

City of Detroit

CITY COUNCIL



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

REVISED

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, APRIL 10, 2019

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**

UNFINISHED BUSINESS

1. 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 4-3-19)**
2. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Resolution in support of the House Bill No. 4326 and expanding öBan the Boxö Legislation Statewide. **(BROUGHT BACK AS DIRECTED ON 4-3-19)**

3. Status of **Legislative Policy Division** 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.) (BROUGHT BACK AS DIRECTED ON 4-3-19)**
4. Status of **Mayor’s Office** 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.) (BROUGHT BACK AS DIRECTED ON 3-27-19)**
5. Status of **Law Department** 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. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
6. Status of **Law Department** 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. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
7. Status of **Law Department** 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. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
8. Status of **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Green New Deal Resolution Request. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
9. Status of **Council Member Janee’ Ayers** submitting memorandum relative to Request for Resolution in Support of Michigan Senate Bill 97 Regarding Detention of Juveniles. **(BROUGHT BACK AS DIRECTED ON 3-20-19)**
10. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Language Access Plan. **(BROUGHT BACK AS DIRECTED ON 3-13-19)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

11. Submitting reso. autho. **Contract No. 3032538** - 100% City Funding ó To Provide the

Purchase of Laptop/Desktop Computers and Accessories for DoIT. ó Contractor: Sehi Computer Products ó Location: 2930 Bond St., Rochester Hills, MI 48309 ó Contract Period: Upon City Council Approval through June 30, 2019 ó Total Contract Amount: \$679,262.60. **DoIT (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-10-19)**

LAW DEPARTMENT

12. Submitting report relative to Law Department Report on MVA Settlements as authorized by resolution of the Detroit City Council. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-10-19)**
13. Submitting report relative to Law Department Report on Tax Collection Initiative on Foreclosed Properties as authorized by resolution of the Detroit City Council. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-10-19)**
14. Submitting report relative to State of Michigan Quarterly Risk Management Report Pursuant to Section 18-8-24, *Appropriations, quarterly reports*, of the 1984 Detroit City Code. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-10-19)**
15. Submitting reso. autho. **Settlement** in lawsuit of Aaron Howard v City of Detroit, Case No.: 18-10411; File No.: L18-00051 (CLR) in the amount of \$30,000 in full payment for any and all claims which Aaron Howard may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries and other damages sustained on or about May 24, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-10-19)**
16. Submitting reso. autho. **Settlement** in lawsuit of Linda Bennett v City of Detroit Water Department; File No.: 13842 (PSB) in the amount of \$30,000 in full payment of any and all future wage loss compensation claims which they 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 4-10-19)**
17. Submitting reso. autho. **Settlement** in lawsuit of Donta LeFlore v City of Detroit; Case No.: 17-012815 NO; File No.: L17-00613 (CB) in the amount of \$65,000 in full payment for any and all claims which Donta Leflore may have against the City of Detroit by reason of alleged injuries sustained when Plaintiff tripped due to a raised sidewalk and suffered injuries on or about July 4, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-10-19)**

BOARD OF ZONING APPEALS

18. Submitting report relative to BZA (Board of Zoning Appeals) Training recommendations with costs. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-10-19)**

OFFICE OF THE CITY CLERK

19. Submitting reso. autho. Petition of 360 Detroit INC. (#782), request resolution from your Honorable Body a charitable gaming license. **(Therefore, (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-10-19) approval of the petition is recommended and an appropriate resolution is attached.)**

MISCELLANEOUS

20. **Council President Brenda Jones** submitting memorandum relative to an opinion in writing on the legal requirement of a CBO Neighborhood Advisory Council to hold meetings subject to the Open Meetings Act. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-10-19)**

D. PUBLIC COMMENT

- a. Member Reports
- b. General Public