

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 PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Cindy Golden
Asst. City Council Committee Clerk

WEDNESDAY, MARCH 20, 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 Pamela McClain to the Detroit Brownfield Redevelopment Authority. (Pamela McClain)**

UNFINISHED BUSINESS

1. Status of Appointment to the City Planning Commission District 5 (Damion W. Ellis and Lauren Hood) **(BROUGHT BACK AS DIRECTED DURING FORMAL SESSION ON 3-19-19)**
2. Status of **Council Member Andre L. Spivey** submitting memorandum relative to Follow-up: Legislative Affairs. **(BROUGHT BACK AS DIRECTED ON 3-13-19)**
3. 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 3-6-19)

4. Status of **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. **(BROUGHT BACK AS DIRECTED ON 3-6-19)**
5. 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 2-27-19)**

NEW BUSINESS

LAW DEPARTMENT

6. Submitting reso. autho. **Settlement** in lawsuit of Eric Floyd v. City of Detroit, Boris Timarac & Detroit Transportation Corporation, Case No. 17-016995-CD; File No. W18-00010 (LCJ) in the amount of \$27,500.00 in full payment for any and all claims which Eric Floyd may have against the City of Detroit and any other City of Detroit employees. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-20-19)**
7. Submitting reso. autho. **Settlement** in lawsuit of Antonio Jones v. City of Detroit Police Department, File No. 14969 (CM) in the amount of \$68,500.00 in full payment for 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 3-20-19)**
8. Submitting reso. autho. **Settlement** in lawsuit of MS Rentals, et. al. v. City of Detroit, Case No. 18-10165 U.S. District Court; File No. A36000-00046 (MMM) in the amount of \$40,000.00 in full payment for any and all claims which MS Rentals, LLC and Garner Properties & Management, LLC may have against the City of Detroit and any City of Detroit employees, including the release of and otherwise refraining from filing any appeal of the Judgment entered by the court on February 27, 2019. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-20-19)**
9. Submitting reso. autho. **Settlement** in lawsuit of Clear Imaging, LLC (as assignee of Michael Frazier) v City of Detroit, Case No. 18-002093-NI; File No. L18-00134 in the amount of \$15,500.00 in full payment for any and all claims which Clear Imaging, LLC

may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about March 10, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-20-19)**

10. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of William Anderson/Betty Taylor v. City of Detroit, Civil Action Case No. 18-009696-CD for Captain Octaveious Miles (retired). **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-20-19)**

MISCELLANEOUS

11. **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Resolution in support of the House Bill No. 4326 and expanding ðBan the Boxö Legislation Statewide. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-20-19)**
12. **Council Member Janee' Ayers** submitting memorandum relative to Request for Resolution in Support of Michigan Senate Bill 97 Regarding Detention of Juveniles. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-20-19)**
13. **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Working Group for Community Control Over Police Surveillance (CCOPS). **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-20-19)**