

City of Detroit

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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

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COUNCIL MEMBER JAMES TATE, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Mr. Deonte Agee
Asst. City Council Committee Clerk

WEDNESDAY, MARCH 6, 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. 10:10 A.M. – INTERVIEW – RE: Appointment of James Jenkins III to the Local Development Finance Authority Board of Directors. (James Jenkins III)**
- F. 10:20 A.M. - INTERVIEW – RE: Appointment of Raquel Garcia to the Board of Ethics. (Raquel Garcia)**

UNFINISHED BUSINESS

1. Status of **Law Department** 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. **(BROUGHT BACK AS DIRECTED ON 2-27-19)**

2. 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 ON 3-6-19)**

3. 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 AS DIRECTED ON 2-20-19)**

4. Status of **Council Member James Tate** submitting memorandum relative to City Council Appointee Vacancy on the Detroit Land Bank Authority. **(BROUGHT BACK AS DIRECTED ON 2-20-19)**

5. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Election Results of Precinct Delegate Write-In Candidates. **(BROUGHT BACK AS DIRECTED ON 2-20-19)**

6. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to language Access Program/Limited English Proficiency Program. **(BROUGHT BACK AS DIRECTED ON 2-20-19)**

7. Status of **Historic Designation Advisory Board**. submitting report relative to Appointment **(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.) (BROUGHT BACK AS DIRECTED ON 2-20-19)**

8. Status of **Mayor's Office** Reappointment of James Jenkins III to the Local Development Finance Authority Board of Directors with a term commencing immediately upon City Council approval and ending March 1, 2022 **(BROUGHT BACK ON 2-20-19)**

NEW BUSINESS

MAYOR'S OFFICE

9. Submitting correspondence relative to the Appointment of Hakim Berry as the Executive Director of the Board of the Detroit Transportation Corporation. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-6-19)**

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following Office of Contracting and Procurement Contracts:

10. Submitting reso. autho. **Contract No. 6001653** - 100% City Funding ó Amend 1 - To Provide Legal Services to Represent The City of Detroit and Police Officer Thomas Zberkot and Provide Litigation Services in the Post-Verdict Proceedings and Appeal of Marvin Seales V COD ET AL, 12-CV-11679. ó Contractor: Plunkett Cooney P.C. ó Location: 150 W. Jefferson, Suite 800, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through December 31, 2020 ó Contract Increase: \$250,000.00 - Total Contract Amount: \$550,000.00 **LAW (This Amendment is for an Increase in Funds Only. Original Contract Amount: \$300,000.00)(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-6-19)**

11. Submitting reso. autho. **Contract No. 6000109** - 100% City Funding ó Amend 2 ó To Provide Citywide Occupational Health Care and Testing Services for the City of Detroit. ó Contractor: Occupational Health Centers of Michigan, P.C. ó Location: 30800 Telegraph Road Suite 3900, Bingham Farms, MI 48025 ó Contract Period: Upon City Council Approval through June 30, 2019 ó Contract Increase: \$422,820.00 - Total Contract Amount: \$872,920.00 **HUMAN RESOURCES (This Amendment is for an Increase in Funds Only. Original Contract Amount: \$450,100.00) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-6-19)**

LAW DEPARTMENT

12. Submitting reso. autho. **Order of Dismissal and Enter Into an Agreement** in lawsuit of Deloris Lee v. City of Detroit, Case No. 17-003296-NI; File No. L17-00149 (EVK) to agree to entry of an Order of Dismissal and to enter into an Agreement to Arbitrate on the terms and conditions set forth in the resolution. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-6-19)**

13. Submitting reso. autho. **Settlement** in lawsuit of Amber Strickland v. City of Detroit Department of Water and Sewage; File No. 13203 (PSB) in the amount of \$75,000.00 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 her past employment with the City of Detroit. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-6-19)**

14. 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. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-6-19)**

15. Submitting reso. autho. **Settlement** in lawsuit of Julius Bey v. City of Detroit, Case No. 18-000401-NI; File No. L18-00065 (EVK) in the amount of \$42,000.00 in full payment for any and all claims which Julius Bey may have against the City of Detroit and any other

City of Detroit employees by reason of injuries sustained on or about August 27, 2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-6-19)**

16. Submitting reso. auth. **Settlement** in lawsuit of Maja Golden v. City of Detroit, Case No. 18-003478-NO; File No. L18-00190 (PH) in the amount of \$6,500.00 in full payment for any and all claims which Maja Golden may have against the City of Detroit and any other City of Detroit employees by reason of alleged auto accident injuries sustained on or about March 31, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-6-19)**

PROPERTY ASSESSMENT BOARD OF REVIEW

17. Submitting report relative to Grant Regarding HPTAP Exemption Software Solution. **(The Board of Review is pleased to open the discussion regarding a grant that will begin the process of adding more efficiency, clarity and transparency to the Homeowners Property Tax Exemption Program (HPTAP). Over the past several months there has been discussions with the Quicken Loans Community Investment Fund regarding such support and now have been given a full commitment.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-6-19)**

MISCELLANEOUS

18. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for City Council to have the ability to appoint a Representative to the Detroit Building Authority ó Detroit Land Bank Authority Appeals Board. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-6-19)**