

# City of Detroit

## CITY COUNCIL



Brenda Jones  
President

Mary Sheffield  
President Pro Tem

Janeé Ayers  
Scott Benson  
Raquel Castañeda-López  
Gabe Leland  
Roy McCalister, Jr.  
André L. Spivey  
James Tate

Janice M. Winfrey  
City Clerk

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

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### 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 27, 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. 9:05 A.M. – INTERVIEW – RE:** Appointment of Carolyn Carter to the Historic Designation Advisory Board. (**Carolyn Carter**)
- F. 9:10 A.M. - INTERVIEW – RE:** Appointment of Joseph Rashid to the Historic Designation Advisory Board. (**Joseph Rashid**)
- G. 9:15 A.M. INTERVIEW – RE:** Appointment of Naomi Beasley-Porter to the Historic Designation Advisory Board. (**Naomi Beasley-Porter**)
- H. 9:20 A.M. INTERVIEW – RE:** Appointment of Kimberly Rustem to the Human Rights Commission. (**Kimberly Rustem**)

### UNFINISHED BUSINESS

1. Status of **Council Member Andre L. Spivey** submitting memorandum relative to Follow-up: Legislative Affairs. **(BROUGHT BACK AS DIRECTED ON 3-20-19)**
2. 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 3-20-19)**
3. 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 – Detroit Land Bank Authority Appeals Board. **(BROUGHT BACK AS DIRECTED ON 3-20-19)**
4. Status of **Law Department** 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. **(BROUGHT BACK AS DIRECTED ON 3-20-19)**
5. Status of **Law Department** 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. **(BROUGHT BACK AS DIRECTED ON 3-20-19)**
6. Status of **Law Department** 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). **(BROUGHT BACK AS DIRECTED ON 3-20-19)**
7. 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 3-13-19)**
8. Status of **Law Department** 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.  
**(BROUGHT BACK AS DIRECTED ON 3-13-19)**

9. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Voter Complaint Process. **(BROUGHT BACK AS DIRECTED ON 3-13-19)**
10. Status of **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. **(BROUGHT BACK AS DIRECTED ON 3-13-19)**

## **NEW BUSINESS**

### **MAYOR'S OFFICE**

11. Submitting correspondence relative to Appointment to Detroit Area Agency on Aging Board of Directors. **(It gives me great pleasure to present for your consideration, DeSeana Williams-Page as a member of Detroit Area Agency on Aging Board of Directors.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-27-19)**

### **OFFICE OF CONTRACTING AND PROCUREMENT**

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

12. Submitting reso. autho. **Contract No. 6000985** - 100% City Funding – AMEND 1 – To Provide an Upgrade to the current system to include a Disciplinary Action Application. – Contractor: Quantum Information Systems Solutions, Inc. – Location: 2805 Pontiac Lake Rd., Waterford, MI 48328 – Contract Period: Upon City Council Approval through October 23, 2019 – Increase Amount: \$33,600.00 – Total Contract Amount: \$81,325.00. **HUMAN RESOURCES (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-27-19)**
13. Submitting reso. autho. **Contract No. 6001891** - 100% City Funding – To Provide Employee Professional Development and Certification Programs. – Contractor: American Society of Employers – Location: 19575 Victor Parkway, Ste. 100, Livonia, MI 48152 – Contract Period: Upon City Council Approval through January 31, 2021 – Total Contract Amount: \$389,600.00. **HUMAN RESOURCES (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-27-19)**
14. Submitting reso. autho. **Contract No. 6001643** - 100% City Funding – AMEND 1 – To Provide Litigation Services To the City in Connection with Marathon Petroleum Detroit Refinery. The Attorney will act as Lead Counsel for the City in the Tax Tribunal Litigation. – Contractor: Barclay Damon, LLP – Location: 125 East Jefferson St., Syracuse, NY, 13202 – Contract Period: September 15, 2018 through December 31, 2021 – Increase Amount: \$250,000.00 – Total Contract Amount: \$600,000.00. **LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-27-19)**

**LAW DEPARTMENT**

15. Submitting reso. autho. **Settlement** in lawsuit of Kimberly A. Hughes v. City of Detroit, Case No. 18-000836-NF; File No. L17-00770 (PH) in the amount of \$36,250.00 in full payment for any and all claims which Kimberly A. Hughes may have against the City of Detroit and any other City of Detroit employees by reason of alleged automobile accident injuries sustained on or about April 08, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-27-19)**
16. Submitting reso. autho. **Settlement** in lawsuit of Medical Rehabilitation Physicians, PLC v. City of Detroit, Case No. 18-165921; File No. L18-00576 (PH) in the amount of \$10,427.00 in full payment for any and all claims which Medical Rehabilitation Physicians, PLC may have against the City of Detroit and any other City of Detroit employees by reason of treatment allegedly related to injuries sustained by Jeanine Smith in a bus accident on or about May 05, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-27-19)**
17. Submitting reso. autho. **Settlement** in lawsuit of Peter Okonkowski v. City of Detroit, Pamela Scales, John Wallace and Raquiba Dismuke, Case No. 18-13252; File No. W18-00197 (JAC) in the amount of \$130,170.00 in full payment for any and all claims which Peter Okonkowski may have against the City of Detroit and any other City of Detroit employees. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-27-19)**
18. Submitting reso. autho. **Settlement** in lawsuit of Jermaine Small v Josuha Christian, Case No. 16-12632; File No. L16-00517 (CB) in the amount of \$75,000.00 in full payment for any and all claims which Jermaine Small may have against the City of Detroit by reason of alleged property damage sustained on or about August 3, 2013. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-27-19)**
19. Submitting reso. autho. **Settlement** in lawsuit of Phillip Gauley v. City of Detroit, Case No. 17-009820-NF; File No. L17-00556 in the amount of \$365,000.00 in full payment for any and all claims which Phillip Gauley may have against the City of Detroit for alleged injuries sustained on or about July 8, 2015 when he was injured by a city vehicle. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-27-19)**
20. Submitting reso. autho. **Settlement** in lawsuit of Ronald Thompson-Bey v. City of Detroit, Case No. 16-006656-NI; File No. L16-00419 in the amount of \$25,000.00 in full payment for any and all claims which Plaintiffs may have against the City of Detroit for services provided to Ronald Thompson-Bey for injuries sustained on or about December 17, 2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-27-19)**
21. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Lori Green v. City of Detroit, Civil Action Case No. 18-cv-12098 for P.O. Everett Richardson (retired). **(REFERRED TO THE INTERNAL OPERATIONS STANDING**

**COMMITTEE ON 3-27-19)**

22. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Arianna Blunt v. City of Detroit et. al., Civil Action Case No. 18-014293 for TEO Carletta Hill **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-27-19)**
23. Submitting reso. autho. **Settlement** in lawsuit of James Hagerman v. City of Detroit Planning and Development Department, File No. 14658 (PSB) in the amount of \$80,000.00 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 his past employment with the City of Detroit. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-27-19)**

**OFFICE OF THE CHIEF FINANCIAL OFFICER/ DEVELOPMENT AND GRANTS**

24. Submitting reso. autho. Request to Accept and Appropriate the FY 2019 Leadership Fellows Program Grant. **(The Harvard Business School has awarded the City of Detroit Mayor's Office with the FY 2019 Leadership Fellows Program Grant for a total of \$50,000.00. The grantor share is \$50,000.00 of the approved amount, and there is a required cash match of 50 percent or \$50,000.00.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-27-19)**

**LEGISLATIVE POLICY DIVISION**

25. Submitting report relative to Proposed Amendments to the Executive Organization Plan. **(The Mayor has submitted a proposed amendment to the Executive Organization Plan (EOP) to "increase the number of Deputy Directors within the Buildings, Safety Engineering and Environmental Department from one to two, serving under the Director of the Department." The Mayor explains, "[g]iven the unprecedented level of blight enforcement needed to improve the quality of life for Detroit residents, it is imperative that the Department have a deputy director that is responsible for code.") (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-27-19)**

**MISCELLANEOUS**

26. **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to City Planning Commission Withdrawal of Nomination. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-27-19)**
27. **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Green New Deal Resolution Request. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-27-19)**
28. **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Resolution for Black Maternal Health Week. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-27-19)**