

# 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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### **BUDGET, FINANCE AND AUDIT STANDING COMMITTEE**

**COUNCIL MEMBER JANEÉ AYERS, CHAIRPERSON**  
**COUNCIL MEMBER ANDRE SPIVEY, VICE CHAIRPERSON**  
**COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER**  
**COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)**

**Ms. Christian Hicks**  
**Asst. City Council Committee Clerk**

**WEDNESDAY, APRIL 3, 2019**

**1:00 P.M.**

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. MEMBER REPORTS**
- D. APPROVAL OF MINUTES**
- E. PUBLIC COMMENT**

### **UNFINISHED BUSINESS**

1. Status of **Council President Brenda Jones** submitting memorandum relative to Ordinance Request regarding the State City Income Tax. **(BROUGHT BACK AS DIRECTED ON 2-13-19)**
2. Status of **Council Member Scott Benson** submitting memorandum relative to Fair Wage Contract Ordinance. **(BROUGHT BACK AS DIRECTED ON 2-20-19)**
3. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for Guidelines and Rules for the Proposed \$50 Million Demolition Allocation to Ensure Detroiters Benefit from the Contracts. **(BROUGHT BACK AS DIRECTED ON 3-13-19)**

4. Status of **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Resolution in Support of the Michigan Legislature Enacting Legislation Extending NEZ New and Rehab Certificates that are Expiring. **(BROUGHT BACK AS DIRECTED ON 3-20-19)**
5. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request For the Office of The Chief Financial Officer to Provide a Fiscal Analysis of a Detroit Resident Only 50% Discount for Fines Paid Within Three, Seven and Ten Days. **(BROUGHT BACK AS DIRECTED ON 3-20-19)**
6. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for the Office of the Assessor to Recommend to Council to Council modifications to the Neighborhood Enterprise Zone Homestead Areas. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**

## **NEW BUSINESS**

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

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

7. Submitting reso. autho. **Contract No. 6000238** - 100% City Funding ó AMEND 56 To Provide an Additional Scope of Work for Auditing Services for DDOT to FY 19, and Corrective Action Plan Project Support for the City's Fiscal Services Team in relation to the Comprehensive Annual Financial Report. ó Contractor: Plant Moran ó Location: 27400 Northwestern Hwy, Southfield, MI 482037 ó Contract Period: Upon City Council Approval through August 29, 2021 ó Contract Increase: \$25,000.00 ó Total Contract Amount: \$10,923,750.00. **AUDITOR GENERAL (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-3-19)**

### **BOARD OF ZONING APPEALS**

8. Submitting report relative to 2019-2020 Board of Zoning Appeals Budget Analysis Responses. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-3-19)**

### **HOUSING AND REVITALIZATION DEPARTMENT**

9. Submitting reso. autho. To amend 2018-2019 Budget ó Appropriation No. 20644 ó US Ecology Damages for Single-Family Rehab. **(The Housing and Revitalization Department ("HRD") is hereby requesting to utilize the funds to support its Single-Family Rehabilitation Program for qualified low-income residents within a designated area surrounding US Ecology Michigan, Inc.'s facilities as further described in the attached resolution. DPW has no objections to HRD's utilization of such liquidated damages that may be collected under DPW's Contract 6001499.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-3-19)**

#### **LEGISLATIVE POLICY DIVISION**

10. Submitting report relative to Navigating the Legislative Policy Division's Web Site. **(To view current reports on either the Legislative Policy Division Reports page or the Budget Analysis Reports 2019-2020 page you must scroll down and under DOCUMENTS (it will only show you a few documents) you will see READ MORE. Click that to expand the documents section. The documents should be in either date order (Legislative Policy Division Reports) or alphabetical order (Budget Analysis Reports).) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-3-19)**
11. Submitting report relative to the History of City Council and Mayor Appropriations from 2011 through FY 2020. **REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-3-19)**
12. Submitting report relative to Amendments to the Slavery Ordinance. **(Council President Pro Tem Sheffield requested that the Legislative Policy Division (LPD) draft an amendment to the Slavery Era Disclosure Ordinance, to address profit from the "Prison Industrial Complex," by adding language which encompasses this issue.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-3-19)**

#### **MISCELLANEOUS**

13. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to FY 19/20 Budget: Request for Information**(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-3-19)**
14. **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Questions for the Non-Departmental Budget Hearing for FY 2019-20. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-3-19)**
15. **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Questions for the Mayor's Office Budget Hearing for FY 2019-20. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-3-19)**
16. **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Civil Rights, Inclusion, and Opportunity Budget Hearing. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-3-19)**
17. **Council President Pro Tempore Mary Sheffield** submitting questions for the Ombudsman Office Budget Hearing for FY 2019-20. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-3-19)**
18. **Council President Pro Tempore Mary Sheffield** submitting questions for the Department

of Elections Budget Hearing for FY 2019-20. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-3-19)**

19. **Council Member James Tate** submitting questions for the General Services Department Budget Hearing for FY 2019-20. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-3-19)**