**TUESDAY, JUNE 4, 2019**

***ERMA L. HENDERSON AUDITORIUM***

**10:00 A.M. PUBLIC HEARING – RE:** Special Assessment District Hearing – University District Neighborhood Association. **(Office of the Chief Financial Officer – Office of the Assessor)**

***LOBBYIST UPDATE***

**If interpretation or translation services are needed please call The Department of Civil Rights, Inclusion & Opportunity at least 3 business days prior to session. Ryan Crigle, office:** **313-224-****4950**

 **APPROVAL OF JOURNAL OF LAST SESSION**

**RECONSIDERATIONS:**

**UNFINISHED BUSINESS**

**PRESIDENT’S REPORT ON STANDING COMMITTEE REFERRALS AND OTHER MATTERS**

**BUDGET, FINANCE AND AUDIT STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE*:**

**DOWNTOWN DEVELOPMENT AUTHORITY**

1. Submitting reso. autho. Downtown Development Authority FY 2019-2020 Budget. **(Pursuant to Section 228(1) of Public Act 57 of 2018, we have prepared the attached FY 2019-2020 Downtown Development Authority’s (the “DDA”) General Fund Budget for your approval prior to its adoption by DDA.)**
2. Submitting report relative to City of Detroit Downtown Development Authority 2019 Tax Rate Request. **(Pursuant to Section 212(1) of Public Act 57 of 2018, the City of Detroit Downtown Development Authority (the “DDA”) is allowed to levy one (1) mill on real and personal property in the DDA District. Submitted herewith is the executed City of Detroit DDA 2019 tax rate request.)**

**EIGHT MILE WOODWARD CORRIDOR IMPROVEMENT AUTHORITY**

1. Submitting reso. autho. City of Detroit Eight Mile/Woodward Corridor Improvement Authority Budget for Fiscal Year 2019-20. **(Enclosed, please find a copy of the City of Detroit Eight Mile/Woodward Corridor Improvement Authority (the “EMWCIA”) budget for Fiscal Year 2019-20. Under the provisions of Act 57, Public Acts of Michigan, 2018, the EMWCIA shall prepare and submit to the City Council a budget for the operation of the EMWCIA for each fiscal year prior to such budget being adopted by the EMWCIA Board of Directors.)**

**LOCAL DEVELOPMENT FINANCE AUTHORITY**

1. Submitting reso. autho. City of Detroit Local Development Finance Authority Budget for the Fiscal Year 2019-2020. **(Enclosed, please find a copy of the City of Detroit Local Development Finance Authority (the “LDFA”) budget for Fiscal Year 2019-20. Under the provisions of Act 57, Public Acts of Michigan, 2018, the Director of the Local Development Finance Authority (the “LDFA”) shall prepare and submit to the City Council a budget for the operation of the LDFA for each fiscal year prior to such budget being adopted by the LDFA Board of Directors.)**

**MISCELLANEOUS**

1. **Council Member Scott Benson** submitting memorandum relative to NEZ Homestead (NEZH) updated proposed modifications.

**INTERNAL OPERATIONS STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE*:**

**LAW DEPARTMENT**

1. Submitting reso. autho. **Settlement** in lawsuit of Gravity Imaging, LLC (William Lowery) v COD, Case No.: 18-158125; File No.: L18-00354 (CBO); in the amount of $9,750.00 by reason of alleged injuries sustained on or about 7/7/2017.
2. Submitting reso. autho. **Settlement** in lawsuit of Evans, Arthur v Detroit Department of Transportation, et al. Case No.: 18-001522-NF; File No.: L18-00107; in the amount of $3,000.00 by reason of alleged injuries sustained on or about 2/9/2017.
3. Submitting reso. autho. **Settlement** in lawsuit of Michigan CRNA’s Staffing and Detroit Anesthesia Grp. (P. Gauley) v COD. Case No.: 18-171996; File No.: L18-00708 (CBO); in the amount of $4,000.00 by reason of alleged injuries sustained on or about 7/8/2015.
4. Submitting reso. autho. **Settlement** in lawsuit of Ervin Freddie v COD, et al. Case No.: 18-000089-NI; File No.: L18-00013 (CLR); in the amount of $11,000.00 by reason of alleged injuries sustained on or about 5/24/2017.
5. Submitting reso. autho. **Settlement** in lawsuit of Angel Jackson v George Alam, Kenneth Valrie, and Jon Gardner. Case No.: 18-002959-NO; File No.: L18-00336 (PMC); in the amount of $15,000.00 by reason of alleged injuries sustained by Michael Jackson on or about 7/1/2016.
6. Submitting reso. autho. **Settlement** in lawsuit of Patrice Godley vs City of Detroit Water Department. File #: 14979 (PSB); in the amount of $24,000.00 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 and that said amount be paid upon presentation by the Law Department of a redemption order approved by the Workers Compensation Department of the State of Michigan.

**MISCELLANEOUS**

1. **Council Member Raquel Castañeda-López** submitting memorandum relative to Request for Election Related Data/Materials.
2. **Council Member Roy McCalister, Jr.** submitting memorandum relative to Questions Regarding Lakenya Hill – Civil Action Case No.: 19-00103-NI.

**NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE:***

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 6001968** - 100% City Funding – To Provide Labor and Parts for Case Construction Equipment. – Contractor: Southeastern Equipment Co., Inc. – Location: 48545 Grand River Ave., Novi, MI 48374 – Contract Period: Upon City Council Approval through June 1, 2021 – Total Contract Amount: $40,000.00. **GENERAL SERVICES**
2. Submitting reso. autho. **Contract No. 6002109** - 100% City Funding – To Provide New Parking Lot Lighting, on a Design/Build Basis. – Contractor: Bayview Electric Company, LLC – Location: 3011 W. Grand Blvd., Ste. 425, Detroit, MI 48202 – Contract Period: Upon City Council Approval through May 27, 2020 – Total Contract Amount: $1,756,805.00. **GENERAL SERVICES**

**LAW DEPARTMENT**

1. Submitting Report and Proposed Ordinance to amend Chapter 40 of the 1984 Detroit City Code, *Parks and Recreation*, Article I, *In General*, by adding Division 5, *Park naming procedures*, to include Section 40-1-100, *Permitted*, Section 40-1-101, *Definitions*, Section 40-1-102, *Official application form required*, Section 40-1-103, *Procedure*, Section 40-1-104, *Fee*, 40-1-105, *Department review of application*, Section 40-1-106, *Report*, Section 40-1-107, *Resolution by City Council authorizing the naming or renaming of a City park*, Section 40-1-108, *Public hearing*; and Section 40-1-109, *Duties of the General Services Department*. **(FOR INTRODUCTION OF AN ORDINANCE AND THE SETTING OF A PUBLIC HEARING?)**

**PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE:***

**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY**

1. Submitting report and reso. autho. Setting a Public Hearing relative to the Approval of the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for the Chemical Bank Headquarters Redevelopment. **(GPC Adams, LLC, a Sterling Group affiliate on behalf of Chemical Bank, is the project developer (the “Developer”) for the Plan which entails the demolition of the current ten-story building in order to facilitate construction of Chemical Bank’s new headquarters. The building will be approximately twenty stories tall and will include ground-level commercial space with ten stories of paring and nine office stories. Chemical Bank will occupy six to seven stories within the building and plans to expand into the remaining floors or lease to office tenants. The ground floor is proposed to house a bank branch and/or and additional retail tenant. The total construction costs are estimated to be $71 million. The Developer is requesting a maximum reimbursement amount of $25,000,000.00 in TIF reimbursement, however only $16,700,493.00 in TIF Reimbursement is projected to be captured for the life of the Plan.)**
2. Submitting report and reso. autho. Setting a Public Hearing relative to the Approval of the Second Amended and Restated Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for the 3800 Woodward Redevelopment. **(3750 Woodward Avenue, LLC, is the project developer (the “Developer”) for the Plan Amendment which includes two parcels located at 3750 and 3800 Woodward Avenue. The Plan Amendment includes the completed rehabilitation of a 12-story structure for residential and commercial use (The Plaza), located on the parcel with the address 3800 Woodward Avenue. No additional redevelopment is anticipated for this parcel. Total investment is estimated to exceed $330M. The developer is seeking $58M in tax increment financing (TIF) reimbursement for eligible activities under the Plan Amendment.)**

**HOUSING AND REVITALIZATION DEPARTMENT**

1. Submitting reso. autho. Request for a Public Hearing on the Establishment of a Neighborhood Enterprise Zone as requested by Real Estate Interests, LLC, in the area of 3750 Woodward Avenue, Detroit, MI in accordance with Public Act 147 of 1992. **(The Housing and Revitalization Department, Planning and Development Department and the Finance Department have reviewed the Master Plan and the neighborhood preservation and development goals of the City, and find that establishment of the Real Estate Interests, LLC Neighborhood Enterprise Zone would be consistent with all of the aforementioned.)**
2. Submitting reso. autho. Request for a Public Hearing to Establish an Obsolete Property Rehabilitation District on behalf of Nassif Holdings, LLC **(#773)** in the area of 1401 Vermont Street, Detroit, Michigan, in accordance with Public Act 146 of 2000. **(The Housing and Revitalization Department has reviewed the application of Nassif Holdings, LLC and find that it satisfies the criteria set forth by P.A. 146 of 2000 and would be consistent with development and economic goals of the Master Plan.)**

**PLANNING AND DEVELOPMENT DEPARTMENT**

1. Submittingreso. autho. Property Sale of 9020 Central, Detroit, MI 48204. **(The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from Fontenot Landscape Services, LLC, a Michigan Limited Liability Company (the “Purchaser”), to purchase certain City-owned real property at 9020 Central, Detroit, MI (the “Property”) for the purchase price of Two Thousand and 00/100 Dollars ($2,000.00).)**
2. Submittingreso. autho. Property Sale of 5432 and 5428 Michigan, Detroit, MI 48210. **(The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from 5428-32 MA, LLC, a Michigan Limited Liability Company (the “Purchaser”, to purchase certain City-owned real property at 5432 and 5428 Michigan, Detroit, MI (the “Property”) for the purchase price of None Thousand Five Hundred and 00/100 Dollars ($9,500.00).)**
3. Submittingreso. autho. Property Sale of 5250 Newport, Detroit, MI 48213. **(The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from Barbara Romeo (the “Purchaser”), to purchase certain City-owned real property at 5250 Newport, Detroit, MI (th “Property”) for the purchase price of Five Thousand and 00/100 Dollars ($5,000.00).)**
4. Submittingreso. autho. Property Sale of 1340 Oakman, Detroit, MI 48238. **(The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from Focus: Hope, a Michigan Nonprofit Corporation (the “Purchaser”), to purchase certain City-owned real property at 1340 Oakman, Detroit, MI (the “Property”) for the purchase price of Seven Thousand Five Hundred and 00/100 Dollars ($7,500.00).)**

**MISCELLANEOUS**

1. **Council Member Raquel Castañeda-López** submitting memorandum relative to Proposed Re-Zoning of Industrial Land from W. Vernor Framework Study.

**PUBLIC HEALTH AND SAFETY STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE:***

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 3034445** - 100% City Funding – To Provide Non- Contact AC Current Detectors for Heavy-Duty Commercial Use to Safeguard DFD Members when Responding to Down Wires, and Illegal Hook-Ups. – Contractor: Federal Pipe & Supply – Location: 6464 E. McNichols, Detroit, MI 48212 – Contract Period: Upon City Council Approval through August 31, 2019 – Total Contract Amount: $58,405.00. **FIRE**

1. Submitting reso. autho. **Contract No. 6002133** - 100% Federal Funding – To Provide FDA Approved NARCAN Nasal Spray per the First Responders Comprehensive Addiction and Recovery Act Grant. – Contractor: Bound Tree Medical LLC – Location: 5200 Rings Rd., Ste. A, Dublin OH, 43017 – Contract Period: Upon City Council Approval through May 27, 2021 – Total Contract Amount: (Not to Exceed) $210,000.00. **HEALTH**
2. Submitting reso. autho. **Contract No. 3030826** - 100% City Funding – To Provide Emergency Commercial Demolition at 6782 Warren. – Contractor: Smalley Construction – Location: 1224 Locust, Jackson, MI 49203 – Contract Date: Upon City Council Approval through January 15, 2020 – Total Contract Amount: 43,500.00. **HOUSING AND REVITALIZATION**
3. Submitting reso. autho. **Contract No. 3034747** - 100% City Funding – To Provide Network Equipment, Computers, and Monitors to Replace Existing, Outdated Equipment for DPD’s Project Refresh. – Contractor: Civitas IT – Location: 625 Kenmoor Ave. S.E., Ste. 301, Grand Rapids, MI 49546 – Contract Period: Upon City Council Approval through July 31, 2020 – Total Contract Amount: $238,650.00. **POLICE**
4. Submitting reso. autho. **Contract No. 6001984** - 44% Street Funding, 56% Bond Funding – To Provide Construction, Engineering, and Inspection Services (Project Administration, Inspection, Staking, Quality Assurance Testing and Reporting, Measurement, Computation, and Documentation of Quantities.) – Contractor: AECOM Great Lakes, Inc. – Location: 400 Renaissance Center, Ste. 2600, Detroit, MI 48243 – Contract Period: Upon City Council Approval through December 31, 2021 – Total Contract Amount: $4,513,450.79. **PUBLIC WORKS**

**BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENT**

1. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 6811 Charlevoix. **(A special inspection on May 13, 2019 revealed that the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions of the order.)**
2. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 502-04 Harmon. **(A special inspection on May 21, 2019 revealed that the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions of the order.)**
3. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 8275 E. Hildale. **(A special inspection on May 21, 2019 revealed that the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions of the order.)**
4. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 8329 Kentucky. **(A special inspection on May 21, 2019 revealed that the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions of the order.)**

**LEGISLATIVE POLICY DIVISION**

1. Submittingreso. autho. In Spport of 2017 Senate Bill 363. **(Council Member Scott Benson requested that the Legislative Policy Division (LPD) draft a resolution in support of 2017 Senate Bill 363).**

**MISCELLANEOUS**

1. **Council Member Janeé Ayers** submitting memorandum relative to Broken Gate near the canal on Harding Street.
2. **Council Member Janeé Ayers** submitting memorandum relative to Detroit Renewable Power Closure.
3. **Council Member Janeé Ayers** submitting memorandum relative to Rodent Mitigation Plan.
4. **Council Member Raquel Castañeda-López** submitting memorandum relative to Marathon Flare Event Follow-up.
5. **Council Member Roy McCalister, Jr.** submitting memorandum relative to Questions regarding Contract #6002059 – To Provide Printing and Graphics for DPD – required by the Board of Police Commissioners.
6. **Council Member James Tate** submitting memorandum relative to 36th District Court Parking.

**VOTING ACTION MATTERS**

**OTHER MATTERS**

**COMMUNICATIONS FROM MAYOR AND OTHER**

**GOVERNMENTAL OFFICIALS AND AGENCIES**

**PUBLIC COMMENT**

**STANDING COMMITTEE REPORTS**

**INTERNAL OPERATIONS STANDING COMMITTEE**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **McCalister,** reso. autho. **Contract No** **6001518** - 100% City Funding – AMEND 1 – To Provide Legal Services to the City in connection with the Negotiation and Decision Making of the Future of the Colman A. Young Municipal Airport. – Contractor: Jenner & Brock, LLP – Location: 1099 New York Ave, NW Ste. 900, Washington, DC 20001 – Contract Period: July 1, 2019 through June 30, 2021 –Total Contract Amount: $50,000.00. **LAW *(This Contract is to Extend Time Only, Original Expiration 6/30/19)***

**LAW DEPARTMENT**

1. **McCalister,** reso. autho. **Settlement** in lawsuit of Stanley Rogers v City of Detroit, Case No.: 17-015314-NI; File No.: L17-00728 (MA); in the amount of $60,000.00 by reason of alleged injuries or property damage sustained by Stanley Rogers on or about December 3, 2015.
2. **McCalister,** reso. autho. **Settlement** in lawsuit of Izell McInness and Larry Duffey v City of Detroit, et al; Case No.: 16-010060-NO; File No.: L16-00710 (GBP); in the amount of $15,000.00 by reason of the Constitutional Violations alleged to have occurred on or about March 22, 2016.
3. **McCalister,** reso. autho. **Settlement** in lawsuit of Rhodes, Kamille LaShaun v COD, et al., Case No: 18-003787-NI; File No: L18-00214 (PH) in the amount of $325,000.00 in full payment for any and all claims which Kamille Rhodes may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about 7/30/2017.
4. **McCalister,** reso. autho. **Settlement** in lawsuit of Michigan Pain Management, LLC (Sher’cole Jones) v City of Detroit, Case No: 18-004374-NF; File No: L17-00720 in the amount of $9,000.00 in full payment for any and all claims which Michigan Pain Management, LLC may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about October 18, 2016.
5. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Margaret Workman v Lakenya Darshye Hill; Civil Action Case No.: 19-001063 NI for TEO Lakenya Hill. **(REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-29-19 WITHOUT RECOMMENDATION)**

**OFFICE OF THE CITY CLERK’S OFFICE**

1. **McCalister,** reso. autho. Petition of Optimist International **(#781)**, a nonprofit organization, requests a resolution from Your Honorable Body in support of a Charitable Gaming License.

**RESOLUTIONS**

1. **McCalister,** reso. autho. Appointment of Carron Pinkins to the Board of Ethics for a term that begins immediately and ends on June 30, 2020.

**PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

**RESOLUTIONS**

1. **Sheffield,** reso. autho. A resolution Creating the Detroit City Council Affordable Housing Taskforce. **(PULLED FROM THE FORMAL SESSION AGENDA ON 5-28-19 AND DIRECTED TO BE POSTPONED UNTIL 6-4-19)**

**NEW BUSINESS**

**CONSENT AGENDA**

**MEMBER REPORTS**

**ADOPTION WITHOUT COMMITTEE REFERENCE**

**COMMUNICATIONS FROM THE CLERK**

1. Report on approval of proceedings by the Mayor.

**TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE**

1. **Sheffield,** Testimonial Resolution for Mary Frances Almon-James.
2. **Sheffield,** Testimonial Resolution In Memoriam for Elizabeth Candice Nikole Laird – April 9, 1992 – May 14, 2019.