

City of Detroit

CITY COUNCIL



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Mary Sheffield
President Pro Tem

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

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

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COUNCIL MEMBER ANDRÉ SPIVEY, VICE CHAIRPERSON
COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Andre Gilbert
Asst. City Council Committee Clerk

WEDNESDAY, APRIL 10, 2019

1:00 P.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. 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 4-3-19)**
2. 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 4-3-19)**
3. 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 4-3-19)**

4. Status of **Office of Contracting and Procurement 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 (BROUGHT BACK AS DIRECTED ON 4-3-19)**
5. Status of **Legislative Policy Division** 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).)** **(BROUGHT BACK AS DIRECTED ON 4-3-19)**
6. Status of **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Questions for the Non-Departmental Budget Hearing for FY 2019-20. **(BROUGHT BACK AS DIRECTED ON 4-3-19)**
7. Status of **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Questions for the Mayor's Office Budget Hearing for FY 2019-20. **(BROUGHT BACK AS DIRECTED ON 4-3-19)**
8. Status of **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Civil Rights, Inclusion, and Opportunity Budget Hearing. **(BROUGHT BACK AS DIRECTED ON 4-3-19)**
9. Status of **Council President Pro Tempore Mary Sheffield** submitting questions for the Ombudsman Office Budget Hearing for FY 2019-20. **(BROUGHT BACK AS DIRECTED ON 4-3-19)**
10. Status of **Council President Pro Tempore Mary Sheffield** submitting questions for the Department of Elections Budget Hearing for FY 2019-20. **(BROUGHT BACK AS DIRECTED ON 4-3-19)**
11. Status of **Council Member James Tate** submitting questions for the General Services Department Budget Hearing for FY 2019-20. **(BROUGHT BACK AS DIRECTED ON 4-3-19)**
12. Status of **Council Member Scott Benson** submitting memorandum relative to NEZ Homestead Jurisdictions. **(Large Map on File)** **(BROUGHT BACK AS DIRECTED ON 3-27-19)**

13. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request to draft an ordinance regarding City of Detroit Income Tax Withholdings for Non Detroit Employees performing duties in the City of Detroit. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
14. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to FY 19/20 Budget: Alleys. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
15. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to FY 19/20 Budget Questions HR. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
16. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to FY 19/20 Master Plan Update. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
17. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to FY 19/20 Budget: Vegetative Buffers. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
18. Status of **Council Member Scott Benson** submitting memorandum relative to NEZ Homestead (NEZH) Amendment Process. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
19. Status of **Council Member Scott Benson** submitting memorandum relative to NEZ Homestead (NEZH) Ordinance. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
20. Status of **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Eastern Market Corporation Budget Hearing. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
21. Status of **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Detroit/Wayne County Port Authority Budget Hearing. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
22. Status of **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Questions for the Office of the Chief Financial Officer Budget Hearing. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
23. Status of **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Questions for the Detroit Fire Department Budget Hearing. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
24. Status of **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Auditor General Budget Hearing. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
25. Status of **Council Member Scott Benson** submitting memorandum relative to Greater Detroit Resource Recovery Authority (GDRRA). **(BROUGHT BACK AS DIRECTED ON 3-27-19)**

26. Status of Council President Pro Tempore Mary Sheffield submitting memorandum relative to Detroit Historical Society Budget Hearings. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
27. Status of Council President Pro Tempore Mary Sheffield submitting memorandum relative to Airport Department Budget Hearing. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
28. Status of Council President Pro Tempore Mary Sheffield submitting memorandum relative to Questions for the Charles H. Wright Museum of African American History Budget Hearing. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
29. Status of Council President Pro Tempore Mary Sheffield submitting memorandum relative to Zoological Society Budget Hearing. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
30. Status of Council President Pro Tempore Mary Sheffield submitting memorandum relative to Buildings, Safety Engineering and Environmental Department Budget Hearing. **(BROUGHT BACK AS DIRECTED ON 3-20-19)**
31. Status of Council President Pro Tempore Mary Sheffield submitting memorandum relative to Housing and Revitalization Department Budget Hearing. **(BROUGHT BACK AS DIRECTED ON 3-20-19)**
32. Status of Council President Pro Tempore Mary Sheffield submitting memorandum relative to Planning and Development Department Budget Hearing. **(BROUGHT BACK AS DIRECTED ON 3-20-19)**
33. Status of Council President Pro Tempore Mary Sheffield submitting memorandum relative to Questions for the 36th District Court Budget Hearing. **(BROUGHT BACK AS DIRECTED ON 3-20-19)**
34. Status of Council President Pro Tempore Mary Sheffield submitting memorandum relative to Detroit Health Department Budget Hearing. **(BROUGHT BACK AS DIRECTED ON 3-20-19)**
35. Status of Council President Pro Tempore Mary Sheffield submitting memorandum relative to Questions for the Law Department Budget Hearing. **(BROUGHT BACK AS DIRECTED ON 3-20-19)**
36. Status of Council President Brenda Jones submitting memorandum relative to Historic District Education and Outreach. **(BROUGHT BACK AS DIRECTED ON 3-13-19)**

37. Status of Petition of Detroit Association of Realtors (#545), request for hearing before City Council relative to Nuisance Abatement Repair to Own Ordinance #7-97, Chapter 14, Article X, requesting a hearing date one week prior to City Council's November Recess. **(BROUGHT BACK AS DIRECTED ON 3-13-19)**

NEW BUSINESS

LAW DEPARTMENT

38. Submitting Response to Council President Pro Tem Sheffield's Memorandum on Questions for the Law Department Budget Hearing. **(The Law Department has filed privileged and confidential responses to the above-referenced matter. This item was Line Item 14 on the March 20, 2019 Budget, Finance and Audit committee agenda.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-10-19)**

BOARD OF ZONING APPEALS

39. Submitting responses to **Council Member Janee Ayers** Budget Questions relative to Board of Zoning Appeals FY 2019-2020 Budget. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-10-19)**
40. Submitting responses to **Council Member Andre L. Spivey** Budget Questions relative to Board of Zoning Appeals FY 2019-2020 Budget. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-10-19)**
41. Submitting responses to **Council Member James E. Tate** Budget Questions relative to Board of Zoning Appeals FY 2019-2020 Budget. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-10-19)**

OFFICE OF THE CHIEF FINANCIAL OFFICER

42. Submitting reso. autho. Approving Greektown Casino L.L.C.'s Sale of its Membership interests to an affiliate of Penn National Gaming, Inc. and its Real Estate to Greektown Propco LLC. **(Greektown Casino LLC requestd this Honorable Body's consent to: (1) the sale of the Casino Complex to Greektown Propco LLC, an affiliate of the VICI Properties Inc., and (2) the sale of the membership interests to an affiliate of Penn National Gaming, Inc.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-10-19)**

CITY CLERK'S OFFICE/CITY PLANNING COMMISSION

43. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for four (4) rehabilitated single-family homes located at 202 Marston Avenue, 206 Marston Avenue, 212 Marston Avenue and 8035 John R in the Marwood Development Neighborhood Enterprise Zone Area. **(RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-10-19)**

MISCELLANEOUS

44. **Council Member Scott Benson** submitting memorandum relative to Budget Modification Requests. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 4-10-19)**