

City of Detroit

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INTERNAL OPERATIONS STANDING COMMITTEE

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Mr. Andre Gilbert
Asst. City Council Committee Clerk

WEDNESDAY, JUNE 12, 2019

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**
 - a. Member Reports
 - b. General Public
- E. 10:15 A.M. – INTERVIEW – RE: Reappointment of Freda G. Sampson to the Board of Ethics. (Freda G. Sampson)**

UNFINISHED BUSINESS

1. Status of **Office of Contracting and Procurement** submitting reso. autho. **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 FROM FORMAL SESSION ON 6-11-19)

2. Status of Law Department submitting reso. autho. Acceptance of Case Evaluation Award 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. **(BROUGHT BACK AS DIRECTED ON 6-5-19)**
3. Status of Law Department submitting reso. autho. Legal Representation and Indemnification 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 ON 5-22-19)**
4. Status of Office of Contracting and Procurement 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 Griswold, 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 (BROUGHT BACK AS DIRECTED ON 5-29-19)**
5. Status of Law Department 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. **(BROUGHT BACK AS DIRECTED ON 5-29-19)**
6. Status of Board of Ethics Administration 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.) (BROUGHT BACK AS DIRECTED ON 5-29-19)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following Office of Contracting and Procurement Contracts:

7. Submitting reso. autho. **Contract No. 6001798** - 100% City Funding ó AMEND 16 To Provide Trial Litigation Services to the City on Connection with the Estate of Aiyana Stanley-Jones V. Off. Joseph Weekly. ó Contractor: Rutledge, Manion, Rabaut, Terry & Thomas P.C. ó Location: 333 W. Fort, Detroit, Ste. 1600, MI 48226 ó Contract Period: May 9, 2019 through December 31, 2020 ó Contract Increase: \$30,000.00 Total Contract Amount: \$230,000.00. **LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-12-19)**

LAW DEPARTMENT

8. Submitting reso. autho. Settlement in lawsuit of Major Russell v. City of Detroit, et al., Case No.: 16-cv-11857; File No.: W16-00159; in the amount of \$72,500.00 in full payment for any and all claims which Plaintiff may have against the City of Detroit. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-12-19)**

9. Submitting reso. autho. Settlement in lawsuit of Michigan Pain Management, PLLC (John Johnson) v COD, Case No.: 18-174966; File No.: L18-00567(CBO); in the amount of \$2,700.00 by reason of alleged injuries sustained on or about 7/21/2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-12-19)**
10. Submitting reso. autho. Settlement in lawsuit of Jackson, Marsha v COD, DDOT, and Denise Childress, Case No.: 18-005210-NI; File No.: L18-00286(PH); in the amount of \$18,500.00 by reason of alleged injuries sustained on or about 4/28/2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-12-19)**
11. Submitting reso. autho. Settlement in lawsuit of American Anesthesia Associates, LLC (Javon Byrd) v. City of Detroit, Case No.: 18-162339-GC; File No.: L18-00532/Tana C. Jenkins; in the amount of \$3,500.00 by reason of alleged injuries sustained on or about 6/29/2014. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-12-19)**
12. Submitting reso. autho. Settlement in lawsuit of Upshaw-Flowers, Sheila v. City of Detroit, Case No.: 17-011167-NI; File No.: L17-00565(YRB); in the amount of \$20,000.00 by reason of alleged injuries sustained on or about 10/27/2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-12-19)**
13. Submitting reso. autho. Settlement in lawsuit of Green, Lori v COD, DPD Officers, and Unknown Officers, Case No.: 18-12098; File No.: L18-00482(PH); in the amount of \$15,000.00 by reason of alleged injuries sustained on or about 8/12/2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-12-19)**
14. Submitting reso. autho. Acceptance of Case Evaluation Award in lawsuit of Cameron, Eugene v COD and John Doe, Driver; Case No.: 18-010056-NI; File No.: L18-00661 (TJ), in the amount of \$6,500, in full payment for any and all claims which Eugene Cameron may have against the City of Detroit. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-12-19)**
15. Submitting report relative to Law Department Report on MVA Settlements as authorized by resolution of the Detroit City Council. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-12-19)**
16. Submitting report relative to Law Department Report on Tax Collection Initiative on Foreclosed Properties as authorized by resolution of Detroit City Council. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-12-19)**

17. Submitting reso. autho. **Settlement** in lawsuit of Advanced Surgery Center, LLC v City of Detroit; Case No.: 17-014875-NF; File No.: L17-00714 (SVD), in the amount of \$12,000.00 in full payment for any and all claims which Advanced Surgery Center, LLC may have against the City of Detroit and any other City of Detroit employees by reason of treatment provide to Matthew Tutt for injuries sustained in a DDOT bus crash on or about December 28, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-12-19)**

HUMAN RESOURCES DEPARTMENT/ADMINISTRATION

18. Submitting reso. autho. Request to Amend the Official Compensation Schedule. Recommendation is submitted to amend the 2018-2019 Official Compensation Schedule to include the following pay ranges, subject to City Council approval: **(Class Code: 22-20-40; Classification: Data Analyst; Salary Range: \$55,667 – \$77,933; Class Code: 22-20-50; Classification: Data Quality Management Specialist; Salary Range: \$44,750 – \$62,650)** **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-12-19)**

HUMAN RESOURCES/CLASSIFICATION COMPENSATION ADMINISTRATION

19. Submitting reso. autho. Request to Amend the Official Compensation Schedule. Recommendation is submitted to amend the 2018-2019 Official Compensation Schedule to include the pay range for the following new classifications. **(Class Code: 45-15-21; Title: Site Coordinator; Salary: 27,304 – 35,496; Class Code: 45-15-22; Title: Site Leader; Salary: 22,222 – 27,778; Class Code: 45-15-23; Title: Program Leader; Salary: 20,509 – 23,650)** **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-12-19)**

HUMAN RESOURCES/LABOR RELATIONS DIVISION

20. Submitting reso. autho. Implementation of the 2019 ó 2023 Labor Agreement between the City of Detroit and the employees represented by Service Employees International Union, Local 517M, (Professional and Technical 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 6-12-19)**

LEGISLATIVE POLICY DIVISION

21. Submitting report and resos. autho. Impact of Plan of Adjustment and Emergency Manager Orders on 2012 Charter: (1) Resolution to Further Revise Emergency Manager Order No 38, *Order Modifying Planning and Development Department and Establishing Housing and Revitalization Department*; (2) Resolution to Revise Emergency Manager Order No. 40, *Order Restructuring the Human Resources Department*; (3) Resolution to Further Revise Emergency Manager Order No. 41, *Establishing Centralized Financial Management Organizational Structure*; (4) Resolution to Further Revise Emergency Manager Order No. 42, *Order Addressing Issues Relating to the Conclusion of the Emergency Manager's Tenure and Transition of City Operations to the Mayor and City Council*. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-12-19)**

OFFICE OF INSPECTOR GENERAL

22. Submitting report relative to Administrative Hearing and Final Determination of OIG Investigation File Nos. 16-0071-INV and 18-0031-INV. **(Parimal (Perry) Mehta be debarred for a period of 20 years for the reasons stated in the attached report effective September 30, 2016 and ending on September 30, 2036 and FutureNet Group, Inc. (FutureNet) be debarred for a period of 15 years for the reasons stated in the attached report effective September 30, 2016 and ending on September 30, 2031.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-12-19)**