

City of Detroit

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

INTERNAL OPERATIONS STANDING COMMITTEE

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COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

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

WEDNESDAY, MAY 28, 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

1. Status of **Office of Contracting and Procurement Contract No. 6000656** - 100% City Funding ó AMEND 1 ó 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 (BROUGHT BACK AS DIRECTED ON 5-22-19)**

2. Status of **Office of Contracting and Procurement 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.) (BROUGHT BACK AS DIRECTED ON 5-22-19)**
3. Status of **Law Department** submitting 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. **(BROUGHT BACK AS DIRECTED ON 5-22-19)**
4. Status of **Law Department** submitting 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. **(BROUGHT BACK AS DIRECTED ON 5-22-19)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

5. Submitting reso. autho. **Contract No. 6000554** - 100% City Funding ó AMEND 4 ó To Provide Legal Representation for Concluding Negotiations Regarding a Proposed Consent Judgment between the City and MI Dept. of Environmental Quality. ó Contractor: Fink & Associates Law PLLC. ó Location: 535 Girswold, Ste. 1000, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through December 31, 2020 ó Contract Increase: \$575,000.00 ó Total Contract Amount: \$2,070,000.00. **LAW**
6. Submitting reso. autho. **Contract No. 6001518** - 100% City Funding ó AMEND 1 ó 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. ó Contractor: Jenner & Brock, LLP ó Location: 1099 New York Ave, NW Ste. 900, Washington, DC 20001 ó Contract Period: July 1, 2019 through June 30, 2021 ó Total Contract Amount: \$50,000.00. **LAW (This Contract is to Extend Time Only, Original Expiration 6/30/19)**

LAW DEPARTMENT

7. Submitting 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.
8. Submitting reso. autho. **Settlement** in lawsuit of Michigan Pain Management, LLC (Sherøcole 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.
9. Submitting reso. autho. **Settlement** in lawsuit of 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) in the amount of \$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 and any of the Cityø officers, employees, agents or representatives, including but not limited to all claims which were or could have been raised in the case entitled øSanuk Investment, Ltd, Sharon Scheutze and Eager, LLC, on behalf of themselves and all others similarly situated.ö
10. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Michael Teolis v Mackenzie Julian and Nicholas Waldrep; Civil Action Case No.: 19-2019-436-NZ for EMT Nicholas Waldrep.
11. Submitting 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.

BOARD OF ETHICS/ADMINISTRATION

12. Submitting memorandum relative to 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.)**
13. Submitting memorandum relative to 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.)**

OFFICE OF THE CITY CLERK

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