

City of Detroit

CITY COUNCIL



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

INTERNAL OPERATIONS STANDING COMMITTEE

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

Ms. Cindy Golden
Asst. City Council Committee Clerk

WEDNESDAY, MARCH 13, 2019

9:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**
 - a. Member Reports
 - b. General Public
- E. 9:10 A.M. - INTERVIEW – RE: Reappointment of Gina Mae Hughes to the Fire Board of Appeals (Gina Mae Hughes)**
- F. 9:20 A.M. – INTERVIEW – RE: Appointment of Damion W. Ellis to the City Planning Commission (Damion W. Ellis)**

UNFINISHED BUSINESS

1. Status of **Mayor's Office** submitting reso. autho. Appointment of James Jenkins III to the Local Development Finance Authority Board of Directors. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE FROM FORMAL SESSION ON 3-13-19)**

2. Status of **Legislative Policy Division** submitting report and Proposed Ordinance to amend Chapter 18 of the 1984 Detroit City Code, Finance and Taxation; by amending Article V, Purchases and Supplies, Section 18-11-5 Grounds for Debarment; Subsection (a)(6) to include the falsification of information to obtain certification as a Detroit-based, Detroit-headquartered or Detroit-resident business. **(FOR INTRODUCTION OF AN ORDINANCE AND THE SETTING OF A PUBLIC HEARING?) (BROUGHT BACK ON 3-6-19)**
3. Status of **Law Department** submitting reso. autho. **Settlement** in lawsuit of Rhonda Wilson v. Captain Mark Bliss et. al., Case No. 17-11837 U.S. District Court; File No. A37000-00348 (MMM) in the amount of \$15,000.00 in full payment for any and all claims which Rhonda Wilson may have against the City of Detroit, Kyla Williams, Mark Bliss and any other City of Detroit employees by reason of alleged injuries sustained on or about February 20, 2014 through the present. **(BROUGHT BACK AS DIRECTED ON 3-6-19)**
4. Status of **Council Member Andre L. Spivey** memorandum relative to City of Detroit's current Director for Legislative Affairs (Thomas Stallworth) has publicly announced on February 26, 2019 that he has formed a new public affairs consulting company ó Winmatt Group. **(BROUGHT BACK AS DIRECTED ON 3-6-19)**
5. 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 ON 2-27-19)**
6. Status of **Mayor's Office** submitting report relative to the Reappointment of Gina Hughes as a member of the Fire Board of Appeals. **(BROUGHT BACK AS DIRECTED ON 2-13-19)**
7. Status of **Law Department** submitting report relative to Towing Rate Reduction Based Upon Hardship. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (BROUGHT BACK AS DIRECTED ON 2-13-19)**
8. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Language Access Plan. **(BROUGHT BACK AS DIRECTED ON 2-13-19)**

NEW BUSINESS

MAYOR'S OFFICE

9. Submitting reso. autho. Distributing the Executive Organization Plan and Notice Thereof, that 1) Reorganizes the administration of the General Services Department by increasing the number of Deputy Directors within the Buildings, Safety Engineering and Environmental Department. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**

10. Submitting reso. autho. To Set and Provide notice of the Public Hearing on the Executive Organization Plan submitted March 7, 2019. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**

OFFICE OF CONTRACTING AND PROCUREMENT

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

11. Submitting reso. autho. **Contract No. 6001841** - 100% City Funding ó To Provide Materials and Services for the Implementation of Translation and Interpretation Services as Requested by the City. ó Contractor: Telelanguage, INC ó Location: 514 SW 6th Ave., Floor 4, Portland, OR 97204 ó Contract Period: Upon City Council Approval through February 1, 2021 ó Total Contract Amount: \$200,000.00. **CIVIL RIGHTS, INCLUSION & OPPORTUNITY (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**

LAW DEPARTMENT

12. Submitting reso. autho. **Settlement** in lawsuit of William G. Johnson v. City of Detroit Department of Public Works; File No. 14374 (PSB) in the amount of \$41,839.00 in full payment of the annuity covering the Workers Compensation Set-Aside Arrangement approved by the Center for Medicare and Medicaid Services. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**
13. Submitting reso. autho. **Settlement** in lawsuit of Kenneth Sunisloe v. City of Detroit Fire Department; File No. 14963 (CM) in the amount of \$27,500.00 in full payment of any and all claims which they 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. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**
14. Submitting reso. autho. **Settlement** in lawsuit of Dayjhane Smith v. City of Detroit, Case No. 17-015342-NF; File No. L17-00777 (MBC) in the amount of \$18,500.00 in full payment for any and all claims which Dayjhane Smith may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained by Dayjhane Smith on or about October 18, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**
15. Submitting reso. autho. **Settlement** in lawsuit of Affiliated Diagnostics of Oakland, LLC v. City of Detroit, Case No. 18-161552-GC; File No. L18-00483 (RG) in the amount of \$9,000.00 in full payment for any and all claims which Affiliated Diagnostics of Oakland, LLC may have against the City of Detroit and any other City of Detroit employees by reason of medical treatment provided on April 25, 2018 for injuries sustained on or about February 18, 2012. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**
16. Submitting reso. autho. **Settlement** in lawsuit of 1855 Ferry Park v. City of Detroit, Case No. 18-156897; File No. L18-00347 (MA) in the amount of \$19,999.98 paid in monthly installments from 1855 Ferry Park, LLC to the City of Detroit in full payment of any and

all claims which 1855 Ferry Park, LLC may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries or property damage sustained by 1855 Ferry Park, LLC as otherwise set forth in Case No. 18-156897. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**

17. Submitting reso. autho. **Settlement** in lawsuit of Bena Brown v. City of Detroit, Case No. 17-012615-NI; File No. L17-00623 (RG) in the amount of \$37,000.00 in full payment for any and all claims which Bena Brown and Farmbrook Interventional Pain and EMG may have against the City of Detroit and any other City of Detroit employees by reason of injuries allegedly sustained by Ms. Brown on or about February 28, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**
18. Submitting reso. autho. **Settlement** in lawsuit of Rice Law, PLLC v. City of Detroit, Case No. 18-006433-CZ; File No. L18-00382 (SDB) in the amount of \$3,250.00 in full payment of any and all claims that Rice Law Firm, PLLC may have against the City of Detroit and any other City of Detroit employees or agencies, based on its Freedom of Information Act request initially filed on or about October 27, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**
19. Submitting reso. autho. **Settlement** in lawsuit of Michael Frazier v. City of Detroit, Case No. 17-014182-NI; File No. L17-00696 (RG) in the amount of \$32,000.00 in full payment for any and all claims which Michael Frazier may have against the City of Detroit and any other City of Detroit employees by reason of No-Fault claims for injuries sustained while a passenger on a City of Detroit bus sustained on or about March 10, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**
20. Submitting reso. autho. **Settlement** in lawsuit of Adrian Mitchell and Scan Clear, LLC v. City of Detroit, Case No. 17-017695-NF; File No. L18-00054 in the amount of \$3,500.00 in full payment for any and all claims which Adrian Mitchell may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about July 09, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**
21. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Demarco J. Vines v. City of Detroit, Civil Action Case No. 18-003519-NI for TEO Omar Burton. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**
22. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Enidain Tapia v. City of Detroit, Civil Action Case No. 17-cv-13874 for Sgt. Jeffrey Banks. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**
23. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Joanne C. Durant v. City of Detroit, Civil Action Case No. 18-001169-PD for Sgt. Brian Bowser. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**

3-13-19)

24. Submitting reso. autho. **Rescind the Original Resolution, Adopt the amended resolution** in lawsuit of Terrence Coody v. City of Detroit, Case No. 16-001643 NF; File No. L16-00188 (JS) in the amount of \$9,000.00 in full payment for any and all claims which Terrence Coody may have against the City of Detroit for No-Fault benefits for injuries sustained on or about February 8, 2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**
25. Submitting report and Proposed Ordinance amending Chapter 18 of the 1984 Detroit City Code, Finance and Taxation, Article V, Purchases and Supplies, Division 11, Debarment, by amendment Section 18-11-5, Grounds for debarment, to specifically include the submission of false or misleading documentation to secure certification as a Detroit-based, Detroit-headquartered or Detroit-resident business as a ground for debarment. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**
26. Submitting report relative to MVA Settlements as authorized of the Detroit City Council. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**

HISTORIC DESIGNATION ADVISORY BOARD

27. Submitting report relative to Appointment-Historic Designation Advisory Board Members. **(Under the Certified Local Government (CLG) 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, understanding of historic preservation and the important role of culturally and architectural significant structures in Detroit. I've attached the following resume of Naomi Beasley-Porter for your consideration.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**

MISCELLANEOUS

28. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Voter Complaint Process. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**
29. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for LPD to Amend Article V (Slavery Ordinance) to Include the Prison Industrial Complex. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**
30. **Council Member Andre L. Spivey** submitting memorandum relative to Follow-up: Legislative Affairs. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**