

INTERNAL OPERATIONS STANDING COMMITTEE



OFFICE OF CONTRACTING AND PROCUREMENT

May 22, 2019

HONORABLE CITY COUNCIL:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

6000554

100% City Funding – AMEND 4 – To Provide Legal Representation for Concluding Negotiations Regarding a Proposed Consent Judgment between the City and MI Dept. of Environmental Quality. – Contractor: Fink & Associates Law PLLC. – Location: 535 Girswold, Ste. 1000, Detroit, MI 48226 – Contract Period: Upon City Council Approval through December 31, 2020 – Contract Increase: \$575,000.00 –Total Contract Amount: \$2,070,000.00. LAW

Respectfully submitted,

Boysie Jackson, Chief Procurement Officer Office of Contracting and Procurement

BY COUNCIL MEMBER MCCALISTER

RESOLVED, that Contract No. 6000554 referred to in the foregoing communication dated May 22, 2019, be hereby and is approved.

OFFICE OF CONTRACTING AND PROCUREMENT

May 22, 2019

HONORABLE CITY COUNCIL:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

6001518

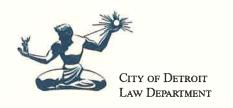
100% City Funding – AMEND 1 – To Provide Legal Services to the City in connection with the Negotiation and Decision Making of the Future of the Colman A. Young Municipal Airport. – Contractor: Jenner & Brock, LLP – Location: 1099 New York Ave, NW Ste. 900, Washington, DC 20001 – Contract Period: July 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.)

Respectfully submitted,

Boysie Jackson, Chief Procurement Officer Office of Contracting and Procurement

\mathbf{BY}	COUNCIL	MEMBER_	MCCALISTER

RESOLVED, that Contract No. 6001518 referred to in the foregoing communication dated May 22, 2019, be hereby and is approved.



COLEMAN A. YOUNG MUNICIPAL CENTER 2 WOODWARD AVENUE, SUITE 500 DETROIT, MICHIGAN 48226-3437 PHONE 313*224*4550 Fax 313*224*5505 WWW.DETROITMI.GOV

May 15, 2019

HONORABLE CITY COUNCIL

RE:

Rhodes, Kamille LaShaun v COD, et al.

Case No:

18-003787-NI

File No:

L18-00214(PH)

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential memorandum that is being separately hand-delivered to each member of Your Honorable Body. From this review, it is our considered opinion that a settlement in the amount of Three Hundred Twenty-Five Thousand Dollars and NO/Cents (\$325,000.00) is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of Three Hundred Twenty-Five Thousand Dollars and NO/Cents (\$325,000.00) and that Your Honorable Body direct the Finance Director to issue a draft in that amount payable to Kamille Rhodes and her attorney, David C. Femminineo Esq., to be delivered upon receipt of properly executed Releases and Stipulation and Order of Dismissal entered in Lawsuit No.18-003787-NI, approved by the Law Department.

Respectfully submitted,

Philip Hiltner

Assistant Corporation Counsel

APPROVED:

MAY 1 6 2019

LAWRENCE GARCIA Corporation Counsel

Krystal A. Crittendon

Supervising Assistant Corporation Counsel

Attachments

BY:

RESOLUTION

BY COUNCIL MEMBER	
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DECOLVED that an	ttlament of the above motter he and is hereby eatherized in the emount

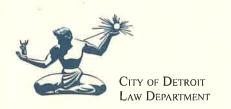
RESOLVED, that settlement of the above matter be and is hereby authorized in the amount of Three Hundred Twenty-Five Thousand Dollars and NO/Cents (\$325,000.00); and be it further

RESOLVED, that the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper account in favor of Kamille Rhodes and her attorney, Femminineo Attorneys, PLLC, in the amount of Three Hundred Twenty-Five Thousand Dollars and NO/Cents (\$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, and otherwise set forth in Case No.18-003787-NI, that said amount be paid upon receipt of properly executed Releases, Stipulation and Order of Dismissal entered in Lawsuit No.18-003787-NI and, where deemed necessary by the Law Department a properly executed Medicare/CMS Final Demand Letter.

APPROVED:

LAWRENCE GARCIA Corporation Counsel

BY: A Crittendon Supervising Assistant Corporation Counsel
Approved by City Council:
Approved by the Mayor:



COLEMAN A. YOUNG MUNICIPAL CENTER 2 WOODWARD AVENUE, SUITE 500 DETROIT, MICHIGAN 48226-3437 PHONE 313•224•4550 FAX 313•224•5505 WWW.DETROITMI.GOV

May 20, 2019

HONORABLE CITY COUNCIL

RE: Michigan Pain Management, LLC (Sher'cole Jones) v City of Detroit

Case No:

18-004374-NF

File No:

L17-00720

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential memorandum that is being separately hand-delivered to each member of Your Honorable Body. From this review, it is our considered opinion that a settlement in the amount of **Nine Thousand Dollars and NO/Cents (\$9,000.00)** is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of **Nine Thousand Dollars and No/Cents (\$9,000.00)** and that Your Honorable Body direct the Finance Director to issue a draft in that amount payable to Michigan Pain Management, LLC and their attorney, Kajy Law PLLC, to be delivered upon receipt of properly executed Releases and Stipulation and Order of Dismissal entered in Lawsuit No. 18-004374- NF approved by the Law Department.

Respectfully submitted,

Mary Beth Cobbs

Assistant Corporation counsel

APPROVED: MAY 22 2019

LAWRENCE GARCIA Corporation Counsel

BY:

James D. Noseda

Supervising Assistant Corporation Counsel

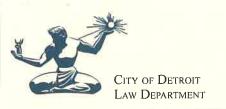
Attachments

RESOLUTION

BY COUNCIL MEMBER:
RESOLVED, that settlement of the above matter be and is hereby authorized in the amount
of Nine Thousand and No/Cents (\$9,000.00); and be it further
RESOLVED, that the Finance Director be and is hereby authorized and directed to draw
a warrant upon the proper account in favor of and Michigan Pain Management, LLC and its
attorney, Kajy Law PLLC, in the amount of Nine Thousand Dollars and no/100 (\$9,000.00) in
full payment for any and all claims which Michigan Pain Management, PLLC 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 and otherwise set forth in Case No.18-004374-NF that said amount
be paid upon receipt of properly executed Releases, Stipulation and Order of Dismissal entered in
Lawsuit No.18-004374-NF and, where deemed necessary by the Law Department a properly
executed Medicare/CMS Final Demand Letter.
APPROVED: LAWRENCE GARCIA Corporation Counsel
BY: James D. Noseda Supervising Assistant Corporation Counsel

Approved by City Council:

Approved by the Mayor:



COLEMAN A. YOUNG MUNICIPAL CENTER 2 WOODWARD AVENUE, SUITE 500 DETROIT, MICHIGAN 48226-3437 PHONE 313*224*4550 Fax 313*224*5505

WWW,DETROITMI.GOV

May 22, 2019

HONORABLE CITY COUNCIL

RE: Sanuk Investment, Ltd, Sharon Scheutze and Eager, LLC, on behalf of themselves and all others similarly situated, v City of Detroit

United States District Court for the Eastern District of Michigan Case No. 18-11799

File No.: L18-00427 (EBG) ·

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential memorandum attached hereto. From this review, it is our considered opinion that a settlement in the amount of Five Thousand and 00/100 Dollars (\$5,000.00) is in the best interest of the City of Detroit.

We therefore request authorization to settle this matter in the amount of Five Thousand and 00/100 Dollars (\$5,000.00), payable to Sanuk-Investment, Ltd, Sharon Scheutze and Eager, LLC, and their attorneys, Mark K. Wasvary, P.C. and Law Offices of Aaron D. Cox, PLLC, upon receipt of properly executed Releases and an appropriate Stipulation and Order of Dismissal to be entered in United States District Court for the Eastern District of Michigan Case No. 18-11799, approved by the Law Department.

Respectfully submitted,

ERIC B. GAABO

Assistant Corporation Counsel

APPROVED: MAY 22 2019

LAWRENCE T. GARCIA Corporation Counsel

BY:

James D. Noseda, Supervising Assistant Corporation Counsel RESOLUTION

BY COUNCIL MEMBER _____

RESOLVED, that settlement of the above matter be and is hereby authorized in the amount

of FIVE THOUSAND DOLLARS (\$5,000.00); and be it further

RESOLVED, that the Finance Director be and is hereby authorized and directed to draw

a warrant upon the proper account in favor of Sanuk Investment, Ltd, Sharon Scheutze and Eager,

LLC, and their attorneys, Mark K. Wasvary, P.C. and Law Offices of Aaron D. Cox, PLLC, in the

amount of FIVE THOUSAND DOLLARS (\$5,000.00) in full payment for any and all claims

which Sanuk Investment, Ltd, Sharon Scheutze and Eager, LLC may have against the City of

Detroit, or any of the City's officers, employees, agents or representatives, including but not

limited to all claims which were or could have been raised in the case entitled "Sanuk Investment,

Ltd, Sharon Scheutze and Eager, LLC, on behalf of themselves and all others similarly situated,"

United States District Court for the Eastern District of Michigan Case No. 18-11799, and that said

amount be paid upon receipt of properly executed Releases and a Stipulation and Order of

Dismissal entered in United States District Court for the Eastern District of Michigan Case No.

18-11799, approved by the Law Department.

APPROVED:

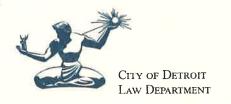
LAWRENCE T. GARCIA

Corporation Counsel

BY:

James D. Noseda, Supervising

Assistant Corporation Counsel



COLEMAN A. YOUNG MUNICIPAL CENTER 2 WOODWARD AVENUE, SUITE 500 DETROIT, MICHIGAN 48226-3437 PHONE 313*224*4550 FAX 313*224*5505 WWW.DETROITMI.GOV

May 17, 2019

HONORABLE CITY COUNCIL

RE: Michael Teolis vs Mackenzie Julian and Nicholas Waldrep Civil Action Case No: 19-2019-436-NZ

Representation and indemnification by the City of Detroit of the City employee listed below is not recommended. We agree with the recommendation of the Head of the Department and believe that City Council should find and determine that the suit against the Defendant does not arise out of or involve the good faith performance of the official duties of the Defendant. We, therefore, recommend a "NO" vote on the attached resolution. Copies of the relevant documents are submitted under separate cover.

Employee requesting representation:

EMT Nicholas Waldrep

Respectfully submitted,

Douglas Baker, Supervising Assistant Corporation Counsel

APPROVED:

BY:

LAWRENCE T. GARCIA CORPORATION COUNSEL

DB/sb Attachments

RESOLUTION

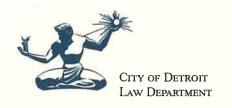
By Council Member

RESOLVED, that the Law Department is hereby authorized under Section 13-11-1 et. seq. of the Municipal Code of the City of Detroit and in accordance with the foregoing communication is approving legal representation and indemnification to the following employee in the lawsuit: Michael Teolis v Mackenzie Julian and Nicholas Waldrep, Civil Case No. 2019-436-NZ.

EMT Nicholas Waldrep

APPROVED:

BY: Jausence J. Sarcis
LAWRENCE T. GARCIA CORPORATION COUNSEL



COLEMAN A. YOUNG MUNICIPAL CENTER 2 WOODWARD AVENUE, SUITE 500 DETROIT, MICHIGAN 48226-3437 PHONE 313*224*4550 FAX 313*224*5505 WWW.DETROITMLGOV

May 2, 2019

HONORABLE CITY COUNCIL

RE: Margaret Workman v Lakenya Darshye Hill

Civil Action Case No: 19-001063 NI

Representation by the Law Department of the City employees or officers listed below is hereby announced, and we concur with the recommendation of the Head of the Department and believe that the City Council should find and determine that the suit against the Defendant arises out of or involves the performance in good faith of the official duties of such Defendant. We further recommend that the City undertake to indemnify the Defendant if there is an adverse judgment. We therefore, recommend a "YES" vote on the attached resolution.

Copies of the relevant documents are submitted under separate cover.

Employee(s) or Officer(s) requesting representation:

TEO Lakenya Hill

Respectfully submitted,

Douglas Baker, Chief of Criminal Enforcement and Quality of Life

APPROVED:

BY:

LAWRENCE T. GARCIA CORPORATION COUNSEL

DB/sb

Attachments

CONTRACTOR STATEMENT OF THE STATEMENT OF

RESOLUTION

By Council Member

RESOLVED, that the Law Department is hereby authorized under Section 13-11-1 et.
seq. of the Municipal Code of the City of Detroit and in accordance with the foregoing
communication to provide legal representation and indemnification to the following Employees
or Officers in the lawsuit Margaret Workman v City of Detroit, Civil Case No. 19-001063 NI

TEO Lakenya Darshye Hill

APPROVED:

BY:

LAWRENCE T. GARCIA
CORPORATION COUNSEL



7737 KERCHEVAL, SUITE #213 DETROIT, MICHIGAN 48214 (313) 224-9521 • TTY:711 WWW.DETROITMI.GOV

To:

Hon. Detroit City Council

From:

Alicia J Skillman

Detroit Board of Ethics

00%

Date:

May 13, 2019

Re:

Request for Re-appointment

Member Freda G. Sampson has served a partial term on the Board of Ethics since October 17, 2017. Her term will end on June 30, 2019.

Member Sampson seeks re-appointment by City Council and is eligible for a second five-year term. I have attached her resume for your review. Member Sampson is prepared to attend an interview with City Council.

fredagsampson@gmail.com

313-220-0447

www.linkedin.com/in/fredagsampson

DIVERSITY/ INCLUSION/ EQUITY

A high-performing, strategic-thinking humanitarian with significant experience in corporate, non-profit and entrepreneurial sects. An extremely capable and competent professional, with a commitment towards bridging racial and ethnic divisions through community engagement, advocacy, and organizational development.

SKILLS

Analytical/Research Skills
Flexibility/Adaptability/Managing Multiple Priorities
Interpersonal Abilities
Communications Skills (listening, verbal, written)
Leadership/Management Skills
Planning/Organizing

PROFESSIONAL EXPERIENCE

FREDA G. SAMPSON, LLC

2007 - Present

Consultant and Facilitator - Diversity, Equity & Inclusion (DEI)

Design, develop and implement DEI training. Facilitate workshops encompassing the broad range of issues. Clients include non profit, health & wellness, government, business and faith based communities.

Event Planner/Creative Consultant

- The Foundation@736- is a facility that serves as a professional space for several non-profit organizations. Manage all resources including budget, staff, contractors, consultants and finances. Plan strategy to ensure efficient management of assets.
- Event management includes concept to implementation of a broad range of events or targeted services from photographic services to catering. Seamlessly plan and execute events, both professional and social. Oversee vendors and event contributors including performers, photographers, caterers, and transportation services
- Consulted for multiple startup businesses around various areas of the beverage industry

BLUE CROSS BLUE SHIELD OF MICHIGAN

Detroit, MI

2014 - 2016

Director - Diversity & Inclusion

- Developer and facilitator of cultural competency training. Oversaw cultural competency training for the entire workforce and delivered training directly, via workshops and webinars, to over 3500 employees from February 2016
 June 2016
- Developed an enterprise wide diversity & inclusion learning series, providing learning experiences throughout the state of Michigan with over 75 sessions annually
- Responsible for planning, organizing, implementing and executing innovative educational tools and trainings for BCBSM/BCN workforce on all dimensions of diversity & inclusion
- Managed nine Employee Resource Networks (ERN's), building memberships, implementing programming and learning opportunities, and further developing the Networks as a resource to the organization
- Developed and implemented programs to promote, attract, and retain a diverse workforce which creates an inclusive and flexible culture
- Engaged in strategic planning to execute the diversity organization's goal of reducing health disparities

fredagsampson@gmail.com

313-220-0447

www.linkedin.com/in/fredagsampson

MICHIGAN ROUNDTABLE FOR DIVERSITY & INCLUSION Detroit, MI

2007 - 2014

Manager - Race2Equity Initiative

- Managed the Race2Equity project initiative through a three phase process from historical analysis, researching, creating and implementing the second Non-Governmental Organization Truth Commission in the United States.
- Responsible for all budgetary commitments for programming including writing and managing over 12 grants;
 Reported directly to the CEO of the organization

Worked with community organizers and multiple regional partners on various community initiatives

- Developed multiple educational tools, including commission reports, traveling exhibit, community conversations and youth events
- Created and executed an effective Community Engagement Campaign and developed tools and products to implement a regional equity initiative
- Planned, implemented and produced the major programming in support of the Community Engagement Campaign
 ranging from conferences (attendance from 200 500+) to curriculum for K-12 in alignment with common core
 national curriculum to be included in all core subjects primarily reading literacy and science
- Presented and facilitated seminars and workshops for more than 20 conferences at universities, corporations and public events.

Researcher, Co-creator, and Coordinator - Traveling Exhibit "We Don't Want Them"

- Created a 30 piece traveling exhibit on Race & Housing in Metro Detroit between 1900-1968, designed to travel to academic institutions, corporations, faith institutions, community centers museums and galleries
- The exhibit has traveled to more than 100 locations and has been viewed by more than 150,000 people

Congregational Organizer

- Implemented Religious Diversity Journey for Congregations and an Immersion Program for middle school students learning about diverse religious cultures and traditions
- Served as a congregational organizer for various faith traditions while working closely with the Bridging the Congregation Racial Divide Program- implemented tools for a region wide public education initiative on racial equity

736 JAVA, JAVA TOO, JAVA ENTERPRISES, INC. Detroit, MI

1997 - 2006

Owner/ President

Independent coffeehouses in the Metropolitan Detroit Community; provided healthy food options, entertainment, and private meeting space in an intellectually social environment. Also included a full catering division that served the corporate, medical, non-profit, and private communities.

- Managed the overall operation of the business including, but not limited to, strategic planning and implementation, quality control, staff training, budget and finance management and human resources
- Established four coffeehouses; constructed detailed feasibility studies, procured high traffic locations, and negotiated leases
- Managed overall staff of 26 direct hires, which consisted of 3 managers, 23 full and part time personnel in four separate locations
- Direct responsibility for marketing & advertising, menu development, general accounting, payroll, equipment acquisition
- Produced numerous art exhibits, book signings, business expos, health fairs, marketplaces featuring local and national artist and authors; developed and sponsored numerous jazz series, poetry series, slams and competitions and worked

fredagsampson@gmail.com

313-220-0447

www.linkedin.com/in/fredagsampson

in conjunction with others in the arts community to design programs and events to support and enhance exposure to local artist

Featured in over 24 different newspaper and magazine articles; voted "Best Coffee House with Live Music" in 2005 by Detroit News readers

OTHER RELEVANT EMPLOYMENT:

Freda G. Sampson, LLC.

2007 - Present

Principal Operator

Key areas targeted are facility management, event management and consulting.

- The Foundation@736 is a facility that serves as a professional space for three non-profit organizations. Manage all resources including budget, staff, contractors, consultants and finances. Plan strategy to ensure efficient management of assets.
- Event management includes concept to implementation of a broad range of events or targeted services from photographic services to catering. Seamlessly plan and execute events, both professional and social. Oversee vendors and event contributors including performers, photographers, caterers, and transportation services
- Consulted for multiple startup businesses around various areas of the beverage industry

University of Michigan, Minority Engineering Program Office (MEPO)

Creative consultant

Interfaced with DAPCEP (Detroit Are Pre College Engineering Program) students and students from around the state for summer programs. Served as graphic artist, creative consultant; produced multimedia presentations for the department.

City of Detroit, Cable Commission

Communication Specialist

Position appointed by the mayor of the city. The department managed the oversight of the initial cable project with Barden Cable. Produced inter-office communications on industry events related to communications and cable technology. Designed and developed a communication process to receive feedback from city residents regarding the newly developed cable system.

EDUCATION

Masters of Fine Art (MFA) University of Michigan, Ann Arbor, MI Bachelors of Science (BA) Tennessee State University, Nashville, TN Associates of Arts (AA) Brooks College of Design, Long Beach, CA

Published Co- Author:

Romance of Theology in the Black Experience Harper Press 1980

"Imported from Detroit: An Examination of a City in Crisis". Sampson, F, Costello, T., Stevens, S., Squire, D. The Journal of Law in Society Wayne State University Law Journal Fall 2013:13-39

fredagsampson@gmail.com

313-220-0447

www.linkedin.com/in/fredagsampson

PROFESSIONAL DEVELOPMENT

New Detroit, Inc. Detroit Regional Chamber Wayne State University University of Michigan Harvard University Marygrove College Wayne State University	Multicultural Leadership Program Leadership Detroit, Class XXXIII Detroit Orientation Institute Worldview's Seminar Certification Leadership Training Certification Grant Writing Certification Small Business Development	2014 2011-2012 2010 2009 2007 2007
wayire state offiversity	Small Business Development	1996

HONORS & AWARDS

- Michigan Chronicle Woman of Excellence Award 2016
- Ecumenical Theological Seminary Spirit of Unity Award 2016
- Crain's Business Weekly Newspaper. Selected as one of the 40 under 40
- Crain's Young Business Person in Detroit to Watch
- Alabama A&M University Alumni Association, Detroit Renaissance Chapter- "Business Women of the Year"
- Gift of Life Transplantation Society of Michigan, Community Service Award
- National MOTTEP Volunteer Recognition Award
- Matrix Human Service, Certificate of Excellence
- Lydia Professional Christian Woman's Organization "Lydia Award" 2002

Certifications

Intercultural Development Inventory - Qualified Administrator 2016





7737 KERCHEVAL, SUITE #213 DETROIT, MICHIGAN 48214 (313) 224-9521 • TTY:711 WWW.DETROITMI.GOV

Date: May 13, 2019

To: Honorable Detroit City Council

From: Alicia J Skillman

Executive Director

Re: Vacancy

The Board of Ethics is seeking clarification on the appointment to fill the seat vacated by Ponce D. Clay. He resigned from the Board on October 2, 2018.

We received information, unofficially, that Council appointed a candidate during the week of February 25, 2019, to fill the vacancy. However, the Board of Ethics has received no appointment letter. Additionally, we are unable to find in the Council Committee meeting minutes when IOC moved the candidate to the full Council for a vote.

With a recent term expiration, the Board of Ethics has three vacancies: one joint, one mayoral, and one council. We greatly appreciate your prompt attention to this matter.

City of Detroit OFFICE OF THE CITY CLERK



May 22, 2019

Honorable City Council

RE: **Petition No. 781: Optimist International** – a nonprofit organization, requests a resolution from your Honorable Body in support of a charitable gaming license.

On this date, your Honorable Body referred the above petition to this office for investigation. Petitioner wishes to be recognized as a nonprofit organization operating in the community for purposes of obtaining a gaming license from the Bureau of State Lottery.

Be advised that the organization meets the criteria for such recognition as established by the city Council on May 15, 2012.

Therefore, approval of this petition is recommended and an appropriate resolution is attached.

Respectfully submitted,

Janice M. Winfrey

JMW:cj

RESOLUTION

By Council Member:			
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Whereas, Optimist International (200 Riverfront Drive, #61, Detroit, Michigan 48226) requests for recognition as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license from the State of Michigan, and

Whereas, the organization meets the criteria for such recognition as established by the City Council on May 15, 2012.

Therefore Be it Resolved, the Detroit City Council recognizes Optimist International (200 Riverfront Drive, #61, Detroit, Michigan 48226) as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license from the Bureau of State Lottery.



OFFICE OF THE DETROIT CITY CLERK 2019 MAY 22 P 5 02

Fatima N. Plater
Metro Riveront Optimist Club
200 Riverfront Drive #6I
Detroit, MI 48226
C: 313.505.7587
H: 313.393.4859
optimisticwoman@yahoo.com

April 21, 2019

To Whom It May Concern:

The Metro Riverfront Optimist Club of Detroit, which has served the youth of this community for the past 24 years, is requesting recognition as a Non-Profit in the city of Detroit, Michigan by the Detroit City Council.

With Detroit City Council's recognition of our status as a Non Profit in Detroit, MI, we will be able to submit our completed paperwork to The State of Michigan's Gaming Board and expand our financial ability to support even more youth service projects in our city.

Focused on children and youth,

Fatima N. Plater

Fatima N. Plater Metro Riverfront Optimist Club Vice President Board Member



4494 LINDELL BLVD. • ST. LOUIS, MO 63108 314.371.6000 • FAX: 314.371.6006 E-mail: headquarters@optlmist.org www.optimist.org

February 14, 2019

To Whom It May Concern:

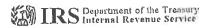
The Optimist Club of Metro Riverfront, Michigan #17122, (FEIN 90-0192600) is an active, Subordinate Club of Optimist International. Attached is the IRS Determination Letter, stating that our subordinate clubs are exempt under this group exemption.

If you have any questions, please feel free to contact me at (800) 500-8130 ext. 202.

Sincerely,

Theresa Ovelgoenner Chief Financial Officer

Meresa Eulgoenner



CINCINNATI OH 45999-0038

In reply refer to: 0248188026 Feb. 28, 2018 LTR 4167C 0 43-0443279 000000 00

00013608

BODC: TE

OPTIMIST INTERNATIONAL
PARENT ORGANIZATION
% DANA THOMAS
4494 LINDELL BLVD
SAINT LOUIS MO 63108-2404

37612

Employer identification number: 43-0443279
Group exemption number: 1334

Dear Taxpayer:

This is in response to your request dated Feb. 16, 2018, for information about your tax-exempt status.

Our records indicate we issued a determination letter to you in July 1958, and you're currently exempt under Internal Revenue Code (IRC) Section 501(c)(04).

We also recognized the subordinates on the list you submitted as exempt from federal income tax under IRC Section 501(c)(04).

Because you're not an organization described in IRC Section 170(c), donors cannot deduct contributions they make to you. You should advise your contributors that their contributions to you are not deductible.

Please refer to www.irs.gov/charities for information about filing requirements. Specifically, IRC Section 6033(j) provides that, if you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked on the filing due date of the third required return or notice.

In addition, each subordinate organization is subject to automatic revocation if it doesn't file a required return or notice for three consecutive years. Subordinate organizations can file required returns or notices individually or as part of a group return.

For tax forms, instructions, and publications, visit www.irs.gov or call 1-800-TAX-FORM (1-800-829-3676).

If you have questions, call 1-877-829-5500 between 8 a.m. and 5 p.m., local time, Monday through Friday (Alaska and Hawaii follow Pacific Time).

0248188026 Feb. 28, 2018 LTR 4167C 0 43-0443279 000000 00 00013609

OPTIMIST INTERNATIONAL
PARENT ORGANIZATION
% DANA THOMAS
4494 LINDELL BLVD
SAINT LOUIS MO 63108-2404

Sincerely yours,

Kim A. Billups, Operations Manager Accounts Management Operations 1

MIGHIGAN Data Received	DEPARTMENT OF COMMERC	CE - CORPORATION AND BECURITIES BUREAU 7/6
NOV 14 1995 JAN 1 0 1996	DEC 1 8 1995	FILED
Pierre	Boover (mxs)	JAN 1 0 1996 Administrator MICHIGAN DEPARTMENT OF COUNTERCE Corporation & Securities Bureau
South Gell	State 20	
	Enimes by Domest	F INCORPORATION tic Nonprofit Corporations and instructions on the last page)
Pursuant to the p Articles:	rovisions of Act 162, Public Ach	e of 1982, the undersigned corporation executes the following
The name of the corpore METRO RIVE	allon la: Referent Optionis	+ Club of DETROIT
ARTICLE U		Ct a potintest
The purpose or purposes way of life through ever-	for which the corporation is or for the improve expanding services	manized are: To faster an optimistic ement of individuals and society, ice to youth and community.
MICLE III		
ne corporation is organiza	ed upon a NOW	Stock or Nemstock) basis.
if organized on a stock l	pasis, the lotal number of sh	nares which the corporation has euthority to issue is
lesses, the designation mitations of the shares	of each class, the number of of each class are as follows	of shares in each class, and the relative rights, preferences are:

RTICLE III (cont.)		
2. a. If organized on a nonstock.	usis, the description and value of its real prope	rty assets are: (If none, insert "none")
b. The description and value of North	its personal property assets are: (If none, inse	irt "nona")
c. The corporation is to be fine	nced under the following general plan: of dues + fund RA15.	ing Events
d. The corporation is organized	on a <u>Pember Skill</u> (Membership or Directorship	besis.
ngle iv		
The address of the registered of	Tige No:	
THE RESIDENCE OF THE PROPERTY	Place South Field	Michigan 771° 48076
(Street Address)	(City)	(ZIP Code)
The mailing address of the registrat Address or P.O. 800) The parms of the resident agent	(Chy)	, Michigan
(Street Address or P.O. Box) The name of the resident agent Tohnore Board	(Caly)	
(Sheet Address or P.O. Box) The name of the resident agent Toknore Board	t the registered office is: (Mis- Judanie Some)	
(Street Address or P.O. Box) The name of the resident agent Tohnors' Box (Street Council Box (Street Counc	it the registered office is: (Cay) (Cay) (Cay) (Cay) (Cay)	(ZIP) Code
(Sheet Address or P.O. Box) The name of the resident agent Tokne 18 Box C CLE V name(s) and address(es) of the	(Chy) Incorporator(s) is (are) as follows:	(ZEP Code)
(Sheet Address or P.O. Box) The name of the resident agent Tokne 18 Box C CLE V name(s) and address(es) of the	(Chy) Incorporator(s) is (are) as follows:	(ZEP Code)
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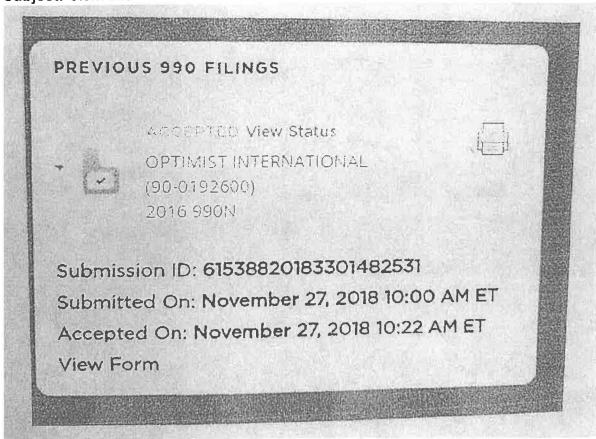
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---- Forwarded Message -----

From: "angela boyd" <angelanboyd@yahoo.com>

To: "Edwina King" <kinge@detroitmi.gov> Sent: Mon, Mar 4, 2019 at 11:58 AM

Subject: Clerk info



MICHIGAN	Charitable Gaming Division
The state of the s	
	101 E. Hillsdale, Box 30023
(Lansing, Michigan 48909
	(517) 335-5780
LOTTERY	www.michigan.gov/cg

QUALIFICATION INFORMATION

Complete this form and submit with the required qualification documents listed on the attached Qualification Requirements sheet. A Bingo, Raffle, or Charity Game Ticket license application and fee may also be submitted with this information. See box #5 below for mailing instructions.

Organization Physical Street Address City State Zip Code County Organization Mailing Address State Zip Code County City State Zip Code County Organization Telephone Number 2. ORGANIZATION PURPOSE Briefly describe the purpose of your organization. 3. LICENSE APPLICATION Enclosed is a completed application and fee for a Bingo Raffle Charity Game Ticket license Make checks payable to STATE OF MICHIGAN. 4. AUTHORIZED CONTACT PERSON First Name Last Name Position/Role with Organization Mailing Address City State Zip Code Telephone Number (Day) Telephone Number (Evening) By signing below, I hereby certify that the representations, information, and data presented are true, accurate, and complete to the best of my knowledge. I understand that failure to answer truthfully, completely, and accurately could preclude the organization from receiving an approval to obtain a gaming license. Authorized Contact Person Signature Date Print Authorized Contact Name and Title	Organization Physical Street Address
City State Zip Code County Organization Mailing Address	
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Print Authorized Contact Name and Title	Authorized Contact Person Signature Date
	Print Authorized Contact Name and Title

5. MAILING INSTRUCTIONS

Mail this completed Qualification Information form, the required qualification documentation listed on the Qualification Requirements sheet, and the completed license application and fee (If also applying for a gaming license) to Charitable Gaming Division, PO Box 30023, Lansing, MI 48909. If submitting by overnight carrier (FedEx, UPS, etc.), send to Charitable Gaming Division, 101 East Hillsdale, Lansing, MI 48933.



LOCAL CIVIC ORGANIZATION QUALIFICATION REQUIREMENTS

If the organization has never submitted qualifying information as a local civic organization, the following information shall be submitted in the name of the organization prior to being approved to conduct a bingo, millionaire party, raffle, or charity game. A previously qualified organization may be required to submit updated qualification information to assure its continued eligibility under the act.

- 1. A <u>signed and dated</u> copy of the organization's current bylaws or constitution, including membership criteria.
- 2. A complete copy of the organization's Articles of Incorporation that have been filed with the Corporations and Securities Bureau, if the organization is incorporated.
- 3. A copy of the letter from the IRS stating the organization is exempt from federal tax under IRS code 501(c)

OR

- copies of one bank statement per year for the previous five years, excluding the current year.
- 4. A provision in the bylaws, constitution, or Articles of Incorporation that states should the organization dissolve, all assets, and real and personal property will revert:
 - A. If exempt under 501(c)3, to another 501(c)3 organization.
 - B. If not exempt under 501(c)3, to the local government.
- 5. A revenue and expense statement for the previous 12 month period to prove all assets are used for charitable purposes, i.e. 990's, treasurer's report, audit. Do not send check registers or cancelled checks. Explain the purpose of each expenditure made to an individual. Once the organization has conducted licensed gaming events, the Bureau may require the organization to provide additional proof that all assets are being used for charitable purposes.
- 6. A copy of a resolution passed by the local body of government stating the organization is a recognized nonprofit organization in the community (form attached).
- 7. A provision in the bylaws, constitution, or Articles of Incorporation indicating the organization will remain nonprofit forever.

Additional information may be requested after the initial documents submitted have been reviewed. If you have any questions or need further assistance, please call our office at (517) 335-5780.

Act 382 of the Public Acts of 1972, as amended, defines a local civic organization as an organization "that is organized not for pecuniary profit; that is not affiliated with a state or national organization; that is recognized by resolution adopted by the local governmental subdivision in which the organization conducts its principal activities; whose constitution, charter, articles of incorporation, or bylaws contain a provision for the perpetuation of the organization as a nonprofit organization; whose entire assets are used for charitable purposes; and whose constitution, charter, articles of incorporation, or bylaws contain a provision that all assets, real property, and personal property shall revert to the benefit of the local governmental subdivision that granted the resolution upon dissolution of the organization."



LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES (Required by MCL.432.103(K)(II))

At a	meeting of the
called to order by	on
at a.m./p.m. the	ollowing resolution was offered:
Moved by	and supported by
that the request from	AME OF ORGANIZATION CITY
	asking that they be recognized as a
nonprofit organization operating in t	he community for the purpose of obtaining charitable
gaming licenses, be considered for	APPROVAL/DISAPPROVAL
APPROVAL	DISAPPROVAL
Yeas:	Yeas:
Nays:	Nays:
Absent:	Absent:
•	a true and complete copy of a resolution offered and at a
meeting held on	ATE *
SIGNED:	TOURISH DITY OF VILLAGE OF FRA
	TOWNSHIP, CITY, OR VILLAGE CLERK
La train	PRINTED NAME AND TITLE
	ADDRESS

COMPLETION: Required, PENALTY: Possible denial of application.

2019-04-03

781

781 Petition of Optimist International, request from your Honorable Body resolution for a charitable gaming license.

REFERRED TO THE FOLLOWING DEPARTMENT(S)

CITY CLERK