

City of Detroit

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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 PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Christian Hicks
Asst. City Council Committee Clerk

WEDNESDAY, MAY 1, 2019

1:00 P.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- D. PUBLIC COMMENT

UNFINISHED BUSINESS

1. 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 4-17-19)
2. Status of Council Member Scott Benson submitting memorandum relative to Greater Detroit Resource Recovery Authority (GDRRA). (BROUGHT BACK AS DIRECTED ON 4-17-19)
3. 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 4-17-19)**

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 4-17-19)**
5. Status of **Housing and Revitalization Department** submitting reso. autho. To amend 2018-2019 Budget ó Appropriation No. 20644 ó ðUS 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.) (BROUGHT BACK AS DIRECTED ON 4-17-19)**
6. Status of **Office of the Chief Financial Officer/Office of The Assessor** submitting report relative to Request for the Office of the Assessor to recommend to Council Modifications to Neighborhood Enterprise Zone Homestead Areas. **(The office of the Assessor was asked by this honorable body to review the existing fifty-two Neighborhood Enterprise Zone – Homestead (NEZ-H) area for the purpose of determining if the existing NEZ-H areas are serving the purposes defined in Public Act 147 of 1992 (NEZ Act) as amended and if it would be possible to add additional NEZ-H areas in the City of Detroit.) (BROUGHT BACK AS DIRECTED ON 4-17-19)**
7. 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 4-10-19)**
8. Status of **Council Member Scott Benson** submitting memorandum relative to NEZ Homestead Jurisdictions. **(Large Map on File) (BROUGHT BACK AS DIRECTED ON 4-10-19)**
9. Status of **Council Member Scott Benson** submitting memorandum relative to NEZ Homestead (NEZH) Amendment Process. **(BROUGHT BACK AS DIRECTED ON 4-10-19)**
10. Status of **Council Member Scott Benson** submitting memorandum relative to NEZ Homestead (NEZH) Ordinance. **(BROUGHT BACK AS DIRECTED ON 4-10-19)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

11. Submitting reso. autho. **Contract No. 6001987** - 100% City Funding óTo Provide Financial Advisory and Investment Services. ó Contractor: Public Resources Advisory Group, Inc. ó Location: 39 Broadway, Ste. 1210, New York, NY 10006 ó Contract Period: Upon City Council Approval through April 30, 2024 ó Total Contract Amount: \$400,000.00. **OCFO-TREASURY (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-1-19)**
12. Submitting *amended* reso. autho. **Contract No. 6002099** - 100% City Funding ó 100% City Funding óTo Lease at 100 Mack, 100 Eliot. Total Sq. Footage 98,615 ó Contractor: Woodward Mack 22, LLC ó Location: 115 W. Brown St., Birmingham, MI 48009 ó Contract Period: Upon City Council Approval through December 1, 2029 ó Total Contract Amount: \$21,500,000.00. **CITY-WIDE**

HOUSING AND REVITALIZATION DEPARTMENT

13. Submitting reso. autho. To amend 20218-2019 Budget Appropriation No. 20644 ó òUS Ecology Damages for Single-Family Rehab. **(The Housing and Revitalization Department (“HRD”) is hereby requesting the authorization of your Honorable Body to amend the 2018-2019 Budget for HRD to add Appropriation 20644 titled the “US Ecology Damages for Single-Family Rehab” for the purposes of accepting, appropriating and expending certain revenue received from liquated damages collected under Contract 6001499). (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-1-19)**
14. Submitting reso. autho. Reprogramming Amendment to the 2018-19 General Fund Budget. **(The Housing and Revitalization Department (“HRD”) is hereby requesting the authorization of your Honorable Body to amend the 2018-2019 General Fund Budget for HRD to reprogram and transfer certain unused General Fund balances to fund pending City of Detroit agreements in support of existing HRD projects and initiatives.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-1-19)**

LEGISLATIVE POLICY DIVISION

15. Submitting report relative to Gaming Tax Revenue through March 2019. **(Through the ninth month of the fiscal year the casinos reported a combined gross gaming receipts increase of 3.52% compared to the same period in the prior fiscal year. Broken out by casino, MGM’s gross receipts are up by 4.93%, Motor City’s are up by 1.41% and Greektown’s are up by 4.07%, compared with the first nine months of the prior fiscal year.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-1-19)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF THE ASSESSOR

16. Submitting report relative to Special Assessment District Hearing ó University District. **(The Office of the Chief Financial Officer – Office of the Assessor has prepared a Special Assessment Roll for the University District homeowners Association, a Designated Neighborhood Improvement Organization created by this Honorable Body in accordance with Home Rule Act, Act 279 of 1909. In accordance with Public Act 162, Section 211.741 the Office of the Chief Financial Officer – Office of the**

Assessor respectfully request that this Honorable Body set a date for a Public Hearing for the purpose of levying a special assessment for the area known as the University District.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-1-19)

MISCELLANEOUS

17. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for the Law Department to Review the Income Tax Reporting Ordinance and Approve to Form. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-1-19)**

E. MEMBER REPORTS