

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

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

COUNCIL MEMBER JANEÉ AYERS, CHAIRPERSON
COUNCIL MEMBER ANDRÉ SPIVEY, VICE CHAIRPERSON
COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Christian Hicks
Asst. City Council Committee Clerk

WEDNESDAY, MAY 22, 2019

1:00 P.M.

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

UNFINISHED BUSINESS

1. Status of **Office of Contracting and Procurement** reso. autho. Ground Maintenance Schedule 1 ó 100% of City Funding ó Services include, but are not limited to the planning, design, maintenance, management and operation for grounds maintenance at or on City of Detroit facilities and/or properties including cemeteries and surrounding grounds. Schedule Period: Upon City Council Approval through May 7, 2024. Total Maximum Order Limitation: \$50,165,706.77. **(BROUGHT BACK AS DIRECTED FROM FORMAL SESSION ON 5-21-19)**
2. Status of **Council President Brenda Jones** submitting memorandum relative to City of Detroit Bonding and Insurance Requirements. **(BROUGHT BACK AS DIRECTED FROM FORMAL SESSION ON 5-14-19)**

3. Status of **Council Member Scott Benson** submitting memorandum relative to Fair Wage Contract Ordinance. **(BROUGHT BACK AS DIRECTED ON 4-3-19)**
4. Status of **Council President Brenda Jones** submitting memorandum relative to Ordinance Request. **(BROUGHT BACK AS DIRECTED ON 3-8-19)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

5. Submitting reso. autho. **Contract No. 6002147** – 100% City Funding ó To Provide Funding Agreement for the Decommissioning/Demolition of Joe Louis Arena. ó Contractor: Detroit Building Authority ó Location: 1301 Third, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through March 20, 2022 ó Total Contract Amount: \$10,000,000.00. **OFFICE OF THE CHIEF FINANCIAL OFFICER (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-22-19)**

MISCELLANEOUS

6. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Economic Hardship Exemption in Special Assessment Districts. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-22-19)**

E. MEMBER REPORTS