

City of Detroit

CITY COUNCIL



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Mary Sheffield
President Pro Tem

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Raquel Castañeda-López
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City Clerk

REGULAR SESSION AGENDA

TUESDAY, FEBRUARY 19, 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: [313-224-4950](tel: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. 6000932** - 100% City Funding ó AMEND 16 To Provide a Cloud-Based Database Backup for the Assessor's Office. ó Contractor: IT Right Inc. ó Location: 5815 East Clark Rd., Bath, MI 48808 ó Contract Period: Upon City Council Approval through May 29, 2019 ó Contract Increase: \$43,200.00 ó Total Contract Amount: \$129,600.00. **OCFO-ASSESSOR**
2. Submitting reso. autho. **Contract No. 2905824** - 100% City Funding ó AMEND 36 To Provide a 1 Year Extension to the Current BidSync Subscription. ó Contractor: Periscope Intermediate Corporation ó Location: 5000 Plaza on the Lake, #100 Austin, TX 74746 ó Contract Period: Upon City Council Approval through December 31, 2019 ó Contract Increase: \$170,000.00 ó Total Contract Amount: \$847,000.00. **OCFO-OCP**

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:**

3. Submitting reso. autho. **Contract No. 6000555** - 100% City Funding ó AMEND 16 To Provide Legal Counsel, and Support on Information Technology Issues; including Acquisition of Hardware, Software, new Technology Systems, and Maintenance Support. ó Contractor: Ossoan Law, P.C. ó Location: 5716 Michigan, Detroit, MI 48210 ó Contract Period: January 1, 2019 through December 31, 2019 ó Total Contract Amount: \$150,000.00. **LAW (This Amendment is to extend Time Only. Original Expiration December 31, 2018.)**

LAW DEPARTMENT

4. Submitting reso. autho. **Settlement** in lawsuit of City of Detroit v. 21540 Fenkell, Detroit, MI et al. Case No. 18-004551-CH; File No. L18-00242. The City of Detroit, through its Law Department, is seeking settlement of the matter given in the foregoing communication, which includes accepting \$20,000.00 as full satisfaction of the debt owed relating to the demolition of the building at 21540 Fenkell, Detroit, MI.
5. Submitting reso. autho. **Settlement** in lawsuit of Thomas Lumpkins v. City of Detroit, Case No. 18-003448-NI; File No. L18-00301 (SVD) in the amount of \$7,000.00, in full payment for any and all claims which Grace Rehabilitation, Inc., dba Preferred Rehabilitation and Spine Sports and Occupational Medicine may have against the City of Detroit and any other City of Detroit employees by reason of services provided to Thomas Lumpkins for injuries sustained as a passenger on a City of Detroit bus on or about April 07, 2017.
6. Submitting reso. autho. **Settlement** in lawsuit of Jamesina Richardson v. City of Detroit, Case No. 18-001647-NI; File No. L18-00121 (RJB) in the amount of \$5,040.00, in full payment for any and all claims which Jamesina Richardson may have against the City of Detroit by reason of alleged injury sustained on or about April 8, 2017.
7. Submitting reso. autho. **Settlement** in lawsuit of Niquay Chambers v. City of Detroit, et al. Case No. 18-147646; File No. L18-00139 (PMC) in the amount of \$10,500.00, in full payment for any and all claims which Silver Pine Imaging may have against the City of Detroit by reason of alleged injuries or property damage sustained by Niquay Chambers on or about August 4, 2016.
8. Submitting reso. autho. **Settlement** in lawsuit of Advanced Surgery Center, LLC (Kissia Alexander) v. City of Detroit, Case No. 17-014394-NF; File No. L17-00683 (PMC) in the amount of \$35,000.00 in full payment for any and all claims which Advanced Surgery Center, LLC may have against the City of Detroit by reason of alleged injuries sustained by Kissia Alexander on or about October 29, 2016.
9. Submitting reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Izell McInness and Larry Duffey v. Hameed Mohamed, et al. Case No. 16-010060-NO;

File No. L16-00710 (GBP) in the amount of \$15,000.00 in full payment for any and all claims which Izell McInness and Larry Duffey may have against the City of Detroit and any other City of Detroit employees by reason of injuries sustained during a narcotics raid on or about March 22, 2016.

10. Submitting reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Timothy Rogers, Jr. v. City of Detroit, Case No. 18-004473-NF; File No. L18-00232 (MA) in the amount of \$10,000.00 in full payment for any and all claims which Timothy Rogers Jr. may have against the City of Detroit and any other City of Detroit employees by reason alleged injuries or property damage sustained by Timothy Rogers, Jr. on or about May 3, 2017.

BOARD OF ETHICS/ADMINISTRATION

11. Submitting memorandum relative to Update to Board and Commission Report (2/13/19 IOS Line Item 18). **(Please accept this Memorandum as an update to the City Council Appointments to Boards and Commissions Report, dated February 4, 2019, Page 7 (attached), relative to the Board of Ethics.)**

HISTORIC DESIGNATION ADVISORY BOARD

12. Submitting report relative to Appointment ó Historic Designation Advisory Board. **(Under the Certified Local Government Program, we are required to have on the Advisory Board persons with certain skills to review National Register programs. The skills required include, but are not limited to, an understanding of historic preservation and the important role of culturally and architectural significant structures in Detroit. I've attached the following resumes of Carolyn Carter and Joseph Rashid for your consideration.)**

MISCELLANEOUS

13. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Language Access Plan.

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:**

14. Submitting reso. autho. **Contract No. 6001593** - 100% City Funding ó To Provide City Wide Tree and Stump Removal Services near Utility Lines and not near Utility Lines. ó Contractor: Danø Tree & Landscape, LLC ó 13575 Auburn, Detroit, MI 48223 ó Contract Period: Upon City Council Approval through August 20, 2020 ó Total Contract Amount: \$1,065,000.00. **GENERAL SERVICES**

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(Continued)

15. Submitting reso. autho. **Contract No. 6001853** - 100% City Funding ó To Provide Residential Rehab of 3959 Courville for the Bridging Neighborhoods Program. ó Contractor: Jozef Contractor, Inc. ó Location: 11691 Klinger, Hamtramck, MI 48212 ó Contract Period: Upon City Council Approval through February 5, 2020 ó Total Contract Amount: \$83,039.00. **HOUSING AND REVITALIZATION**
16. Submitting reso. autho. **Contract No. 6001855** - 100% City Funding ó To Provide Residential Rehab of 6371 Brace for the Bridging Neighborhoods Program. ó Contractor: Jozef Contractor, Inc. ó Location: 11691 Klinger, Hamtramck, MI 48212 ó Contract Period: Upon City Council Approval through February 5, 2020 ó Total Contract Amount: \$91,225.00. **HOUSING AND REVITALIZATION**
17. Submitting reso. autho. **Contract No. 6001856** - 100% City Funding ó To Provide Residential Rehab of 7060 Navy for the Bridging Neighborhoods Program. ó Contractor: Jozef Contractor, Inc. ó Location: 11691 Klinger, Hamtramck, MI 48212 ó Contract Period: Upon City Council Approval through February 5, 2020 ó Total Contract Amount: \$87,120.00. **HOUSING AND REVITALIZATION**
18. Submitting reso. autho. **Contract No. 6001857** - 100% City Funding ó To Provide Residential Rehab of 8396 Lane for the Bridging Neighborhoods Program. ó Contractor: Jozef Contractor, Inc. ó Location: 11691 Klinger, Hamtramck, MI 48212 ó Contract Period: Upon City Council Approval through February 5, 2020 ó Total Contract Amount: \$80,230.00. **HOUSING AND REVITALIZATION**
19. Submitting reso. autho. **Contract No. 6001889** - 100% City Funding ó To Provide Residential Rehab of 8284 Littlefield, and 1226 Military for the Bridging Neighborhoods Program. ó Contractor: Jozef Contractor, Inc. ó Location: 11691 Klinger, Hamtramck, MI 48212 ó Contract Period: Upon City Council Approval through February 19, 2020 ó Total Contract Amount: \$123,090.00. **HOUSING AND REVITALIZATION**
20. Submitting reso. autho. **Contract No. 6001890** - 100% City Funding ó To Provide Residential Rehab of 8560 Stahelin, and 7743 Senator for the Bridging Neighborhoods Program. ó Contractor: Jozef Contractor, Inc. ó Location: 11691 Klinger, Hamtramck, MI 48212 ó Contract Period: Upon City Council Approval through February 19, 2020 ó Total Contract Amount: \$124,740.00. **HOUSING AND REVITALIZATION**

RECREATION DEPARTMENT/ADMINISTRATION OFFICE

21. Submitting reso. autho. To accept a donation of park improvements from People for Palmer Park, to replace a historical plaque at the historical log cabin. **(Detroit General Services Department requests authorization from your Honorable Body to accept a donation of park improvements at Palmer Park, replacing the historical bronzed plaque at the log cabin. The estimated cost of \$1500.00 will be borne by Colonial Dames of the XVII Century-Metamora Chapter.)**

**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:**

22. Submitting reso. autho. **Contract No. 6001726** - 100% Federal Funding ó To Provide Safe, and Decent Emergency Housing to Single Women, and Women with Children. ó Contractor: Detroit Rescue Mission Ministries ó Location: 150 Stimson, Detroit, MI 48201 ó Contract Period: Upon City Council Approval through December 31, 2019 ó Total Contract Amount: \$100,000.00. **HOUSING AND REVITALIZATION**

23. Submitting reso. autho. **Contract No. 6001796** - 100% Federal Funding ó To Provide Shelter for Domestic Violence Homeless Individuals. ó Contractor: Neighborhood Service Organization ó Location: 882 Oakman Blvd., Ste. C, Detroit, MI 48238 ó Contract Period: Upon City Council Approval through December 31, 2019 ó Total Contract Amount: \$85,000.00. **HOUSING AND REVITALIZATION**

24. Submitting reso. autho. **Contract No. 6001804** - 100% Federal Funding ó To Provide Financial Assistance to Families with Utility Bills in Arrears, at Risk of Shutoff, or have Eviction Notices. ó Contractor: The Heat And Warmth Fund ó Location: 607 Shelby #700, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through December 31, 2019 ó Total Contract Amount: \$100,000.00. **HOUSING AND REVITALIZATION**

25. Submitting reso. autho. **Contract No. 6001805** - 100% Federal Funding ó To Provide Counseling, Placement & Financial Assistance, and Legal Assistance to Prevent Homelessness. ó Contractor: United Community Housing Coalition ó Location: 220 Bagley, Ste. 224, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through December 31, 2019 ó Total Contract Amount: \$350,000.00. **HOUSING AND REVITALIZATION**

26. Submitting reso. autho. **Contract No. 6001807** - 100% Federal Funding ó To Provide Emergency Shelter, and Case Management for Homeless Women with Children, and Single Women, and Transition them to Permanent Housing. ó Contractor: Salvation Army ó Location: 16130 Northland Dr., Southfield, MI 48075 ó Contract Period: Upon City Council Approval through December 31, 2019 ó Total Contract Amount: \$100,000.00. **HOUSING AND REVITALIZATION**

27. Submitting reso. autho. **Contract No. 6001810** - 100% Federal Funding ó To Provide Services of Intake and Assessment, Housing Plans, Case Management, and Financial Assistance for Homeless Individuals and Families. ó Contractor: Southwest Counseling Solutions ó Location: 5716 Michigan, Detroit, MI 48210 ó

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- Contract Period: Upon City Council Approval through December 31, 2019 ó Total Contract Amount: \$125,000.00. **HOUSING AND REVITALIZATION**
28. Submitting reso. autho. **Contract No. 6001811** - 100% Federal Funding ó To Provide Coordinated Assess Model, Assess Needs, Referral and Data Collection for Shelter and RR of Homeless. ó Contractor: Southwest Counseling Solutions ó Location: 5716 Michigan, Detroit, MI 48210 ó Contract Period: Upon City Council Approval through December 31, 2019 ó Total Contract Amount: \$125,000.00. **HOUSING AND REVITALIZATION**
29. Submitting reso. autho. **Contract No. 6001111** - 100% Federal Funding ó AMEND 16 To Provide a Time Only Extension for the Russell Woods/Nardin Park Neighborhood Design and Implementation Plan. ó Contractor: Lorcan Oherlihy Architects ó Location: 5815 East Clark Rd., Bath, MI 48808 ó Contract Period: Upon City Council Approval through March 1, 2019 ó Total Contract Amount: \$282,000.00. **PLANNING AND DEVELOPMENT** (*This Amendment is to extend Time Only. Original Expiration Date December 31, 2018.*)
30. Submitting reso. autho. **Contract No. 6001112** - 100% Federal Funding ó AMEND 16 To Provide a Time Extension Only for the Jefferson/Chalmers Neighborhood Design and Implementation Plan Project. ó Contractor: W Architecture and Landscape Architecture, LLC ó Location: 374 Fulton St., 3rd Floor, Brooklyn, NY, 11201 ó Contract Period: Upon City Council Approval through June 30, 2019 ó Total Contract Amount: \$382,826.00. **PLANNING AND DEVELOPMENT**

LAW DEPARTMENT

31. Submitting report relative to Proposed Amendments to the Community Benefits Ordinance. (**The Legislative Policy Division (LPD) has compiled a spreadsheet of proposed amendments to the Community Benefits Ordinance (CBO), listed by Council Member. A legislative staff work group was formed and met to analyze the proposed amendments. LPD has updated the spreadsheet with the work group's recommendations. City Council, through Council Member Benson, has requested the Law Department to provide a legal opinion on the proposed amendments in conjunction with the recommendations made by the legislative work group. The Law Department is responding to the proposed amendments by line item, as set forth in the spreadsheet provided by LPD.**)

HOUSING AND REVITALIZATION DEPARTMENT

32. Submitting reso. autho. Amended Resolution Correcting the dates on an Obsolete Property Rehabilitation Exemption Certificate, on behalf of Temple Group Holdings, LLC at 640, 650, 660, 674 Temple Street, Detroit, MI, in Accordance with Public Act 146 of 2000. (Related to Petition #1789). (**The original resolution contained a typo regarding the date by which rehabilitation shall be completed. Initially the resolution states that the rehabilitation shall be completed by September 2, 2020; later the resolution lists an incorrect date of January 1, 2020 for the completion of the rehabilitation. The amended**

resolution simply provides the correct date in both locations within the resolution.)

LEGISLATIVE POLICY DIVISION

33. Submitting report relative to Declaration of Park Land as Surplus Land. **(On Tuesday February 12, 2019 the Office of Councilman Gabe Leland submitted a memorandum requesting that the Legislative Policy Division provide information pertaining to previous council resolutions adopted regarding the replacement of park land when sold for development purposes.)**

PLANNING AND DEVELOPMENT DEPARTMENT

34. Submitting reso. autho. Property Sale by Development Agreement, 2240 and 2250 W. Grand Blvd., and 2700 Ferry, Detroit, MI 48202 (a/k/a Lee Plaza). **(The City of Detroit (“City”), Planning and Development Department (“P&DD”) has received a viable offer to rehabilitate and develop certain City-owned property at 2240 and 2250 W. Grand Blvd., and 2700 Ferry, Detroit, MI, which includes a 15-story vacant building with a .36 acre vacant lot to the east and a .79 acre vacant lot to the south (collectively “Lee Plaza”).)**

MISCELLANEOUS

35. **Council Member Gabe Leland** submitting memorandum relative to the status of Park Lands in District 7.
36. **Council Member Gabe Leland** submitting memorandum relative to map of Park Land ó District 7.
37. **Council Member Gabe Leland** submitting memorandum relative to Declaration of Park Land as Surplus Land.

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:**

38. Submitting reso. autho. **Contract No. 6001641** - 100% City Funding ó To Provide Online Business Licensing, Zoning, and Permitting Processing Software. ó Contractor: OpenCounter Enterprises, Inc. ó Location: 1530 Brazil Lane, Santa Cruz, UT 95062 ó Contract Period: Upon City Council Approval through March 12, 2020 ó Total Contract Amount: \$169,000.00. **BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL**
39. Submitting reso. autho. **Contract No. 6001604** - 100% City Funding ó To Provide a Fire Station Alerting System in all 38 of DFD Locations. ó Contractor: Bryx, Incorporated ó Location: 120 East Avenue, Rochester, NY 14604 ó Contract

- Period: Upon City Council Approval through February 1, 2022 ó Total Contract Amount: \$666,900.00. **FIRE**
40. Submitting reso. autho. **Contract No. 6001722** - 100% City Funding ó To Lease Rental Space (Suite 402 at 7700 Second Ave.) from The Wellness Plan. ó Contractor: The Wellness Plan ó Location: 7700 Second Ave., Detroit, MI 48202 ó Contract Period: Upon City Council Approval through September 30, 2021 ó Total Contract Amount: \$146,074.48. **HEALTH**
 41. Submitting reso. autho. **Contract No. 3031301** - 100% Federal Funding ó To Provide Commercial Demolition of Group 85; 11980 Racine, 1215 Lakewood, 1225 Lakewood, 12510 Laurel, and 14196 Houston-Whittier. ó Contractor: Able Demolition, Inc. ó Location: 320 E. Seven Mile Rd., Detroit, MI 48203 ó Contract Period: Upon City Council Approval through January 27, 2020 ó Total Contract Amount: \$449,180.03. **HOUSING AND REVITALIZATION**
 42. Submitting reso. autho. **Contract No. 3030689** - 100% City Funding ó To Provide Emergency Residential Demolition at 15464 Virgil, 15707 Riverdale Dr., 15341 Beaverland, and 15751 Chatham. ó Contractor: Rickman Enterprise Group ó Location: 5675 Auburn Rd., Shelby Township, MI 48317 ó Contract Period: Upon City Council Approval through January 31, 2020 ó Total Contract Amount: \$67,911.00. **HOUSING AND REVITALIZATION**
 43. Submitting reso. autho. **Contract No. 3031324** - 100% City Funding ó To Provide Emergency Demolition at 10384 Aurora, 10514 Foley, 10522 Foley, and 10027 Maplelawn. ó Contractor: Rickman Enterprise Group ó Location: 15533 Woodrow Wilson, Detroit, MI 48238 ó Contract Period: Upon City Council Approval through February 25, 2020 ó Total Contract Amount: \$93,482.00. **HOUSING AND REVITALIZATION**
 44. Submitting reso. autho. **Contract No. 3031336** - 100% City Funding ó To Provide Emergency Residential Demolition at 9349 Emmons. ó Contractor: Gayanga ó Location: 1420 Washington Blvd., #301, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through February 18, 2020 ó Total Contract Amount: \$16,875.00. **HOUSING AND REVITALIZATION**
 45. Submitting reso. autho. **Contract No. 3031338** - 100% City Funding ó To Provide Emergency Residential Demolition at 13409 Syracuse. ó Contractor: Gayanga ó Location: 1420 Washington Blvd., #301, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through February 18, 2020 ó Total Contract Amount: \$25,225.00. **HOUSING AND REVITALIZATION**

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46. Submitting reso. autho. **Contract No. 3031340** - 100% City Funding ó To Provide Emergency Residential Demolition at 20192 Fleming. ó Contractor: Gayanga ó Location: 1420 Washington Blvd., #301, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through February 19, 2020 ó Total Contract Amount: \$18,565.00. **HOUSING AND REVITALIZATION**
47. Submitting reso. autho. **Contract No. 6001848** - 100% City Funding ó To Provide Residential Rehab of 11612 Rossiter. ó Contractor: Allied Property Services, Inc. ó Location: 34150 Riviera Drive, Fraser, MI 48026 ó Contract Period: Upon City Council Approval through January 22, 2020 ó Total Contract Amount: \$80,850.00. **HOUSING AND REVITALIZATION**
48. Submitting reso. autho. **Contract No. 3030582** - 75% Federal Funding, 25% City Funding ó To Provide the Purchase of a Digital, Portable X-Ray System, per the 2018 Port Security Grant for the DPD Bomb Squad. ó Contractor: Test Equipment Distributors, LLC DBA Innervision Security ó Location: 1370 Piedmont, Troy, MI 48083 ó Contract Period: One Time Purchase ó Total Contract Amount: \$88,950.00. **POLICE**
49. Submitting reso. autho. **Contract No. 6001861** - 100% City Funding ó To Provide 96 Gallon Trash Receptacles for DPW. ó Contractor: Cascade Engineering, Inc. ó Location: 3400 Innovation Ct., Grand Rapids, MI 49512 ó Contract Period: Upon City Council Approval through February 14, 2021 ó Total Contract Amount: \$35,880.00. **DEPARTMENT OF PUBLIC WORKS**
50. Submitting reso. autho. **Contract No. 6001847** - 100% City Funding ó To Provide Preventive Maintenance, Repairs, and Supply of Parts for Generators. ó Contractor: Preventative Maintenance Technologies ó Location: 29395 Wall Street, Wixom, MI 48393 ó Contract Period: Upon City Council Approval through January 31, 2022 ó Total Contract Amount: \$277,200.00. **DEPARTMENT OF TRANSPORTATION**

LAW DEPARTMENT

51. Submitting report relative to Bed Bug Assistance Program. **(The Detroit City Council does not have the authority, pursuant to the Michigan Constitution of 1963, to allocate City funds to a program that provides assistance to individuals, either landlords or tenants, who suffer from bed bug infestations. However, in accordance with Sections 18-4-1 through 18-4-7 of the 1984 Detroit City Code, the City, through the Housing and Revitalization and Health Departments, may apply for state and federal grant money that may be placed in a fund designated for providing resources to residents in need of assistance exterminating bed bugs.)**

HOUSING AND REVITALIZATION DEPARTMENT

52. Submitting report relative to Response to Questions submitted by Council Member Castaneda-Lopez Requesting Information on City Blight Fund Spending. **(To support demolitions in non-Hardest Hit Fund (HHF) areas, the City of Detroit uses Blight Funds, Fire Insurance Escrow funds, and Community Development Block Grant (CDBG) funds. Each year, City Council approves the budget appropriating prior year surplus into the Blight Fund. The attached report provides the addresses of those demolitions.)**

DEPARTMENT OF PUBLIC WORKS/CITY ENGINEERING DIVISION

53. Submitting reso. autho. Petition of Prince Realty LLC (#1333), request to vacate alley between 4842 Grand River Avenue and 4885 15th Street. **(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.)**
54. Submitting report relative to Petition of Yousif Kashat (#1759), request for encroachment in an alley located behind 2001 Woodward Ave. **(DPW – Traffic Engineering Division objects to the encroachment because it would cause an obstruction to vehicles traversing the alley. DTE Energy also objects to the encroachment as they must maintain access to their underground facilities at all times. DPW – City Engineering Division (CED) has been in contact with the petitioner and they have verbally withdrawn their request. Therefore, City Engineering Division – DPW recommends DENIAL of this petition request. Please accept this report and receive and file it for your reference.)**

MISCELLANEOUS

55. **Council Member Janee Ayers** submitting memorandum relative to City Use of Rosa Parks as Warming Center.
56. **Council Member Scott Benson** submitting memorandum relative to Senior Housing Back-Up Power Ordinance.
57. **Council Member Scott Benson** submitting memorandum relative to Poverty Exemption Parking Permit Ordinance Modification.
58. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Resolution Opposing House Bill No 4083 and 4090.

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

59. **Ayers, reso. autho. Contract No. 6001681** - 100% City Funding-Banking Services Agreement-To provide City specific services related to the custodial and settlement of the City's investment transactions. Includes safe keeping of assets, timely execution and settlement of trades, daily pricing of assets, automated cash management service, collection of income, disbursements, as directed, online account access, and electronic statements.-Contractor: Fifth Third Bank- 8 Fountain Square Plaza, Cincinnati, Ohio 45236-Contract Period: Upon city council approval through 5 years with two 5-year renewal options.-Contract Amount: \$0.00 (Compensation for Services provided shall not exceed the amount of various Fees and Charges outlined in Exhibit B Fee Schedule.) **OFFICE OF CHIEF FINANCIAL OFFICER-TREASURY**
60. **Ayers, reso. autho. Contract No. 6001682** - 100% City Funding-Banking Services Agreement -To provide a variety of banking services to the City of Detroit. Deposit Solutions (deposit accounts, cash vault services, ACH, lockbox, remote deposit, merchant services, òConnectò online receipting, Payment Solutions, online banking, account reconciliation, positive pay, zero balance accounts, and investment sweep vehicle. Contractor: JP Morgan Chase Bank, N.A., 1116 W. Long Lake Road, Floor 02, Bloomfield Hills, MI, 48302- Contract Period: Upon city council approval through 5 years with two 5-year renewal options.-Contract Amount: \$0.00 (Compensation for Services provided shall not exceed the amount of various Fees and Charges outlined in Exhibit B Fee Schedule.) **OFFICE OF CHIEF FINANCIAL OFFICER-TREASURY**
61. **Ayers, reso. autho. Contract No. 6001683** - 100% City Funding-Banking Services Agreement - To provide a variety of banking services to the City of Detroit. Services to be provided may include, but are not limited to, Deposit Solutions, Payment Solutions, online banking, account reconciliation, positive pay, zero balance accounts, and investment sweep vehicle. Contractor: First Independence Bank-7310 Woodward Avenue, Detroit, Michigan, 48202- Contract Period: Upon city council approval through 5 years with two 5-year renewal options.-Contract Amount: \$0.00 (Compensation for Services provided shall not exceed the amount of various Fees and Charges outlined in Exhibit B Fee Schedule.) **OFFICE OF CHIEF FINANCIAL OFFICER-TREASURY**

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62. **Ayers**, reso. autho. **Contract No. 6001684** - 100% City Funding-Banking Services Agreement -To serve as the main operating bank for the City of Detroit. As the main bank, Chemical Bank will help the City to evaluate the current banking and cash management structure and make recommendations on how to best innovate and optimize processes based on leading government practices and industry standards which maximizes the use of technology, minimizes human intervention and manual processes, increases the flexibility of payment options for the City's customers and reduces the acceptance of cash by City staff.-Contractor: Chemical Bank- 333 West Fort Street, Detroit, Michigan, 48226- Contract Period: Upon city council approval through 5 years with two 5-year renewal options.-Contract Amount: \$0.00 (Compensation for Services provided shall not exceed the amount of various Fees and Charges outlined in Exhibit B Fee Schedule.) **OFFICE OF CHIEF FINANCIAL OFFICER-TREASURY**

CHARTER REVISION COMMISSION

63. **Ayers**, reso. autho. To amend the City of Detroit's FY 2018-2019 Budget to include the Detroit Charter Revision Commission's Expenses for the period of February 1, 2019 to June 30, 2019. **(The 2018 Detroit Charter Revision Commission "Commission" respectfully requests authorization to increase the fiscal year 2018-19 Appropriation #0844 Charter Commission by \$275,000 and decrease Appropriation #00870 Non-Department Centralized payments by \$275,000 for operating expenses of the Commission.)**

RESOLUTIONS

64. **Ayers**, reso. autho. Approving Professional Services Contracts with Depositories and Authorizing the Chief Financial Officer and Treasurer to Negotiate and Execute Subsequent Specific Banking Services Contracts.

INTERNAL OPERATIONS STANDING COMMITTEE

MAYOR'S OFFICE

65. **McCalister**, reso. autho. Appointment of Patricia Cole as an At-Large member to the Human Rights Commission.
66. **McCalister**, reso. autho. Appointment of Shannon Smith as an At-Large member to the Human Rights Commission.
67. **McCalister**, reso. autho. Appointment of Suneil Singh as a District Six member to the Human Rights Commission.

OFFICE OF CONTRACTING AND PROCUREMENT

68. **McCalister**, reso. autho. **Contract No. 6001022** - 100% City Funding to 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

- ó Contract Increase: \$250,000.00 ó 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.)**
69. **McCalister**, reso. auth. **Contract No. 6000555** - 100% City Funding ó Amend 1 ó To Provide Assistance to the City of Detroit's Law Department with Legal Counsel and Support on Information Technology Issue, including Acquisition of Hardware, Software, New Technology Systems and Maintenance Support. ó Contractor: Ossian Law P.C. ó Location: 701 Woodward Heights Blvd., Suite 117, Ferndale, MI 48220 ó Contract Period: January 1, 2019 through December 31, 2019 ó Total Contract Amount: \$150,000.00. **LAW (This Amendment is for extension of time only. Original Contract Expired on December 31, 2018)**

LAW DEPARTMENT

70. **McCalister**, reso. auth. **Settlement** in lawsuit of Bunkley v. City of Detroit et. al. Case No. 16-11593; File No. L16-00274 (MMM) in the amount of \$637,000.00 in full payment for any and all claims which Derrick Bunkley may have against the City of Detroit, Sgt. Marcellus Ball, Latunya Moses, Glenda Fisher, Christopher Moreau, Troy Wesley, Jade Tanguay, Sgt. Richard Lucas, Marshall Dennis, Calvin Washington and any other City of Detroit employees by reason of alleged injuries sustained on or about May 4, 2014.
71. **McCalister**, reso. auth. **Legal Representation and Indemnification** in lawsuit of Johnny Strickland v City of Detroit, Civil Action Case No: 18-cv-12640 for Commander Mark Bliss, Sergeant Rodney Ballinger, and P.O. Casey Schimeck.
72. **McCalister**, reso. auth. **Legal Representation and Indemnification** in lawsuit of Allen Rimson v City of Detroit, Civil Action Case No. 18-cv-12989 for P.O. Jacob Hebner, P.O. Lakeshia Page, P.O. Wallace Richards, and P.O. Antonio Allen.
73. **McCalister**, reso. auth. **Order of Dismissal to Enter into an Agreement** in lawsuit of Lawrence Russell v City of Detroit, Case No. 15-002883-NO; File No. L15-00155 (MBC); in an amount not to exceed \$1,500,00.00 for any and all claims arising out of the incident which occurred on or about July 20, 2014 at or near the intersection of Selden and Aretha.
74. **McCalister**, reso. auth. **Acceptance of Case Evaluation Award** in lawsuit of Kenyatta Stevenson v. City of Detroit, Case No. 18-004497-CZ (SLdeJ); Matter No. LE-006925 in the amount of \$60,000.00 in full payment of any and all claims through the date of the Case Evaluation on February 5, 2019 for this No Fault claim, which Kenyatta Stevenson may have against the City of Detroit by reason of a bus incident.

75. **McCalister**, reso. autho. **Settlement** in lawsuit of City of Detroit v. 16941 W. McNichols, Detroit, MI et al. Case No. 18-011435-CH; File No. L18-00242 in the amount of \$15,000.00 as full satisfaction of the debt owed relating to the demolition of the building at 16941 W. McNichols Detroit, Michigan.
76. **McCalister**, reso. autho. **Settlement** in lawsuit of Anthony Muse v. City of Detroit, a municipal corporation, Case No. 16-012755-NI; File No. L17-00014 in the amount of \$340,000.00 in full payment for any and all claims which Anthony Muse may have against the City of Detroit by reason of alleged injuries sustained on or about March 21, 2014, when Anthony Muse was injured by a City vehicle.
77. **McCalister**, reso. autho. **Settlement** in lawsuit of Jerry Hopkins v. City of Detroit Case No. 17-004840-NI; File No. L17-00732 (RJB) in the amount of \$25,000.00 in full payment for any and all claims which Jerry Hopkins may have against the City of Detroit by reason of alleged injury sustained on or about October 9, 2014.

CITY CLERK'S OFFICE

78. **McCalister**, reso. autho. Petition of NF Forward (#677), request from Your Honorable Body a Charitable Gaming License. **(Therefore, approval of this petition is recommended and an appropriate resolution is attached.)**

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY

79. **Tate**, reso. autho. Approving the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for the Brush Park South Redevelopment Project. **(Brush Park South Phase I MR LLC is the project developer (the "Developer") for the Plan which entails a comprehensive, mixed-use redevelopment of the site.)**

PLANNING AND DEVELOPMENT DEPARTMENT

80. **Tate**, reso. autho. Property Sale ó 317 and 335 E. Milwaukee and 6408 Brush, Detroit, MI. **(The City of Detroit, Planning and Development Department ("P&DD") has received an offer from Milwaukee Realty LLC ("Purchaser"), a Michigan Limited Liability Company, to purchase certain City-owned real properties at 317 and 335 E. Milwaukee and 6408 Brush (collectively the "Properties") for the purchase price of \$172,000. The Purchaser proposes to utilize the Properties for mixed-use that is comprised of office and retail space. Currently, the Properties are within an SD2 zoning district (Special Development District, Mixed Use). The Purchaser's proposed use of the Properties is consistent with the allowable uses for which the Properties are zoned.)**

PUBLIC HEALTH AND SAFETY STANDING COMMITTEE

MAYOR'S OFFICE

81. **Benson**, reso. autho. Petition of Championship Auto Shows Inc., (**#626**), request to hold "The Bandit-Stunt Car Jump in Association with the Detroit Autorama" on Atwater Street on March 1, 2019 from 11:30 a.m. to 12:15 p.m. with the closure of a portion of Atwater Street and set up and tear down complete on the event date. **(The Mayor's Office and all other concerned City Departments Recommend Approval of this Petition.) (REPORTED OUT OF THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE ON 2-11-19 WITH RECOMMENDATION TO DENY)**

OFFICE OF CONTRACTING AND PROCUREMENT

82. **Benson**, reso. autho. **Contract No. 3029933** - 100% City Funding ó To Provide Emergency Residential Demolition at 1296 Belvidere, 2900 Bewick, 3977 Lemay, and 4555-59 Cooper. ó Contractor: Adamo ó Location: 320 E. Seven Mile Rd., Detroit, MI 48203 ó Contract Period: Upon City Council Approval through January 27, 2020 ó Total Contract Amount: \$151,700.00. **HOUSING AND REVITALIZATION**
83. **Benson**, reso. autho. **Contract No. 3030689** - 100% City Funding ó To Provide Emergency Residential Demolition at 15464 Virgil, 15707 Riverdale Dr., 15341 Beaverland, and 15751 Chatham. ó Contractor: Rickman Enterprise Group ó Location: 15533 Woodrow Wilson, Detroit, MI 48238 ó Contract Period: Upon City Council Approval through June 13, 2019 ó Total Contract Amount: \$67,911.00. **HOUSING AND REVITALIZATION**

LAW DEPARTMENT

84. **Benson**, a Proposed Ordinance to amend Chapter 26 of the 1984 Detroit City Code, *Housing*; by adding Article IX, *Senior Citizen Housing*, by adding Sections 26-9-1 through 26-9-5, to indicate the purpose of the ordinance; set forth definitions; to require alternative emergency energy sources; and to address the enforcement of this ordinance. **INTRODUCE**
85. **Benson**, reso. autho. Setting a Public Hearing on the forgoing ordinance amendment.

DEPARTMENT OF PUBLIC WORKS/CITY ENGINEERING DIVISION

86. **Benson**, reso. autho. Petition of OPM Environmental (**#296**), request to install one Groundwater Monitoring Well and Two Soil Gas Sampling Points within the Alley South of 1830 East 8 Mile Rd. **(All other involved City departments and privately owned utility companies request the petitioner(s) make use of "Miss Dig" facilities before any soil borings or permanent monitoring wells are installed in public (street or alley) rights-of-way.)**

87. **Benson**, reso. autho. Petition of Bedrock Detroit (**#1768**), request for 1400 Woodward Hotel encroachment into the Woodward Avenue, John R Street, Farmer Avenue, and E. Grand Avenue Public Rights-of-ways. **(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.)**

NEW BUSINESS

CONSENT AGENDA

OFFICE OF CONTRACTING AND PROCUREMENT

88. **McCalister, amended** reso. autho. **Contract No. JOH-06549** - 100% City Funding ó To Provide an Intern for Council President Brenda Jones. ó Contractor: Johnna Thompson ó Location: 37898 West Greenwood Dr., Northville, MI 48167 ó Contract Period: Upon City Council Approval through **January 31, 2019** ó Total Contract Amount: \$1,000.00. **CITY COUNCIL**
89. **McCalister**, reso. autho. **Contract No. LEA-06345** - 100% City Funding ó To Provide A Board of Review Member for Council Member James Tate. ó Contractor: Leatha Larde ó Location: 14313 Artesian, Detroit, MI 48223 ó Contract Period: Upon City Council Approval through June 30, 2019 ó Total Contract Amount: \$19,800.00. **CITY COUNCIL**
90. **McCalister**, reso. autho. **Contract No. MAR-06341** - 100% City Funding ó To Provide A Board of Review Member for Council Member Roy McCalister, Jr. ó Contractor: Mary Brazelton ó Location: 19504 Winthrop, Detroit, MI 48235 ó Contract Period: Upon City Council Approval through June 30, 2019 ó Total Contract Amount: \$19,800.00. **CITY COUNCIL**

MEMBER REPORTS

ADOPTION WITHOUT COMMITTEE REFERENCE

COMMUNICATIONS FROM THE CLERK

91. Report on approval of proceedings by the Mayor.

TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE

92. **Jones**, Testimonial Resolution in Memoriam for Detroit Police Officer Donald E. Hiatt Jr.
93. **Jones**, Testimonial Resolution for Madge Hanson McCaughan, Happy 100th Birthday.

94. **Jones**, Testimonial Resolution in Memoriam Celebrating the Life of Reverend Mark Leonard Phillips.

95. **Jones**, Testimonial Resolution in Memoriam for Honorable Congressman John D. Dingell.