

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 MEMBER JAMES TATE, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Cindy Golden
Asst. City Council Committee Clerk

WEDNESDAY, JUNE 5, 2019

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. 10:10 A.M. – DISCUSSION – RE: Follow-up on Legislative Affairs. (Mayor’s Office, Office of the Chief Financial Officer (OCFO); Legislative Policy Division)**
- E. 10:15 A.M. INTERVIEW – RE: Reappointment of Donele Wilkins to the Detroit Brownfield Redevelopment Authority (DBRA). (Donele Wilkins)**
- F. 10:30 A.M. INTERVIEW – RE: Reappointment of Gwendolyn Scales to the Entertainment Commission. (Gwendolyn Scales)**
- G. PUBLIC COMMENT**
 - a. Member Reports
 - b. General Public

UNFINISHED BUSINESS

1. Status Update of two (2) vacancies by the Administration relative to appointees to the Board of Ethics. **(BROUGHT BACK AS DIRECTED ON 5-29-19)**
2. 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 5-29-19)**
3. 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 5-29-19)**
4. Status of **Council Member Janee Ayers** submitting memorandum relative to Reappointment of Gwendolyn Scales to the Detroit Entertainment Commission. **(BROUGHT BACK AS DIRECTED ON 5-22-19)**
5. Status of **Legislative Policy Division** submitting report relative to Amendments to the Slavery Ordinance. **(Council President Pro Tem Sheffield requested that the Legislative Policy Division (LPD) draft an amendment to the Slavery Era Disclosure Ordinance, to address profit from the “Prison Industrial Complex,” by adding language which encompasses this issue.) (BROUGHT BACK AS DIRECTED ON 5-15-19)**
6. 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 City’s officers, employees, agents or representatives, including but not limited to all claims which were or could have been raised in the case entitled “Sanuk Investment, Ltd, Sharon Scheutze and Eager, LLC, on behalf of themselves and all others similarly situated.” **(BROUGHT BACK AS DIRECTED ON 5-29-19)**

NEW BUSINESS

LAW DEPARTMENT

7. Submitting reso. autho. **Settlement** in lawsuit of Gravity Imaging, LLC (William Lowery) v COD, Case No.: 18-158125; File No.: L18-00354 (CBO); in the amount of \$9,750.00 by reason of alleged injuries sustained on or about 7/7/2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-5-19)**

8. Submitting reso. autho. **Settlement** in lawsuit of Evans, Arthur v Detroit Department of Transportation, et al. Case No.: 18-001522-NF; File No.: L18-00107; in the amount of \$3,000.00 by reason of alleged injuries sustained on or about 2/9/2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-5-19)**
9. Submitting reso. autho. **Settlement** in lawsuit of Michigan CRNAø Staffing and Detroit Anesthesia Grp. (P. Gauley) v COD. Case No.: 18-171996; File No.: L18-00708 (CBO); in the amount of \$4,000.00 by reason of alleged injuries sustained on or about 7/8/2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-5-19)**
10. Submitting reso. autho. **Settlement** in lawsuit of Ervin Freddie v COD, et al. Case No.: 18-000089-NI; File No.: L18-00013 (CLR); in the amount of \$11,000.00 by reason of alleged injuries sustained on or about 5/24/2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-5-19)**
11. Submitting reso. autho. **Settlement** in lawsuit of Angel Jackson v George Alam, Kenneth Valrie, and Jon Gardner. Case No.: 18-002959-NO; File No.: L18-00336 (PMC); in the amount of \$15,000.00 by reason of alleged injuries sustained by Michael Jackson on or about 7/1/2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-5-19)**
12. Submitting reso. autho. **Settlement** in lawsuit of Patrice Godley vs City of Detroit Water Department. File #: 14979 (PSB); in the amount of \$24,000.00 by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of her past employment with the City of Detroit and that said amount be paid upon presentation by the Law Department of a redemption order approved by the Workers Compensation Department of the State of Michigan. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-5-19)**
13. Submitting reso. autho. **Settlement** in lawsuit of Johnson, Quincy v COD and James Rollins, Case No.: 18-005319-NF; File No.: L18-00288 (CBO); in the amount of \$125,000.00 by reason of alleged injuries sustained on or about May 4, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-5-19)**

DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY

14. Submitting report relative to the Reappointment of Ms. Donele Wilkins to the Detroit Brownfield Redevelopment Authority (DBRA) Board. **(Please be informed that the term of office for DBRA Board Member, Ms. Donele Wilkins, will expire on July 1, 2019. As the City Council's recommended appointee to the DBRA Board, we respectfully request that you take action to recommend to the Mayor the reappointment of Ms. Wilkins or recommend a new appointee to the DBRA Board to serve a three-year term expiring on July 1, 2022.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-5-19)**

MISCELLANEOUS

15. **Council Member Raquel Castañeda-López** submitting memorandum relative to Request for Election Related Data/Materials. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-5-19)**

16. **Council Member Roy McCalister, Jr.** submitting memorandum relative to Questions Regarding Lakenya Hill ó Civil Action Case No.: 19-00103-NI. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-5-19)**