

City of Detroit

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Ms. Cindy Golden
Asst. City Council Committee Clerk

WEDNESDAY, FEBRUARY 27, 2019

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**
 - a. Member Reports
 - b. General Public
- E. 10:05 A.M. – INTERVIEW - RE: Re-appointment of Raymond Scott to the Brownfield Redevelopment Authority Board of Directors (**Raymond Scott**)**
- F. 10:15 A.M. – INTERVIEW - RE: Re-appointment of Lauren Hood to the City Planning Commission (**Lauren Hood**)**
- G. 10:25 A.M. – INTERVIEW ó RE: Appointment of Terrell George to the City Planning Commission (**Terrell George**)**
- H. 10:35 A.M. – INTERVIEW - RE: Appointment of Carron Pinkins to the Board of Ethics (**Carron Pinkins**)**
- I. 10:45 A.M. – INTERVIEW - RE: Appointment of Miranda Morrow to the Detroit Land Bank Authority (**Miranda Morrow**)**

UNFINISHED BUSINESS

1. Status of **Mayor's Office** submitting reso. autho. Reappointment of Raymond Scott and Pamela McClain to the City of Detroit Brownfield Redevelopment Authority Board of Directors with a term commencing immediately upon City Council approval and ending July 1, 2021. **(BROUGHT BACK AS DIRECTED FROM FORMAL SESSION ON 2-20-19)**
2. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Language Access Plan. **(BROUGHT BACK AS DIRECTED FROM FORMAL SESSION ON 2-20-19)**
3. Status of **Law Department** submitting reso. autho. **Settlement** in lawsuit of Lawrence and Kimberly Williamson v. City of Detroit and Arthur Jemison, Case No. 18-000332-CD; File No. W17-00241 in the amount of \$150,000.00 in full payment of any and all claims which Plaintiffs may have against the City of Detroit and any other City of Detroit employee. **(BROUGHT BACK AS DIRECTED FROM FORMAL SESSION ON 2-26-19)**

NEW BUSINESS

LAW DEPARTMENT

4. Submitting reso. autho. **Settlement** in lawsuit of Renita Johnson v. City of Detroit, Case No. 17-012314-CD; File No. W17-00188 (JCA) in the amount of \$185,000.00 in full payment for any and all claims which Plaintiff may have against the City of Detroit and any other City of Detroit employee. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-27-19)**
5. Submitting reso. autho. **Settlement** in lawsuit of Cari Boyd and Clariessa Gaines v. City of Detroit, Case No. 17-017256-NF; File No. L18-00021 (SVD) in the amount of \$26,000.00 in full payment for any and all claims which Cari Boyd may have against the City of Detroit or any other City of Detroit employees by reason of injuries sustained in a collision between their personal vehicle and a City of Detroit bus on or about December 06, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-27-19)**
6. Submitting reso. autho. **Settlement** in lawsuit of Mary Thomas, et al. v. City of Detroit, Case No. 17-013478-NI; L17-00652 (PMC) in the amount of \$42,250.00 in full payment for any and all claims which these parties may have against the City of Detroit by reason of alleged injuries sustained by Mary Thomas on or about May 24, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-27-19)**
7. Submitting reso. autho. **Settlement** in lawsuit of Omeka Stewart v City of Detroit, et al. Case No. 17-003486-NI; File No. L17-00152 (CVK) in the amount of \$180,000.00 in full

payment for any and all claims which Okema Stewart may have against the City of Detroit and all of its employees and agents, including, but not limited to Gerard Pritchett, for no-fault first and third-party damages arising out of the motor vehicle accident that occurred on or about February 19, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-27-19)**

CITY CLERK'S OFFICE

8. Submitting reso. autho. Petition of Detroit Public Theatre (#710), request for resolution from your Honorable Body for a Charitable Gaming License. **(Therefore, approval of this petition is recommended and an appropriate resolution is attached.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-27-19)**

MISCELLANEOUS

9. **Council President Brenda Jones** submitting memorandum relative to Resolution Request in support of House Bills 4053, 4060, and 4064 and Senate Bills 14 and 16. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-27-19)**

10. **Council President Brenda Jones** submitting memorandum relative to Resolution Request urging the State Legislature to change laws relative to the requirement for bond insurance on construction jobs over \$50,000. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-27-19)**