

City of Detroit

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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
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COUNCIL MEMBER JAMES TATE, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Mrs. Millicent G. Winfrey
Asst. City Council Committee Clerk

WEDNESDAY, APRIL 3, 2019

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**
 - a. Member Reports
 - b. General Public
- E. 10:05 A.M. ó INTERVIEW ó RE: Appointment of Hakim W. Berry as Executive Director of the Detroit Transportation Board. (Hakim Berry)**
- F. 10:10 A.M. ó INTERVIEW ó RE: Appointment of Debra Walker to the Board of Zoning Appeals. (Debra Walker)**

UNFINISHED BUSINESS

1. 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 3-27-19)**

2. Status of **Law Department** 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. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
3. 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 FROM FORMAL SESSION 4-2-19)**
4. Status of **City Planning Commission** report relative to Expiration of terms for City Planning Commission members (Submitting Request for Reappointments). **(Consistent with the November 1, 2018 Legislative Policy Division report on appointments to Boards and Commissions, the terms of appointment for three seats on the City Planning Commission will expire on February 14, 2018. They are Commissioners Angy Webb, Alton James, and Fredrick Russell. Each has indicated verbally and via the attached form the desire to be reappointed for another three year term of service on the Commission. We will provide updated resumes and attendance records for each under separate cover. There is also a vacant at large seat on the CPC, which was created by the resignation of former Commissioner Lesley Carr Farrow in June of 2018 and reported to Your Honorable Body last summer.) (BROUGHT BACK AS DIRECTED ON 2-6-19)**
5. Status of **City Planning Commission** Appointment to the City Planning Commission District 5 (Damion W. Ellis) **(BROUGHT BACK AS DIRECTED ON 3-20-19)**
6. Status of **Council Member Andre L. Spivey** submitting memorandum relative to Follow-up: Legislative Affairs. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**
7. 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 3-27-19)**
8. 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 3-27-19)**

9. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Resolution in support of the House Bill No. 4326 and expanding "Ban the Box" Legislation Statewide. **(BROUGHT BACK AS DIRECTED ON 3-20-19)**
10. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Working Group for Community Control Over Police Surveillance (CCOPS). **(BROUGHT BACK AS DIRECTED ON 3-20-19)**
11. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Resolution for Black Maternal Health Week. **(BROUGHT BACK AS DIRECTED ON 3-27-19)**

NEW BUSINESS

MAYOR'S OFFICE

12. Submitting correspondence relative to the Appointment of Angelo Glenn to the Detroit-Wayne County Mental Health Authority Board for a term beginning immediately and ending on March 31, 2023. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-3-19)**
13. Submitting reso. autho. Appointment of Kimberly Rustem to the Human Rights Commission for a term beginning upon confirmation and ending on March 1, 2022. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-3-19)**
14. Submitting correspondence relative to the Appointment of Miranda Morrow-Bartell to the Detroit Land Bank Authority for a term beginning immediately and ending on June 30, 2019. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-3-19)**

OFFICE OF CONTRACTING AND PROCUREMENT

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

15. Submitting reso. autho. **Contract No. 6001980** - 100% City Funding ó To Provide Renovations for Media Services. ó Contractor: Detroit Building Authority ó Location: 1301 Third St. #328, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through December 19, 2021 ó Total Contract Amount: \$180,000.00. **MEDIA SERVICES (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-3-19)**

LAW DEPARTMENT

16. Submitting reso. autho. **Settlement** in lawsuit of Quest Physical Therapy Inc. v. City of Detroit, Case No. 18-004328-NF; File No. L18-00353 (PH) in the amount of \$13,500.00 in full payment for any and all claims which Quest Physical Therapy Inc. may have against

the City of Detroit or 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 January 27, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-3-19)**

17. Submitting reso. autho. **Settlement** in lawsuit of Patrick Hanson v. City of Detroit, Case No. 17-014747-NI; File No. L17-00708 (MA) in the amount of \$45,000.00 in full payment for any and all claims which Patrick Hanson may have against the City of Detroit, and any City of Detroit employees by reason of alleged injuries or property damage sustained by Patrick Hanson on or about October 3, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-3-19)**
18. Submitting reso. autho. **Settlement** in lawsuit of Kimberly Turrentine v. City of Detroit, Case No. 17-009832-NI; File No. L17-00535 (CVK) in the amount of \$37,500.00 in full payment for any and all claims which Kimberly Turrentine may have against the City of Detroit and all of its employees and agents for no-fault first party damages arising out of the motor vehicle incident that occurred on or about December 23, 2014. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-3-19)**
19. Submitting reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Linda Reese v. City of Detroit, Case No. 18-004952-NI; File No. L18-00269 in the amount of \$15,000.00 in full payment of any and all claims which Linda Reese may have against the City of Detroit for alleged injuries sustained on or about May 19, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-3-19)**
20. Submitting reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Jeannine Camerer v. City of Detroit, Case No. 18-006601-NF; File No. L18-00515 (CAB) in the amount of \$52,500.00 in full payment of any and all claims which Jeannine Camerer may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained in a collision with a City of Detroit bus on or about June 14, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-3-19)**
21. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of David Burman v. City of Detroit, Civil Action Case No. 18-015146 for P.O. Marcus Harris II and P.O. James Bradford. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-3-19)**
22. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Delores Wright v. City of Detroit, Civil Action Case No. 18-014524 NI for P.O. David Chapman. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-3-19)**
23. 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. Cheryl Muhammad. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-3-19)**

4-3-19)

LEGISLATIVE POLICY DIVISION

24. Submitting report relative to Charles H. Wright Museum of African American History. **(On March 22, 2019, the Detroit City Council requested that the Legislative Policy Division (LPD), to report on the relationship between the City of Detroit and Charles H. Wright Museum of African American History and to determine how a Councilmember may be added to its board.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-3-19)**