reso. autho. **Settlement** in lawsuit of Brown Environmental Construction Company, Inc. and Jessie Brown v. City of Detroit; United States District Court for the Eastern District of Michigan Case No: 18-11398-AC; File No: L18-00274 (EBG), in the amount of $160,000.00 payable to Brown Environmental Construction Company, Inc. through Purchase Order Number 3030045, upon receipt of a properly executed Release and appropriate Stipulation and Order of Dismissal to be entered in United States District Court for the Eastern District of Michigan Case No. 18-11398-AC, approved by the Law Department.
2. **McCalister,** reso. autho. **Settlement** in lawsuit of Rhonda Ervin v. City of Detroit; Case No: 17-007650-NF; File No: L17-00379(CLR) in the amount of $13,500.00 in full payment of any and all claims which Rhonda Ervin may have against the City of Detroit and any other City of Detroit employees by reason of injuries sustained on or about October 22, 2015.
3. **McCalister,** reso. autho. **Settlement** in lawsuit of Katrice Sullivan v City of Detroit; Case No: 18-000711-NI; File No: L18-00101(PH) in the amount of $6,000.00 in full payment for any and all claims which Katrice Sullivan may have against the City of Detroit and any other City of Detroit employee by reason of alleged injuries sustained in an automobile accident sustained on or about May 24, 2017.
4. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Eldreed Berry v City of Detroit, Civil Action Case No: 17-00807 for Sgt. Roy Harris; P.O. Joseph Castro; P.O. William Morrison; P.O. Bashawn Gaines; P.O. Jeffrey Wawrzyniak (resigned); and P.O. Sadie Howell.
5. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of D’Marco Craft and Michaele Jackson v City of Detroit, Civil Action Case No: 17-cv-12752 for P.O. Hakeem Patterson.
6. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of D’Marco Craft and Michaele Jackson v City of Detroit, Civil Action Case No: 17-cv-12752 for P.O. Richard Billingslea. **(REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE WITH RECOMMENDATION FOR DENIAL)**
7. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Isiah Kendricks v City of Detroit, Civil Action Case No: 18-014114-NI for TEO Cleo Strickland.
8. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Cloria Farris v City of Detroit, Civil Action Case No: 18-005443 NZ for Erik Peterson.
9. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Karen Graham v City of Detroit, Civil Action Case No: 18-11928 for Program Management Officer Amy Sovereign.
10. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Karen Graham v City of Detroit, Civil Action Case No: 18-11928 for Director Michael Homant.

**OFFICE OF THE CITY CLERK**

1. **McCalister,** reso. autho. Petition of Detroit Repertory Theatre **(#587),** request resolution from your Honorable Body for a Charitable Gaming License. **(Therefore, approval of the petition is recommended and an appropriate resolution is attached.)**

**PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

**MAYOR’S OFFICE**

1. **Tate,** reso. autho. To establish a Non-Profit Corporation – Bridging Neighborhoods Program. **(We are requesting this Honorable Body approve the establishment of a non-profit corporation for the Bridging Neighborhoods Program (BNP) in accordance with the authority provided by Section 117.40 of the Home Rule Cities Act. The BNP was created to implement and administer the Home Swap and I-75 Environmental Mitigation Community Benefits Programs (the “Programs”).**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **Tate,** reso. autho. **Contract No. 6000221** - 100% Federal Funding – To Provide Project Management and/or Construction Management Services. – Contractor: Economic Development Corporation of the City of Detroit – Location: 500 Griswold Ste. 2200, Detroit, MI 48226 – Contract Period: July 29, 2016 through December 31, 2019 – Contract Increase: $0 – Total Contract Amount: $2,593,500.00. **HOUSING AND REVITALIZATION *(Amendment is to Extend the Period of Performance from 3/31/18 to 12/31/19, No Funding is being added.)***

**HISTORIC DESIGNATION ADVISORY BOARD**

1. **Tate,** reso. autho. Scheduling a Public Hearing **Thursday, January 31, 2019 at 10:40 A.M.** for the purpose of considering the Petition of Third New Hope Baptist Church (#577), requesting the secondary street name in honor of Dr. Edward L. Branch in the area of Plymouth Road and Steel Street.
2. **Tate,** reso. autho. Scheduling a Public Hearing **Thursday, January 31, 2019 at 10:50 A.M.** for the purpose of considering the request of Council President Brenda Jones, requesting the secondary street name in honor of legendary boxer, trainer, commentator and 1963 National Golden Glove winner Emmanuel Steward in the area of East Jefferson Avenue and St. Aubin Street.

**PLANNING AND DEVELOPMENT DEPARTMENT**

1. **Tate,** reso. autho. Sale of Real Property at 2621 S. Fort. **(P&DD entered into a Purchase Agreement dated September 27, 2018 with the Offeror. Under the terms of the Purchase Agreement, the Property would be conveyed to the Offeror by Quit Claim Deed (the “Deed”) for One Thousand Seven Hundred Fifty and 00/100 Dollars ($1,750.00)(the “Purchase Price”). (The Offeror proposes to utilize the garage as storage for this adjacent thrift shop located at 2625 S. Fort. This use is permitted by right in a B4 zone.)**
2. **Tate,** reso. autho. Sale of Real Property at 15919 Petoskey. **(The City of Detroit Planning and Development Department (“P&DD”) is in receipt of an offer from Carolann Lanetta Sanders (“Offeror”) to Purchase the above captioned property, 15919 Petoskey (the “Property”), for the amount of One Thousand Eight Hundred and 00/100 Dollars ($1,800.00) (the “Purchase Price”). The Property consists of a single family residential dwelling, located on an area of land measuring approximately 3000 square feet and zoned R2 (Two Family Residential District). The Offeror proposes to continue to use the property as a single family residential dwelling. This use is permitted by right in a R2 zone.)**
3. **Tate,** reso. autho. Property Sale – 13700 Mt. Elliott, Detroit, MI. **(The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from 13700 Mount Elliott Street, LLC (“Purchaser”), a Michigan Limited Liability Company, to purchase certain City-owned real property at 13700 Mt. Elliott (the “Property”) for the purchase price of $10,000.00. The Purchaser proposes to utilize the Property in conjunction with the manufacturing operations being conducted on its adjacent property to expand business capacity. Currently, the Property is within an M4 zoning district (Intensive Industrial). The Purchaser’s proposed use of the Property is consistent with the allowable uses for which the Property is zoned.)**

**PUBLIC HEALTH AND SAFETY STANDING COMMITTEE**

**UNFINISHED BUSINESS**

1. **Benson,** an ordinance amends Chapter 22 of the 1984 Detroit City Code, *Handling of Solid Waste and Prevention of Illegal Dumping*, Article I, *In General*, Division 2, *Civil Fines for Violations*, by amending Section 22-1-14, *Civil fines for violation of Sections 22-2-83(b), (c) and (d), 22-2-84(a) and (b)(l), (2) and (4), 22-2-87, 22-2-88(b) and (c), 22-2-96 and 22-2-97 of this Code regarding solid waste except for medical waste and hazardous waste; cost of removal incurred by City of Detroit; factors to be considered by hearings officer when determining fine; burden of proof for factors upon violator,* and Article II, *Storage, Preparation*, *Collection, Transport, Disposal, and Placement*, Division 5, *Illegal Dumping* by amending Section 22-2-83, *Dumping, storing or depositing solid waste, medical waste, hazardous waste or bulk solid material on any publicly owned property, or private property or water, without permit,* to provide: uniform measurements for determining blight violations related to illegal dumping of solid waste; uniform measurements for determining fines related to illegal dumping of solid waste; and an additional classification and higher fines related to illegally dumping larger quantities of solid waste. **(SIX (6) VOTES REQUIRED AND SHALL BE GIVEN IMMEDIATE EFFECT AND SHALL BECOME EFFECTIVE THIRTY (30) DAYS AFTER PUBLICATION) ROLL CALL**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **Benson,** reso. autho. **Contract No. 6001374** - 100% City Funding – To Provide Vehicle Towing Services for Abandoned Vehicles, Boats with or without Trailers, and Boot and Tow (Scofflaw) Vehicles. – Contractor: ABA Impounds, Inc. – Location: 14201 Joy Rd., Detroit, MI 48228 – Contract Period: Upon City Council Approval through June 30, 2021 – Total Contract Amount: $84,500.00. **MUNICIPAL PARKING**
2. **Benson,** reso. autho. **Contract No. 6001483** - 100% City Funding – To Provide Vehicle Towing Services for Abandoned Vehicles, Boats with or without Trailers, and Boot and Tow (Scofflaw) Vehicles. – Contractor: City Auto Storage LLC – Location: 11360 E. 8 Mile Rd., Detroit, MI 48205 – Contract Period: Upon City Council Approval through June 30, 2021 – Total Contract Amount: $84,500.00. **MUNICIPAL PARKING**
3. **Benson,** reso. autho. **Contract No. 3029408** - 100% City Funding – Emergency Procurement – To Provide Elevator Repair for Ford Underground Parking. – Contractor: Grunwell Cashero Co., Inc. – Location: 1041 Major Ave., Detroit, MI 48217 – Contract Period: One Time Purchase – Total Contract Amount: $35,900.00. **MUNCIPAL PARKING**
4. **Benson,** 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**
5. **Benson,** reso. autho. **Contract No. 3028495 -** 100% City Funding – To Provide Emergency Demolition at 13510 Mitchell, 13520 Maine, 13711 Keystone, 13463 McDougall, and 4509 Cicotte. – Contractor: Smalley Construction, Inc. – Location: 1224 Locust St., Jackson, MI 49203 – Contract Period: Upon City Council Approval through October 30, 2019 – Total Contract Amount: $81,710.00. **HOUSING AND REVITALIZATION**
6. **Benson,** reso. autho. **Contract No. 3028913** - 100% City Funding – To Provide Emergency Demolition at 17130, 17131, 17232, and 17233 Lamont. – 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: $69,690.00.**HOUSING AND REVITALIZATION**
7. **Benson,** reso. autho. **Contract No. 3028917** - 100% City Funding – To Provide Emergency Residential Demolition at 6640 Rohns, 6652 Rohns, and 6658 Rohns. – Contractor: Smalley Construction, Inc. – Location: 1224 Locust St., Jackson, MI 49203 – Contract Period: Upon City Council Approval through November 26, 2019 – Total Contract Amount: $49,620.00. **HOUSING AND REVITALIZATION**
8. **Benson,** reso. autho. **Contract No. 3028707** - 100% City Funding – To Provide Emergency Residential Demolition at 18655 Fenton, 21164 Pickford, 18212 Lauder, and 18708 Oakfield. – Contractor: Dore & Associates Contracting, Inc. – Location: 900 Harry S. Truman Hwy, Bay City, MI 48706 – Contract Period: Upon City Council Approval through April 21, 2019 – Total Contract Amount: $127,300.00. **HOUSING AND REVITALIZATION**
9. **Benson,** reso. autho. **Contract No. 3029821** - 100% City Funding – To Provide Emergency Residential Demolition at 14269 Northlawn, and 13953 Steel. – Contractor: DMC Consultants, Inc. – Location: 13500 Foley, Detroit, MI 48227 – Contract Period: Upon City Council Approval through December 17, 2019 – Total Contract Amount: $56,300.00. **HOUSING AND REVITALIZATION**
10. **Benson,** reso. autho. **Contract No. 3029823** - 100% City Funding – To Provide Emergency Residential Demolition at 13835 French Rd., 13851 Mackay, and 13857 Mitchell. – Contractor: DMC Consultants, Inc. – Location: 13500 Foley, Detroit, MI 48227 – Contract Period: Upon City Council Approval through December 17, 2019 – Total Contract Amount: $74,600.00. **HOUSING AND REVITALIZATION**
11. **Benson,** reso. autho. **Contract No. 3029824** - 100% City Funding – To Provide Emergency Residential Demolition at 6626 Sanger, and 5373, 5365 Oregon. – Contractor: Able Demolition – Location: 5675 Auburn Rd., Shelby Township, MI 48317 – Contract Period: Upon City Council Approval through November 17, 2019 – Total Contract Amount: $60,701.00. **HOUSING AND REVITALIZATION**
12. **Benson,** reso. autho. **Contract No. 3029825** - 100% City Funding – To Provide Emergency Residential Demolition at 9409-11 Birwood, 10302 Ohio, and 10163 Cedarlawn. – Contractor: Able Demolition – Location: 5675 Auburn Rd., Shelby Township, MI 48317 – Contract Period: Upon City Council Approval through November 17, 2019 – Total Contract Amount: $86,249.00. **HOUSING AND REVITALIZATION**

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

1. **Benson,** reso. autho. Petition of Marathon Petroleum Company LP **(#368)**, request to vacate a portion of Colonial between Norway and Oakwood. **(All other involved City departments and privately owned utility companies have reported no objections to the conversion of the public right-of-way into a private easement for public utilities. Provisions protecting utility installations are part of the attached resolution.)**
2. **Benson,** reso. autho. Petition of Bedrock Management LLC **(#205)**, request to encroach into the public right-of-way at 600 Woodward Avenue which is bounded by Woodward Avenue, Cadillac Square, the north/south alley east of Woodward Avenue and Congress Street. **(All other involved City Departments, including the Public Lighting Authority and Public Lighting Department; also privately owned utility companies have reported no objections to the encroachment. Provisions protecting all utility installations are part of the attached resolution.)**

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

1. **Benson,** reso. autho. Traffic Control Devices Installed and Discontinued. **(We are submitting a list of traffic control devices dated August 16, 2018 – September 15, 2018, to your Honorable Body for approval.)**
2. **Benson,** reso. autho. Traffic Control Devices Installed and Discontinued. **(We are submitting a list of traffic control devices dated September 16, 2018 – October 15, 2018, to your Honorable Body for approval.)**

**NEW BUSINESS**

**RESOLUTIONS**

1. **Benson,** reso. autho. The Continuation of the Detroit City Council Senior Task Force.
2. **Jones,** reso. autho. Support of 2019 Michigan House Bills 4033 & 4034.
3. **Jones,** reso. autho. In Opposition to Senate Bill 1171/Public Act 368 of 2018 regarding minimum wage increase.

**CONSENT AGENDA**

**OFFICE OF CONTRATING AND PROCUREMENT**

1. **McCalister,** reso. autho. **Contract No. 6001672 -** 100% City Funding – To Provide the Leasing of District 3 Office Inside The Matrix Center. – Contractor: Matrix Human Services – Location: 120 Parsons, Detroit, MI 48201 – Contract Period: Upon City Council Approval through December 31, 2021 – Total Contract Amount: $32,400.00. **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. **Ayers,** Testimonial Resolution for “International AKA Reactivation Day” January 15th, 2019.
2. **Tate,** Testimonial Resolution for Alma Lee Berry, Happy Centennial Birthday.