

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

INTERNAL OPERATIONS STANDING COMMITTEE

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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, MAY 1, 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. – INTERVIEW – RE: Reappointment of Herman Jenkins to the Detroit Entertainment Commission, District 4. (Herman Jenkins)**
- F. 10:10 A.M. 6 CONTINUED PUBLIC HEARING – RE: Proposed Ordinance to amend Chapter 18 of the 1984 Detroit City Code, Finance and Taxation; by Amending Articles V, Purchases and Supplies, Section 18-11-5 grounds for debarment; Subsection (A)(6) to include the falsification of information to obtain certification as a Detroit-Based, Detroit-Headquartered or Detroit Resident Business. (City Council Legislative Policy Division; and Law Department)**

UNFINISHED BUSINESS

1. Status of the **Mayor's Office** to submit a formal letter regarding the EOP. **(BROUGHT BACK AS DIRECTED ON 4-17-19)**
2. 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 4-10-19)**
3. Status of **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. **(BROUGHT BACK AS DIRECTED ON 4-10-19)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

4. Submitting reso. autho. **Contract No. 6001523** - 100% City Funding ó AMEND 16 To Provide Property Tax Appraisal Services to The City in Connection with a Pending Property Tax Appeal Filed by MGM Grand Casino. ó Contractor: MR Valuation ó Location: 5 Professional Circle, Ste. 208, Colts Neck, NJ 07722 ó Contract Period: March 20, 2019 through June 30, 2020 ó Contract Increase: \$165,000.00 ó Total Contract Amount: \$290,000.00. **LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-1-19)**
5. Submitting reso. autho. **Contract No. 3033081** - 100% City Funding ó AMEND 16 To Provide Coding of the Voting Machine for the 2018 Primary and General Elections as Well as Election Night Reporting/Yearly Licensing Fee. ó Contractor: Miller Consultations & Elections DBA ElectionSource ó Location: 4615 Danvers Dr. S.E., Grand Rapids, MI 49512 ó Contract Period: One Time Purchase ó Total Contract Amount: \$165,954.81. **ELECTIONS (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-1-19)**
6. Submitting reso. autho. **Contract No. 6001022** - 100% City Funding ó AMEND 6 ó To Provide Legal Representation and Litigation Services to the City's Law Department on Future Cases As Needed, Including to, but not limited to BZA Appeals and other City Matters. ó Contractor: Allen Brothers, PLLC ó Location: 400 Monroe, Ste. 620, Detroit, MI 48226 ó Contract Period: March 6, 2019 through December 31, 2020 ó Contract Increase: \$250,000.00 ó Total Contract Amount: \$1,425,000.00. **LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-1-19)**

LAW DEPARTMENT

7. Submitting reso. autho. **Settlement** in lawsuit of Focus Point Diagnostics, LLC (Jerome

Avery) v COD (City of Detroit); Case No: 18-70839; File NO: L18-00641 (SVD), in the amount of \$3,500.00, by reason of alleged injuries sustained on or about November 18, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-1-19)**

8. Submitting reso. autho. **Settlement** in the lawsuit of Emerson, Cassandra v COD and John Doe; Case No: 18-003308-NI; File No: L18-00182(SVD), in the amount of \$18,000.00, in full payment for any and all claims which Cassandra Emerson may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on a DDOT bus on or about 3/23/17. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-1-19)**
9. Submitting reso. autho. **Settlement** in the lawsuit of Katrice Sullivan v City of Detroit; Case No: 18-000711-NI; File No: L18-00101(PH), in the amount of \$8,875.00, in full payment for any and all claims which parties may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained in an automobile accident sustained on or about May 24, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-1-19)**
10. Submitting reso. autho. **Settlement** in the lawsuit of Advanced Central Laboratory, LLC v City of Detroit; Case No: 18-162028; File No: L18-00542(PMC), in the amount of \$6,500.00, in full payment for any and all claims which Advanced Central Laboratory, LLC may have against the City of Detroit by reason of alleged injuries sustained by Mary Thomas on or about May 24, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-1-19)**
11. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Rodney Flourney v City of Detroit; Civil Action Case No: 18-012690 NO; for Superintendent Rosemary Edwards. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-1-19)**
12. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Rodney Flourney v City of Detroit; Civil Action Case No: 18-012690 NO; for Deputy Chief of Landscape Architecture/PMAS IV Jeffery M. Klein. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-1-19)**
13. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Rodney Flourney v City of Detroit; Civil Action Case No: 18-012690 NO; for Sr. Associate Forester Todd Mister. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-1-19)**
14. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Johnny Strickland v City of Detroit, Civil Action Case No: 18-cv-12640; for Sergeant Rodney Ballinger. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-1-19)**
15. Submitting memorandum relative to answers regarding Council President Brenda Jones

requesting an opinion on whether the Neighborhood Advisory Council (öNACö) is subject to the Open Meetings Act (öOMAö). **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-1-19)**

OFFICE OF INSPECTOR GENERAL

16. Submitting report relative to City of Detroit Office of the Inspector General's 2018 4th Quarterly and End of the Year Report. **(In accordance with Article 7.5, Chapter 3, Section 7.5-306(2) of the 2012 Charter of the City of Detroit, attached please find the 2018 4th Quarterly and End of the Year Report) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-1-19)**