Brenda Jones President

Mary Sheffield President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Gabe Leland Roy McCalister, Jr. André L. Spivey James Tate

Janice M. Winfrey City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

COUNCIL MEMBER JANEE AYERS, CHAIRPERSON

COUNCIL MEMBER ANDRE SPIVEY, VICE CHAIRPERSON COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Mrs. Millicent G. Winfrey Asst. City Council Committee Clerk

WEDNESDAY, JULY 3, 2019

1:00 P.M.

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

UNFINISHED BUSINESS

- 1. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to Ban on Styrofoam Purchases with City Funds. (BROUGHT BACK AS DIRECTED ON 6-26-19)
- 2. Status of <u>Council President Pro Tem Mary Sheffield</u> submitting memorandum relative to Request for Guidelines and Rules for the Proposed \$50 Million Demolition Allocation to Ensure Detroiters Benefit from the Contracts. (BROUGHT BACK AS DIRECTED ON 6-26-19)
- 3. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to NEZ Homestead (NEZH) Ordinance. (BROUGHT BACK AS DIRECTED ON 6-12-19)
- 4. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to NEZ Homestead (NEZH) Amendment Process. (BROUGHT BACK AS DIRECTED ON 6-12-19)

- 5. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to NEZ Homestead Jurisdictions. (Large Map on File) (BROUGHT BACK AS DIRECTED ON 6-12-19)
- 6. Status of <u>Council President Pro Tem Mary Sheffield</u> submitting memorandum relative to Request for the Law Department to Review the Income Tax Reporting Ordinance and Approve to Form. (BROUGHT BACK AS DIRECTED ON 5-15-19)
- 7. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to NEZ Homestead (NEZH) updated proposed modifications. (BROUGHT BACK AS DIRECTED ON 6-5-19)

NEW BUSINESS

LEGISLATIVE POLICY DIVISION

- 8. Submitting report relative to Agreement for Administration and Operation of Programs Funded through the Detroit Workforce Training Fund. (The Legislative Policy Division (LPD) has been requested to provide a report on the Agreement for Administration and Operation of Programs Funded through the Detroit Workforce Training Fund between the City of Detroit (City) and Detroit Employment Solutions Corporation (DESC). The issue is whether there is any concern with regard to the provision providing for general fund dollars appropriated by City Council.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-3-19)
- 9. Submitting report relative to Resolution in Support of Extending Expiring NEZ Certificates and a Report on Pending NEZ Legislation (Preliminary Report). (In the Budget, Finance and Audit Standing Committee, Council President Po-Tem Mary Sheffield requested that the Legislative Policy Division draft a resolution in support of the Michigan Legislature enacting legislation that would extend the life of expiring new a rehab Neighborhood Enterprise Zone certificates.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-3-19)
- 10. Submitting report relative to Gaming Tax Revenue through May 2019. (For Council's review, the attached schedules present the gaming tax reveue activity through May 2019 and prior fiscal years.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-3-19)

OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION

11. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for a new 4-story mixed-use building with 92 apartments at 8001 Kercheval Avenue in the West Village NEZ area. (RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-3-19)

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF CONTRACTING AND PROCUREMENT

12. Submitting reso. autho. Request for Approval to enter into short term leases for temporary property use up to 30 days and under \$10,000. (The Office of Contracting and Procurement Department ("OCP") is hereby requesting the authorization of your Honorable Body to allow the Coleman A. Young Municipal Airport Department ("Airport") to enter into short term leases of Airport T-Hanger properties as requests for such are received, provided that the term of said leases charge rent of less than \$10,000 and include a lease term of up to 30 days.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-3-19)

MISCELLANEOUS

- 13. <u>Council President Pro Tem Mary Sheffield</u> submitting memorandum relative to NEZ New & Rehab Certificate Project List. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-3-19)
- E. MEMBER REPORTS