City of Detroit

Brenda Jones President

Mary Sheffield President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Gabe Leland Roy McCalister, Jr. André L. Spivey James Tate

Janice M. Winfrey City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, CHAIRPERSON COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ, VICE CHAIRPERSON COUNCIL MEMBER JAMES TATE, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

> Mrs. Millicent G. Winfrey Asst. City Council Committee Clerk

WEDNESDAY, MAY 22, 2019

10:00 A.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- D. PUBLIC COMMENT
 - a. Member Reports
 - b. General Public

UNFINISHED BUSINESS

- Status of <u>Law Department</u> submitting reso. autho. <u>Settlement</u> in lawsuit of NaKita Smith et al v City of Detroit et al; Case No.: 16-11882; File No.: L16-00328 (MMM), in the amount of \$59,500.00, by reason of alleged injuries sustained January 14, 2016. (BROUGHT BACK AS DIRECTED ON 5-15-19)
- Status of <u>Law Department</u> submitting reso. autho. <u>Acceptance of Case Evaluation</u> <u>Award</u> in lawsuit of Brenda Davis v City of Detroit; Case No.: 18-006783-CD; File No.: W18-00088, in the amount of \$35,000, in full payment of any and all claims which plaintiff may have against the City of Detroit. (BROUGHT BACK AS DIRECTED ON 5-15-19)

- Status of <u>Office of Inspector General</u> submitting report of Administrative Hearing and Final Determination of OIG Investigation File Nos. 16-0071 INV and 18-0030-INV. (BROUGHT BACK AS DIRECTED ON 5-15-19)
- 4. Status of <u>Council Member Janee Ayers</u> submitting memorandum relative to Reappointment of Gwendolyn Scales to the Detroit Entertainment Commission. (BROUGHT BACK AS DIRECTED ON 5-15-19)
- 5. Status of <u>Office of the City Clerk's Office</u> submitting reso. autho. Petition of University of Detroit Jesuit High School Dadøs Club (#851), request resolution from your Honorable Body a charitable gaming license. (BROUGHT BACK AS DIRECTED ON 5-8-19)
- Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and</u> <u>Indemnification</u> in lawsuit of Mark Jackson v City of Detroit, et al.; Civil Action Case No: 19-002441-CZ; for Chief of Fire Operations Robert Distelrath. (BROUGHT BACK AS DIRECTED ON 5-8-19)
- Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and</u> <u>Indemnification</u> in lawsuit of Mark Jackson v City of Detroit, et al.; Civil Action Case No: 19-002441-CZ; for Deputy Chief Eugene Biondo. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)
- 8. Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and</u> <u>Indemnification</u> in lawsuit of Mark Jackson v City of Detroit, et al.; Civil Action Case No: 19-002441-CZ; for Deputy Chief Robert Shinske. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)
- Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and</u> <u>Indemnification</u> in lawsuit of William Anderson/Betty Taylor v. City of Detroit, Civil Action Case No. 18-009696-CD for Captain Octaveious Miles (retired). (BROUGHT BACK AS DIRECTED FROM FORMAL SESSION 4-3-19)
- 10. Status of <u>Council Member Andre L. Spivey</u> submitting memorandum relative to Followup: Legislative Affairs. (BROUGHT BACK AS DIRECTED ON 4-3-19)

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

 Submitting reso. autho. Contract No. 6000656 - 100% City Funding ó AMEND 1 4ó To Provide Actuarial Services Regarding No-Fault Reform Legislation. ó Contractor: Pinnacle Actuarial Resources, Inc. ó Location: 3109 Cornelius Dr., Bloomington, IL 61704 ó Contract Period: April 18, 2019 through June 30, 2020 ó Contract Increase: \$75,000.00 ó Total Contract Amount: \$175,000.00. LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-22-19)

- Submitting reso. autho. Contract No. 6001579 100% City Funding ó AMEND 1 ó To Provide Legal Advice and Assistance in Connection with Intellectual Property Issues Relating to DPD Merchandising and Registration of Project Greenlight Detroit Trademark. ó Contractor: Clark Hill ó Location: 500 Woodward Ave., Ste. 3500, Detroit, MI 48226 ó Contract Period: July 1, 2019 through June 30, 2022 ó Total Contract Amount: \$50,000.00.
 LAW (*This Contract is to Extend Time Only, Original Expiration date 6/30/19.*) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-22-19)
- 13. Submitting reso. autho. Contract No. 6001126 100% City Funding ó AMEND 3 ó To Provide Litigation Services to the City in Connection with Labor Matters as assigned by the Corporation Council. ó Contractor: The Allen Law Group, P.C. ó Location: 3011 W. Grand Blvd., Detroit, MI 48202 ó Contract Period: September 1, 2017 through December 31, 2020 ó Contract Increase: \$300,000.00 óTotal Contract Amount: \$700,000.00. LAW (This Contract is for Time and Money, Original Contract \$400,000.00.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-22-19)

LAW DEPARTMENT

- 14. Submitting reso. autho. <u>Settlement</u> in lawsuit of Lumpkins, Thomas v City of Detroit and Lincoln Willis Jefferson Jr.; Case No.: 18-003448-NI; File No.: L18-00301 (SVD), in the amount of \$12,500.00 in full payment for any all claims which Thomas Lumpkins may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about April 7, 2017. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-22-19)
- 15. Submitting reso. autho. <u>Settlement</u> in lawsuit of City of Detroit, et al v Geneøs Towing, INC., et al; Case No.: 17-015021-CZ; File No.: L18-00549 (CNR); in the amount of \$20,000.00 currently held in escrow to Geneøs Towing Inc., and THEIR attorney, Pozios Fraser, PLLC, in full payment for resolution of the disputes in Case No. 17-015021-CZ. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-22-19)
- Submitting reso. autho. <u>Settlement</u> 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. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-22-19)
- Submitting reso. autho. <u>Settlement</u> 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. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-22-19)
- 18. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Lori Green v City of Detroit; Civil Action Case No.: 18-cv-12098 for P.O. Samuel Galloway.

(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-22-19)

HUMAN RESOURCES/LABOR RELATIONS DIVISION

19. Submitting reso. autho. Implementation of the 2019 6 2023 Labor Agreement between the City of Detroit and the employees Represented by Services Employees International Union, Local 517M, (Non-Supervisory Unit) (The Labor Relations Division is recommending your Honorable Body's official approval of the 2019-2023 Master Agreement between the City of Detroit and the Service Employees International Union, Local 517M, (Non-Supervisory Unit). (The Master Agreement covers wages, hours and other basic conditions of employment from January 1, 2019 through June 30, 2023. It has been signed by all parties concerned and meets with the approval of the Labor Relations Division.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-22-19)