

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 19, 2019

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. 10:10 A.M. – INTERVIEW – RE: Joint Appointment of Reverend Kenneth Flowers to the Board of Ethics (Kenneth Flowers)**
- E. 10:20 A.M. – DISCUSSION – RE: Legislative Update. (Legislative Affairs)**

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 6-12-19)**
2. 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 6-12-19)**

3. Status of **Office of Contracting and Procurement 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 (BROUGHT BACK AS DIRECTED ON 6-12-19)**
4. Status of **Council Member Raquel Castañeda-López** submitting memorandum relative to Request for Election Related Data/Materials. **(BROUGHT BACK AS DIRECTED ON 6-5-19)**

NEW BUSINESS

MAYOR'S OFFICE

5. Submitting reso. autho. Appointment of Reverend Kenneth Flowers as the joint appointee to the Board of Ethics which begins immediately and expires April 30, 2023. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-19-19)**

OFFICE OF CONTRACTING AND PROCUREMENT

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

6. Submitting reso. autho. **Contract No. 2717902** - 100% City Funding ó AMEND 4 ó To Provide Access to Municipal Codes. ó Contractor: Municipal Code Corp. ó Location: 1700 Capital Circle SW, Tallahassee, FL 32310 ó Contract Period: Upon City Council Approval through November 30, 2019 ó Total Contract Amount: \$110,726.87. **CLERKS OFFICE (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-19-19)**
7. Submitting reso. autho. **Contract No. 6001064** - 100% City Funding ó AMEND 1 ó To Allow Appropriations that were Approved by City Council to go into a Workforce Training Fund and Transferred to DESC to Administer and Operate Programs. ó Contractor: Detroit Employment Solutions Corporation ó Location: 440 E. Congress, Ste. 400, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through June 30, 2022 ó **No Change in Contract Amount or Term. (Scope Change Only) CRIO (Original Contract Amount \$2,950,000.00, Original Contract Period 7/17/17 through 6/30/22.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-19-19)**
8. Submitting reso. autho. **Contract No. 2901809** - 100% City Funding ó AMEND 2 ó To Provide Implementation, Licensing, and Hosting for Web-Based HR Systems. ó Contractor: The Ultimate Software Group Inc. ó Location: 2000 Ultimate Way, Weston,

FL 33326 ó Contract Period: Upon City Council Approval through December 24, 2024 ó Contract Increase: \$12,567,094.00 ó Total Contract Amount: \$21,564,592.00. **DoIT (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-19-19)**

9. Submitting reso. autho. **Contract No. 6000272** - 100% City Funding ó AMEND1 ó To Provide Mailroom and Legal Reprographic Services. ó Contractor: Exela Enterprises Solutions, Inc. ó Location: 300 First Stamford Place, Second Floor West, Stamford, CT 06902 ó Contract Period: Upon City Council Approval through June 30, 2021 ó Contract Increase: \$2,500,000.00 ó Total Contract Amount: \$4,198,732.00. **DoIT (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-19-19)**
10. Submitting reso. autho. **Contract No. 6000095** - 100% City Funding ó AMEND 2 ó To Provide Occupational Healthcare Care, and Testing Services. ó Contractor: Henry Ford Health System ó Location: One Ford Place, Ste. 2F, Detroit, MI 48221 ó Contract Period: Upon City Council Approval through June 30, 2019 ó Contract Increase: \$801,340.50 ó Total Contract Amount: \$828,316.50. **HUMAN RESOURCES (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-19-19)**
11. Submitting reso. autho. **Contract No. 6000582** - 100% City Funding ó AMEND 1 ó To Provide Employee Assistance Programs for HR. ó Contractor: Health Management Systems Of America ó Location: 601 Washington Blvd., Detroit, MI 48226 ó Contract Period: Upon City Council Approval through March 16, 2020 ó Contract Increase: \$162,000.00 ó Total Contract Amount: \$398,310.86. **HUMAN RESOURCES (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-19-19)**
12. Submitting reso. autho. **Contract No. 6002106** - 100% City Funding ó To Provide Employee Engagement Service for HR. ó Contractor: Guidehouse ó Location: 1800 Tysons Rd., 7th Fl., McLean, VA, 22102 ó Contract Period: Upon City Council Approval through May 31, 2021 ó Total Contract Amount: \$104,000.00. **HUMAN RESOURCES (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-19-19)**
13. Submitting reso. autho. **Contract No. 6002098** - 100% City Funding ó To Provide Legal Services to the City in Connection with People V. Robert Carmack. ó Contractor: Law Offices of Gerald K. Evelyn ó Location: 535 Griswold, Ste. 1000, Detroit, MI 48226 ó Contract Period: February 18, 2019 through December 31, 2020 ó Total Contract Amount: \$35,000.00. **LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-19-19)**

LAW DEPARTMENT

14. Submitting reso. autho. **Settlement** in lawsuit of Sullivan, Katrice v COD and Mohammad Subur; Case No.: 18-000711-NI; File No.: L18-00101(PH); in the amount of \$7,500.00 by reason of alleged injuries sustained on or about 5/24/2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-19-19)**

15. Submitting reso. autho. **Settlement** in lawsuit of Derrez Payne v. James Wiencek, et. al.; Case No.: 12-013105-CZ; File No.: LE-01964 (CVK), in the amount of \$60,000.00 by reason of alleged assault, battery, false arrest/imprisonment, excessive force and unreasonable search and seizure that occurred October 8-9, 2010. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-19-19)**
16. Submitting reso. autho. **Settlement** in lawsuit of Shawn Ross v City of Detroit; Case No.: 18-002702-NO; File No.: W18-00046, in the amount of \$40,500.00 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 6-19-19)**

OFFICE OF THE CITY CLERK

17. Submitting reso. autho. Petition of Save the Pearls (#929), a nonprofit organization, requests a resolution from your Honorable Body in support of a Charitable Gaming License. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-19-19)**

MISCELLANEOUS

18. **Council Member Scott Benson** submitting memorandum relative to Security Clearance Opinion that allows for the Detroit Police Department or other security forces to brief Detroit City Council members.

F. PUBLIC COMMENT

- a. Member Reports
- b. General Public