

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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Ms. Christian Hicks
Asst. City Council Committee Clerk

WEDNESDAY, JULY 3, 2019

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. 10:10 A.M. – INTERVIEW – RE: Appointment of Byron Osbern to the Board of Ethics. (Byron Osbern)**

UNFINISHED BUSINESS

1. Status of **Office of Contracting and Procurement Contract No. 6001075** - 100% City Funding ó AMEND1 ó To Provide an Employee Shuttle Service from DPSH Facility (1301 Third) and/or Eastern Market Garage (2727 Riopelle St.) to the Following Locations: Coleman A. Young Municipal Center (2 Woodward Ave.), Cadillac Tower (65 Cadillac Square), Water Board Building (735 Randolph St.) and returning back to the DPSH and/or Eastern Market Garage. ó Contractor: Trinity Transportation Group ó Location: 4624 13th Street, Wyandotte, MI 48192 ó Contract Period: Upon City Council Approval through June 30, 2020 ó Contract Increase: \$426,000.00 ó Total Contract Amount: \$855,235.20.
HUMAN RESOURCES (BROUGHT BACK AS DIRECTED ON 6-26-19 WITH THE EVALUATION INFORMATION AND EXPLANATION OF FUNDING)

2. Status of **Mayor's Office** 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. **(BROUGHT BACK AS DIRECTED ON 6-19-19)**
3. Status of **Council Member Raquel Castaneda-Lopez** Appointment of Raquel Garcia as the joint appointee to the Board of Ethics which begins immediately and expires April 30, 2023. **(BROUGHT BACK AS DIRECTED ON 3-6-19)**
4. Status of **Legislative Policy Division** 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*. **(BROUGHT BACK AS DIRECTED ON 6-12-19)**

NEW BUSINESS

MAYOR'S OFFICE

5. Submitting reso. autho. Appointment to the Board of Ethics. **(The Mayor's Office is withdrawing Byron Osbern as our joint appointee to the Board of Ethics.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-3-19)**
6. Submitting reso. autho. Appointment of Byron Osbern to the Board of Ethics for a term to commence immediately and ending on April 30, 2023. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-3-19)**

OFFICE OF CONTRACTING AND PROCUREMENT

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

7. Submitting reso. autho. **Contract No. 6002194** - 100% City Funding ó To Provide Media Services for all Community Meetings, Mayoral Meetings, and Support Meetings. ó Contractor: Creative Day Technologies ó Location: 1987 Larchwood, Troy, MI 48083 ó Contract Period: Upon City Council Approval through July 10, 2020 ó Total Contract Amount: \$211,680.00. **MEDIA SERVICES (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-3-19)**

LAW DEPARTMENT

8. Submitting reso. autho. **Settlement** in lawsuit of Kirby Dominique Denzel v George Alam 18-10558, Case No. 18-10558; File No. L18-00151 (SVD) in the amount of \$75,000.00 in full payment for any and all claims which Dominique Denzel Kirby may have against the City of Detroit and any other City of Detroit employees by reason of alleged automobile accident injuries sustained on or about July 3, 2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-3-19)**
9. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Aaron Lynch vs City of Detroit; Civil Action Case No. 19-004318-NI for TEO Denise Childress. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-3-19)**
10. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Howard Gardella vs City of Detroit, et al.; Civil Action Case No. 18-13678 for P.O. Michael Russell. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-3-19)**
11. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Everette Wilson vs City of Detroit, Civil Action Case No. 18-003087-NI for TEO Zoette Beard. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-3-19)**
12. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Norman Peoples vs City of Detroit; Civil Action Case No. 19-cv-10588 for P.O. Joshua Davis. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-3-19)**
13. Submitting reso. autho. **Settlement** in lawsuit of Proposed settlement of claim by Receiver for FutureNet, Case No. 18-004682-CB; File No. L19-00482 (CNR) in the amount of \$97,500.00 in full payment for any and all claims which FutureNet Group, Inc and FutureNet Security Solutions may have against the City of Detroit and any other City of Detroit employees. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-3-19)**

OFFICE OF THE INSPECTOR GENERAL

14. Submitting report relative to Appeal of OIG Investigation File Nos. 16-0071-INV and 18-0031-INV; Debarment Proceedings Against: Parimal Mehta, Jay Mehta, and FutureNet Group, Inc. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-3-19)**

MISCELLANEOUS

15. **Council Member Roy McCalister** submitting memorandum relative to Questions regarding Contract 6001075. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-3-19)**

16. **Council Member Roy McCalister, Jr.** submitting memorandum relative to Questions Regarding Request for Indemnification for Officer Michael Russell in the case of Howard vs City of Detroit et al Civil Action case # 18-13678. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-3-19)**
17. **Council Member Roy McCalister, Jr.** submitting memorandum relative to Questions regarding Settlement of Lawsuit of Lonzell Latimer; verses the City of Detroit; Case No.: 3:18-cv-11654; File No.: L-18-00326. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-3-19)**
18. **Council Member Roy McCalister, Jr.** submitting memorandum relative to TEO Zoette Beard. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-3-19)**
19. **Council Member Roy McCalister, Jr.** submitting memorandum relative to TEO Denise Childress. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-3-19)**

- E. PUBLIC COMMENT**
- a. Member Reports
 - b. General Public