

City of Detroit

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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 PRO-TEM MARY SHEFFIELD, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Cindy Golden
Asst. City Council Committee Clerk

WEDNESDAY, MAY 8, 2019

1:00 P.M.

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

UNFINISHED BUSINESS

1. Status of Council Member Scott Benson submitting memorandum relative to Greater Detroit Resource Recovery Authority (GDRRA). **(BROUGHT BACK AS DIRECTED ON 5-1-19)**
2. Status of Council President Pro Tempore Mary Sheffield 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 5-1-19)**
3. Status of Office of the Chief Financial Officer/Office of The Assessor 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 5-1-19)

4. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Resolution in support of the House Bill No. 4326 and expanding öBan the Boxö Legislation Statewide. **(BROUGHT BACK AS DIRECTED ON 4-3-19)**
5. Status of **Council President Brenda Jones** submitting memorandum relative to Ordinance Request regarding the State City Income Tax. **(BROUGHT BACK AS DIRECTED ON 4-10-19)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

6. 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 (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-8-19)**
7. 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. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-8-19)**

OFFICE OF THE CHIEF FINANCIAL OFFICER - OFFICE OF THE ASSESSOR

8. Submitting reso. autho. Parkview II/MHT Limited Dividend Housing Association Limited Liability Company ó Payment in Lieu of Taxes (PILOT). **(In order to make this development economically feasible, it is necessary for it to receive the benefits of tax exemption under Section 15a of the State Housing Development Authority Act of 1966 (P.A. 346 as amended, MCL 125.1415A). Adoption of the resolution by your Honorable Body will therefore satisfy the requirements of Public Act 346 and City Ordinance 9-90, as amended, by establishing a service charge of seven percent (7%) of the annual net shelter rent obtained from this housing project.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-8-19)**

OFFICE OF THE CHIEF FINANCIAL OFFICER - OFFICE OF BUDGET/BUDGET ADMINISTRATION

9. Submitting report relative to Request to amend the Detroit Police Department's Fiscal Year 2018-2019. **(The Fiscal Year 2019-2020 budget restricts use of revenue from the DPD's towing and storage operation consistent with the Resolution, and it is intended**

that future revenues from such operations be likewise restricted. In order to ensure that all revenues from the DPD's towing and storage operations are used exclusively for DPD purposes, the department respectfully request authorization to establish Appropriation 20599 – Towing Operations in the Special Revenue Fund.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-8-19)

PLANNING AND DEVELOPMENT DEPARTMENT

10. 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) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-8-19)**

MISCELLANEOUS

11. **Council Member Scott Benson** submitting memorandum relative to Ban on Styroform Purchases with City Funds. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-8-19)**
12. **Council President Brenda Jones** submitting memorandum relative to Income Tax Ordinance. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-8-19)**

E. MEMBER REPORTS