

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)

Mr. Andre Gilbert
Asst. City Council Committee Clerk

WEDNESDAY, APRIL 17, 2019

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. 10:05 A.M. – INTERVIEW – RE:** Reappointment of Sophia Chue to the Detroit Entertainment Commission.
- E. 10:10 A.M. – INTERVIEW – RE:** Appointment of David P. Massaron to Chief Financial Officer for the City of Detroit.

UNFINISHED BUSINESS

- 1. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Resolution in support of the House Bill No. 4326 and expanding òBan the Boxö Legislation Statewide. **(BROUGHT BACK AS DIRECTED ON 4-10-19)**
- 2. Status of **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Green New Deal Resolution Request. **(BROUGHT BACK AS DIRECTED ON 4-10-19)**

3. Status of **Council Member Janeé' Ayers** submitting memorandum relative to Request for Resolution in Support of Michigan Senate Bill 97 Regarding Detention of Juveniles. **(BROUGHT BACK AS DIRECTED ON 4-10-19)**
4. Status of **Law Department** 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. **(BROUGHT BACK AS DIRECTED ON 4-10-19)**
5. Status of Appointment of Debra Walker to the Board of Zoning Appeals. **(BROUGHT BACK AS DIRECTED ON 4-3-19)**
6. Status of **Mayor's Office** submitting reso. autho. Appointment of James Jenkins III to the Local Development Finance Authority Board of Directors. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE FROM FORMAL SESSION ON 3-13-19)**
7. Status of **Mayor's Office** submitting reso. autho. Distributing the Executive Organization Plan and Notice Thereof, that 1) Reorganizes the administration of the Buildings, Safety Engineering and Environmental Department by increasing the number of Deputy Directors within the Buildings, Safety Engineering and Environmental Department. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 3-13-19)**
8. Status of **Mayor's Office** submitting reso. autho. To Set and Provide notice of the Public Hearing on the Executive Organization Plan submitted March 7, 2019.

NEW BUSINESS

MAYOR'S OFFICE

9. Submitting report relative to the Appointment of David P. Massaron to Chief Financial Officer for the City of Detroit. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-17-19)**
10. Submitting report relative to Appointment of Lynne France Carter to the Detroit-Wayne County Mental Health Board. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-17-19)**

OFFICE OF CONTRACTING AND PROCUREMENT

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

11. Submitting reso. autho. **Contract No. 2889352** - 100% City Funding ó AMEND 16 To Purchase Case Management and Timekeeping Services for the Law Departmentø City Law Document Technology. ó Contractor: Cycom Data Systems, Inc. ó Location: PO Box 802, Richmond, KY 40476 ó Contract Period: Upon City Council Approval through April 30, 2021 ó Contract Increase: \$68,540.00 ó Total Contract Amount: \$370,940.00. **LAW**

(Original Contract Period 3/1/14 through 3/27/19. Original Contract Amount \$302,400.00.) **LAW DEPARTMENT (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-17-19)**

12. Submitting reso. autho. **Contract No. 6000509** - 100% City Funding ó AMEND 26 To Provide Microsoft Office Product Training, and Extended Training for HR. ó Contractor: NH Learning Solutions Corporation. ó Location: 14115 Farmington, Livonia, MI 48154 ó Contract Period: Upon City Council Approval through March 31, 2020 ó Contract Increase: \$235,900.00 ó Total Contract Amount: \$591,800.00. **HUMAN RESOURCES (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-17-19)**
13. Submitting reso. autho. **Contract No. 6002070** - 100% City Funding ó To Provide Representation for Lawrence Garcia in Connection with the Attorney Grievance Commission, File No. 19-0379. ó Contractor: Collins Einhorn Farrell, PC ó Location: 4000 Town Center, 9th Fl., Southfield, MI 48075 ó Contract Period: February 25, 2019 through June 30, 2020 ó Total Contract Amount: \$50,000.00. **LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-17-19)**

LAW DEPARTMENT

14. Submitting report relative to Request for Legal Opinion and Closed Session to discuss Lighting Warranty. **(After consultation with the Council President's Office, the Law Department is respectfully requesting that a Closed Session be held on Tuesday, May 7, 2019 at 2:00 p.m. to discuss the privileged document.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-17-19)**
15. Submitting reso. autho. Law Administration and Operation Appropriation #00527 Increase. **(The Law Department respectfully requests authorization to increase to increase their fiscal year 2018-19 budget expenditures by \$1,500,000 for procuring unbudgeted outside legal services for defending the City of Detroit in various legal matters. Pursuant to the number and complexity of recent lawsuit filings against the City of Detroit, the Law Department is in need of additional funding for outside legal services for defending the City of Detroit.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-17-19)**
16. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of DøMarco Craft and Michael Jackson v. City of Detroit, Civil Action Case No.: 17-12752 for Paramedic Bryan Moore. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-17-19)**
17. Submitting reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Tonya Monique Johnson v City of Detroit and Bonita Stone; Case No.: 18-006594 NF; File No.: L18-00418 (CB) in full payment for any and all claims which Tonya Monique Johnson may have against the City of Detroit and/or its employees and agents by reason of alleged injuries when the DOT coach on which she was a passenger allegedly struck another vehicle, causing Plaintiff to be injured on or about November 5, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-17-19)**

18. Submitting reso. autho. **Settlement** in the lawsuit of Kashif Bhatti v. City of Detroit; Case No: 18-007312-NI; File No: L18-0043(SVD), in the amount of \$6,000.00 in full payment for any and all claims which Kashif Bhatti may have against the City of Detroit and any other City of Detroit employees by reason of injuries sustained in a collision with the City of Detroit bus on or about December 12, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-17-19)**
19. Submitting reso. autho. **Settlement** in the lawsuit of Timothy Rogers, Jr. v City of Detroit; Case No. 18-004473-NF; File No. L18-00232 (MA), in the amount \$15,000.00, in full payment for any and all claims which Timothy Rogers, Jr. may have against the City of Detroit, and any City of Detroit employees by reason of alleged injuries or property damage sustained by Timothy Rogers, Jr. on or about May 3, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-17-19)**
20. Submitting reso. autho. **Settlement** in the lawsuit of Erica Moore, as P.R. of Est. of Aiyana Stanley-Jones v Officer Joseph Weekley; Case No: 10-005660-NO; File No: L15-00249/LE-016331, in the amount of \$8,250,000.00, in full payment for any and all claims which Erica Moore, as Personal Representative of the Est. of Aiyana Stanley-Jones may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about May 15, 2010. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-17-19)**
21. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of DøMarco Craft and Michaele Jackson v. City of Detroit; Civil Action Case No. 17-cv-12752 for P.O. Richard Billingslea. **(NOT RECOMMENDED) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-17-19)**

OFFICE OF THE CITY CLERK

22. Submitting reso. autho. Petition of Mittens for Detroit (**#812**), request resolution from your Honorable Body a charitable gaming license. **(Therefore, approval of the petition is recommended and an appropriate resolution is attached.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-17-19)**

MISCELLANEOUS

23. **Council President Brenda Jones** submitting memorandum relative to an opinion request for the Legislative Policy Division to provide a privilege and confidential report addressing the concerns in the following Law Department privilege and confidential opinions. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-17-19)**

F. PUBLIC COMMENT

- a. Member Reports
- b. General Public