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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

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COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Millicent Winfrey Asst. City Council Committee Clerk

WEDNESDAY, MAY 15, 2019

1:00 P.M.

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

UNFINISHED BUSINESS

- 1. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to Ban on Styrofoam Purchases with City Funds. (BROUGHT BACK AS DIRECTED ON 5-8-19)
- 2. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to Greater Detroit Resource Recovery Authority (GDRRA). (BROUGHT BACK AS DIRECTED ON 5-8-19)
- 3. Status of <u>Council President Pro Tempore Mary Sheffield</u> submitting memorandum relative to Resolution in Support of the Michigan Legislature Enacting Legislation Extending NEZ New and Rehab Certificates that are Expiring. (BROUGHT BACK AS DIRECTED ON 5-8-19)
- 4. Status of <u>Office of the Chief Financial Officer/Office of The Assessor</u> submitting report relative to Request for the Office of the Assessor to recommend to Council Modifications

- to Neighborhood Enterprise Zone Homestead Areas. (The office of the Assessor was asked by this honorable body to review the existing fifty-two Neighborhood Enterprise Zone Homestead (NEZ-H) area for the purpose of determining if the existing NEZ-H areas are serving the purposes defined in Public Act 147 of 1992 (NEZ Act) as amended and if it would be possible to add additional NEZ-H areas in the City of Detroit.) (BROUGHT BACK AS DIRECTED ON 5-8-19)
- 5. Status of Office of Contracting and Procurement Contracts submitting reso. autho. Contract No. 6001988 100% City Funding ó To Provide Project Management Services for the Office of the Treasury. ó Contractor: Guidehouse LLP ó Location: 1800 Tysons Blvd. 7th Floor, McLean, VA 22102 ó Contract Period: Upon City Council Approval through April 30, 2021 ó Total Contract Amount: \$2,100,000.00. TREASURY (BROUGHT BACK AS DIRECTED ON 5-8-19)
- 6. Status of <u>Office of Contracting and Procurement Contracts</u> submitting 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 ON 5-8-19)
- 7. Status of <u>Planning and Development Department</u> submitting reso. autho. Property Sale of 450 W. Congress, Detroit, MI ó Request for authorization to amend 2019-20 Budget. (The Purchaser proposes to utilize the Property for operation of a parking garage. Currently, the Property is within the PCA zoning district (Public Center Adjacent District). The Purchaser's proposed use of the Property is consistent with the allowable uses for which the Property is zoned.)(DUAL REFERRAL TO THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE) (BROUGHT BACK AS DIRECTED ON 5-8-19)
- 8. Status of Office of Contracting and Procurement Contracts: submitting amended reso. autho. Contract No. 6002099 100% City Funding ó 100% City Funding óTo Lease at 100 Mack, 100 Eliot. Total Sq. Footage 98,615 ó Contractor: Woodward Mack 22, LLC ó Location: 115 W. Brown St., Birmingham, MI 48009 ó Contract Period: Upon City Council Approval through December 1, 2029 ó Total Contract Amount: \$21,500,000.00. CITY-WIDE (BROUGHT BACK AS DIRECTED ON 5-1-19)
- 9. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to NEZ Homestead (NEZH) Ordinance. (BROUGHT BACK AS DIRECTED ON 5-1-19)
- 10. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to NEZ Homestead (NEZH) Amendment Process. (BROUGHT BACK AS DIRECTED ON 5-1-19)

- 11. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to NEZ Homestead Jurisdictions. (Large Map on File) (BROUGHT BACK AS DIRECTED ON 5-1-19)
- 12. Status of <u>Council President Pro Tem Mary Sheffield</u> submitting memorandum relative to Request for Guidelines and Rules for the Proposed \$50 Million Demolition Allocation to Ensure Detroiters Benefit from the Contracts. (BROUGHT BACK AS DIRECTED ON 5-1-19)
- 13. Status of <u>Housing and Revitalization Department</u> submitting reso. autho. To amend 2018-2019 Budget ó Appropriation No. 20644 ó õUS Ecology Damages for Single-Family Rehabö. (The Housing and Revitalization Department ("HRD") is hereby requesting to utilize the funds to support its Single-Family Rehabilitation Program for qualified low-income residents within a designated area surrounding US Ecology Michigan, Inc.'s facilities as further described in the attached resolution. DPW has no objections to HRD's utilization of such liquidated damages that may be collected under DPW's Contract 6001499.) (BROUGHT BACK AS DIRECTED ON 5-1-19)
- 14. Status of <u>Council President Pro Tem Mary Sheffield</u> submitting memorandum relative to Request for the Law Department to Review the Income Tax Reporting Ordinance and Approve to Form. (BROUGHT BACK AS DIRECTED ON 5-1-19)

NEW BUSINESS

MISCELLANEOUS

- 15. <u>Council President Brenda Jones</u> submitting memorandum relative to City of Detroit Bonding and Insurance Requirements.(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-14-19)
- E. MEMBER REPORTS