**TUESDAY, SEPTEMBER 24, 2019**

**If interpretation or translation services are needed please call The Department of Civil Rights, Inclusion & Opportunity at least 3 business days prior to session. Ryan Crigle, office:** **313-224-****4950**

**APPROVAL OF JOURNAL OF LAST SESSION**

**RECONSIDERATIONS:**

**UNFINISHED BUSINESS**

**PRESIDENT’S REPORT ON STANDING COMMITTEE REFERRALS AND OTHER MATTERS**

**INTERNAL OPERATIONS STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE*:**

**LAW DEPARTMENT**

1. Submitting reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Gail Redmond v City of Detroit, et al. Case No.: 18-014369-NI; File No: L18-00723 (PMC) in the amount of $25,000.00, in full payment for any and all claims which these parties may have against the City of Detroit, by reason of alleged injuries sustained by Gail Redmond on or about November 6, 2017.
2. Submitting reso. autho. **Settlement**in lawsuit of We Care Physical Therapy, LLC (Robert Solt) v City of Detroit, Case No.: 18-009813-NF; File No: L18-00522 (SVD) in the amount of $12,500.00 in full payment for any and all claims which We Care Physical Therapy LLC may have against the City of Detroit and any other City of Detroit employees for treatment provided to Robert Solt.
3. Submitting reso. autho. **Settlement**in lawsuit of Michael James v City of Detroit; Department of Public Works, File No: 11584 (PSB) in the amount of $17,500.00 in full payment of any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit.
4. Submitting reso. autho. **Settlement**in lawsuit of David Hamiel v City of Detroit Police Department, File No: 14926 (PSB) in the amount of $136,000.00 in full payment of any and all wage loss claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit.

**HUMAN RESOURCES DEPARTMENT/LABOR RELATIONS DIVISION**

1. Submitting reso. autho. Implementation of the 2019 – 2023 Labor Agreement between the City of Detroit and the employees Represented by Association of Municipal Engineers. **(The Labor Relations Division is recommending your Honorable Body’s official approval of the 2019 – 2023 Master Agreement between the City of Detroit and the Association of Municipal Engineers. 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.)**

**MISCELLANEOUS**

1. **Council President Brenda Jones** submitting memorandum relative to Wireless Telecommunications Site Review.

**NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE:***

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 6002371** - 100% 2018 UTGO Bond Funding – To Provide Park Improvements for Palmer Park, to include Demolition of Existing Deteriorated Walkways, Installation of New Asphalt Walkways, New Volleyball Court, Fitness Equipment and Site Amenities such as Bike Racks and Park Benches. – Contractor: Michigan Recreation Construction, Inc. – Location: 18631 Conant, Detroit, MI 48234 – Contract Period: Upon City Council Approval through September 1, 2020 – Total Contract Amount: $454,335.00. **GENERAL SERVICES**

**PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE:***

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 6002307** - 100% City Funding – To Provide a Neighborhood Framework Feasibility Study and Implementation Plan for the Delray Community Project. – Contractor: Rossetti – Location: 160 West Fort Street Suite 400, Detroit, MI 48226 – Contract Period: Upon City Council Approval through October 8, 2020 – Total Contract Amount: $550,000.00. **PLANNING AND DEVELOPMENT**

**HOUSING AND REVITALIZATION DEPARTMENT**

1. **Submitting reso. autho. Request for Public Hearing to Establish a Commercial Rehabilitation District for S&S Development, LLC in the area of 1301, 1312, 1313, 1323 Seward St. Detroit, Michigan, in accordance with Public Act 210 of 2005 (Petition #1005). (The Housing and Revitalization Department has reviewed the request of S&S Development LLC to establish a Commercial Rehabilitation District, and find that it satisfies the criteria set forth by Public Act 210 of 2005 and that it would be consistent with the development and economic goals of the Master Plan.)**

**MISCELLANEOUS**

1. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to property located at 112 East Philadelphia Street.

**PUBLIC HEALTH AND SAFETY STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE:***

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 3035310** - 100% City Funding – To Provide an Emergency Demolition for Residential Property, 809 Glinnan. – Contractor: DMC Consultants, Inc. – Location: 13500 Foley, Detroit, MI 48227 – Contract Period: Upon City Council Approval through July 29, 2020 – Total Contract Amount: $31,175.00. **HOUSING AND REVITALIZATION**
2. Submitting reso. autho. **Contract No. 3035320** - 100% City Funding – To Provide an Emergency Demolition for Residential Property, 5033 Pacific. – Contractor: Adamo Demolition Co. – Location: 300 East Seven Mile Road, Detroit, MI 48203 – Contract Period: Upon City Council Approval through July 22, 2020 – Total Contract Amount: $29,000.00. **HOUSING AND REVITALIZATION**
3. Submitting reso. autho. **Contract No. 3036398** - 100% City Funding – To Provide an Emergency Demolition for Residential Property, 18145 Fleming. – Contractor: DMC Consultants, Inc. – Location: 13500 Foley, Detroit, MI 48227 – Contract Period: Upon City Council Approval through August 11, 2020 – Total Contract Amount: $16,800.00. **HOUSING AND REVITALIZATION**
4. Submitting reso. autho. **Contract No. 3036770** - 100% City Funding – To Provide an Emergency Demolition for Residential Property, 11825-27 Otsego. – Contractor: Gayanga Co. – Location: 1120 W Baltimore Suite 200, Detroit, MI 48202 – Contract Period: Upon City Council Approval through September 16, 2020 – Total Contract Amount: $30,681.00. **HOUSING AND REVITALIZATION**
5. Submitting reso. autho. **Contract No. 3036790** - 100% City Funding – To Provide an Emergency Demolition for Residential Property, 2972 Harding. – Contractor: Salenbien Trucking and Excavating, Inc. – Location: 9217 N Ann Arbor Road, Dundee, MI 48131 – Contract Period: Upon City Council Approval through September 16, 2020 – Total Contract Amount: $25,749.00. **HOUSING AND REVITALIZATION**
6. Submitting reso. autho. **Contract No. 3037104** - 100% City Funding – To Provide an Emergency Demolition for Residential Property, 5922 15th Street. – Contractor: DMC Consultants, Inc. – Location: 13500 Foley, Detroit, MI 48227 – Contract Period: Upon City Council Approval through September 8, 2020 – Total Contract Amount: $17,100.00. **HOUSING AND REVITALIZATION**
7. Submitting reso. autho. **Contract No. 3035934** - 100% 2018 UTGO Bond Funding – To Provide an Agreement for the Purchase of Dell 5420 Semi Rugged & 7214 Full Rugged Laptops via MiDeal 071B6600111. – Contractor: Dell Computer Corporation – Location: 1 Dell Way, Round Rock, Texas 78682 – Contract Period: Upon City Council Approval through September 30, 2020 – Total Contract Amount: $263,495.40. **POLICE**
8. Submitting reso. autho. **Contract No. 3037027** - 100% 2018 UTGO Bond Funding – To Provide an Agreement for the Purchase of HP Monitors and HP Desktops for Detroit Police Department. – Contractor: CDW Government, LLC – Location: 230 N Milwaukee Avenue, Vernon Hills, IL 60061 – Contract Period: Upon City Council Approval through September 30, 2020 – Total Contract Amount: $79,399.20. **POLICE**
9. Submitting reso. autho. **Contract No. 3037287** - 100% Federal Funding – To Provide and Install Three (3) New Gate Operators for the Russell Street Gates. – Contractor: RMD Holdings, Ltd. Dba Nationwide Construction Group – Location: 69951 Lowe Plank Road, Richmond, MI 48062 – Contract Period: Upon City Council Approval through February 3, 2020 – Total Contract Amount: $55,000.00. **TRANSPORTATION**

**OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF DEVELOPMENT AND GRANTS**

1. Submitting reso. autho. The Detroit Public Safety Foundation request to accept a grant to support the Drive to Thrive Program. **(The General Motors Foundation has awarded the Detroit Public Safety Foundation with a grant for a total of $125,000.00. There is no match requirement for the grant.)**

**DEPARTMENT OF PUBLIC WORKS/ADMINISTRATION DIVISION**

1. Submitting reso. autho. Traffic Control Devices – Installed and Discontinued. **(The Department of Public Works (DPW) is submitting a list of traffic control devices that were installed and discontinued during the period of July 16, 2019 – August 15, 2019 to your Honorable Body for approval.)**
2. Submitting reso. autho. Petition of The Parade Company **(#1079)**, request to install approximately 10 banners on Griswold St. between Lafayette Blvd. and Congress St. from November 20th, 2019 to November 29th, 2019 in order to celebrate The Parade Co. and Strategic Staffing Solutions Turkey Trot Thanksgiving Run. **(The Department of Public Works, Traffic Engineering Division has no objections to the placement of banners, provided that the banner installation is in compliance with the banner policy adopted by your Honorable Body on November 30, 2001.)**

**DEPARTMENT OF PUBLIC WORKS/CITY ENGINEERING DIVISION**

1. Submitting reso. autho. Petition of First Latin American Baptist Church **(#590)**, request to vacate and convert to easement the alley adjacent to their property located at 2004 Scotten Avenue. **(All other involved City Departments, and privately owned utility companies have reported no objections to the conversion of the public right-of-way into a private easement for public utilities. Provisions protecting utility installations are part of the attached resolution.)**
2. Submitting reso. autho. Petition of Giffels Webster **(#1554)**, request to outright vacation of the alley bounded by Second Avenue, Bethune Street, Woodward Avenue, and Lothrop Avenue. **(All other involved City Departments, and privately owned utility companies have reported no objections to the outright vacation of the alley. Provisions protecting utility installations are part of the attached resolution.)**
3. Submitting reso. autho. Petition of Detroit Department of Public Works City Engineering Division **(#490)**, request the conversion to easement portions of Eliot Street, from Russell Street to Riopelle Street. **(All other involved City Departments, and privately owned utility companies informed of this petition have reported no objections to the vacations. MILANO BAKERY’s commitment to continue working with all involved public and private utilities to protect their installations is incorporated in the attached resolution.)**

**MISCELLANEOUS**

1. **Council Member Scott Benson** submitting memorandum relative to E. Davison Conant Traffic Study Request.
2. **Council Member Gabe Leland** submitting memorandum relative to Tree Causing Sidewalk to Buckle at 12301 Cherrylawn.
3. **Council Member Gabe Leland** submitting memorandum relative to Tree Causing Sidewalk to Buckle at 12000 Lauder.
4. **Council Member Gabe Leland** submitting memorandum relative to 9631 Lauder – Tree Causing Sidewalk Damage.
5. **Council Member Gabe Leland** submitting memorandum relative to the berm at 12715 Birwood.
6. **Council Member Gabe Leland** submitting memorandum relative to Demolition Damage to property located at 6350 DeSoto, Detroit. **(REFERRED FROM THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-18-19 TO THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE)**
7. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to D-DOT Income Based Reduced Fare Ordinance.

**VOTING ACTION MATTERS**

**OTHER MATTERS**

**COMMUNICATIONS FROM MAYOR AND OTHER**

**GOVERNMENTAL OFFICIALS AND AGENCIES**

**PUBLIC COMMENT**

**STANDING COMMITTEE REPORTS**

**BUDGET, FINANCE AND AUDIT STANDING COMMITTEE**

**OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION**

1. **Ayers,** reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of a single-family home located at 1710 Bagley Avenue in the Corktown Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL)**
2. **Ayers,** reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of four (4) apartment units located at 1718 Van Dyke Avenue in the West Village Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL)**
3. **Ayers,** reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of two single-family homes located at 2081, 2087 and one multi-family residential apartment building located at 2099 Vermont Avenue (2019 Dalzelle) Avenue in the West Corktown Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL)**
4. **Ayers,** reso. autho. Neighborhood Enterprise Zone Certificate Application for the construction of a new 6-unit multi-family residential structure located at 4130 Trumbull Avenue in the Woodbridge Estates Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL)**

**INTERNAL OPERATIONS STANDING COMMITTEE**

**MAYOR’S OFFICE**

1. **McCalister,** reso. autho. Appointment of Angela Baldwin to the Elected Officials Compensation Commission. **(Term begins upon confirmation by City Council and expires on September 1, 2026.)**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **McCalister,** reso. autho. **Contract No. 6001522** - 100% City Funding – AMEND 2– To Provide Legal Services to the City in Connection with the Case of Davonte Sanford V. City of Detroit, Michael Russell, and James Tolbert U.S. District Court, E.D. MI No. 17-cv-13062; Lamarr Monson V. City of Detroit et al, U.S. District Court, E.D. MI. No. 18-cv-10638, and D’Marco Craft et al V. City of Detroit et al, U.S. District Court, E.D. MI No. 17-cv-12752, and such Litigation Matters as Determined by Corporation Counsel. – Contractor: Seward, Peck & Henderson – Location: 210 E. Third St., Ste. 212, Royal Oak, MI 48067 – Contract Period: July 26, 2019 through December 31, 2020 – Contract Increase: $325,000.00 – Total Contract Amount: $1,050,000.00 **LAW**
2. **McCalister,** reso. autho. **Contract No. 6002343 -** 100% City Funding – To Provide Temporary Technical Staffing Resources for Specialized Skills Related to New or Legacy Systems and to Complete the Necessary Work Volume. – Contractor: MadDog Technology, LLC – Location: 1001 Woodward Avenue, Detroit, MI 48226 – Contract Period: Upon City Council Approval through September 23, 2022 – Total Contract Amount: $3,750,000.00. **INNOVATION AND TECHNOLOGY**
3. **McCalister,** reso. autho. **Contract No. 6002344 -** 100% City Funding – To Provide Temporary Technical Staffing Resources for Specialized Skills Related to New or Legacy Systems and to Complete the Necessary Work Volume. – Contractor: OpTech – Location: 5440 Corporate Drive Suite 260, Troy, MI 48098 – Contract Period: Upon City Council Approval through September 23, 2022 – Total Contract Amount: $3,750,000.00. **INNOVATION AND TECHNOLOGY**
4. **McCalister,** reso. autho. **Contract No. 6002345 -** 100% City Funding – To Provide Temporary Technical Staffing Resources for Specialized Skills Related to New or Legacy Systems and to Complete the Necessary Work Volume. – Contractor: Data Consulting Group, Inc. – Location: 965 E Jefferson, Detroit, MI 48207 – Contract Period: Upon City Council Approval through September 23, 2022 – Total Contract Amount: $3,750,000.00. **INNOVATION AND TECHNOLOGY**
5. **McCalister, *amended*** reso. autho. **Contract No. 6002539 -** 100% City Funding – To Provide Temporary Technical Staffing Resources for Specialized Skills Related to New or Legacy Systems and to Complete the Necessary Work Volume. – Contractor: Blue Chip Talent – Location: 43252 Woodward Avenue Suite 240, Bloomfield Hills, MI 48302 – Contract Period: Upon City Council Approval through September 23, 2022 – Total Contract Amount: $3,750,000.00. **INNOVATION AND TECHNOLOGY**

**LAW DEPARTMENT**

1. **McCalister,** reso. autho. **Settlement**in lawsuit of M1 Imaging (Phillip Gauley) v COD, Case No.: 19-146262; File No: L19-00166 (CBO) in the amount of $3,260.00 in full payment for any and all claims which M1 Imaging may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about July 8, 2015.
2. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Travis Hailey, et al. vs City of Detroit; Case No.: 18-12651 for PO Stephen Kue.
3. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Travis Hailey, et al. vs City of Detroit; Case No.: 18-12651 for PO Christopher Bush.
4. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Cortni Reeves v City of Detroit; Civil Action Case No.: 19-005195 NI for TEO Viveca Anderson.
5. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of David Walton v City of Detroit; Civil Action Case No.: 19-006814 NI for TEO Yolanda McKnight.
6. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Yvette Webb v City of Detroit; Civil Action Case No.: 19-007087 NF for TEO Kenneth Nichols.
7. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Rose Budgess v City of Detroit; Civil Action Case No.: 19-008548 NI for TEO James Hodge.
8. **McCalister,** reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Genesys Surgery Center (Bena Brown) v City of Detroit Case No.: 18-012077-NI; File No: L18-00614 (RG) in the amount of $9,500.00, in full payment for any and all claims which Genesys Surgery Center may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about February 28, 2017.
9. **McCalister,** reso. autho. **Settlement**in lawsuit of Lenzy Bass and Michael Harris v City of Detroit, Case No.: 18-006285-NI; File No: L18-00380 (CLR) in the amount of $22,000.00 for Lenzy Bass and $26,500.00 for Michael Harris in full payment for any and all claims which Lenzy Bass or Michael Harris may have against the City of Detroit and any other City of Detroit employees by reason of injuries sustained on or about October 7, 2015.
10. **McCalister,** reso. autho. **Settlement**in lawsuit of City of Detroit v Hang T. Nguyen & 10721 Mack, Detroit, MI et al. File No. L18-00195, that conveyance and transfer of ownership of the Property (10721 Mack) to the City of Detroit shall be in full satisfaction of all outstanding demolition costs incurred by the owner of the Property and that the deed of conveyance be accepted and recorded by the City of Detroit upon Completion of the properly executed documents, approved by the Law Department.
11. **McCalister,** reso. autho. **Acceptance of Case Evaluation Award**in lawsuit of Greater Lakes Surgical Center, et. al. and ISpine, PLLC (Kenyetta Carter) v. City of Detroit; Case No.: 18-009222-NF; File No.: L18-00529 (Greater Lakes Ambulatory Surgical Center, et al.)(RG); L18-00659 (ISpine, PLLC)(RG) in the amount of $53,200.00 in full payment for any and all claims which Greater Lakes Ambulatory Surgical Center, Tox Testing, Paragon Diagnostics, Meds Direct Pharmacy, and ISpine, PLLC may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about April 5, 2017.
12. **McCalister,** reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Gordon, Russell v COD Case No.: 18-015080-NO; File No: L18-00726MBC in the amount of $75,000.00, in full payment for any and all claims which RUSSELL GORDON may have against the City of Detroit, by reason of alleged injuries sustained by RUSSELL GORDON on or about August 24, 2018. **(REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE WITHOUT RECOMMENDATION ON 9-18-19)**
13. **McCalister,** reso. autho. **Settlement**in lawsuit of Ronald Gray v City of Detroit, et. al., Case No.: 17-014147-NO; File No: L17-00687 (CVK) in the amount of $4,500.00 in full payment for any and all claims which Theoddeus Ronald Gray may have against Stephen Heid, by reason of alleged assault, battery, false arrest/imprisonment, and any and all claims arising out of the incident alleged in Plaintiff’s Complaint that occurred on August 16, 2017. **(REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE WITHOUT RECOMMENDATION ON 9-18-19)**

**OFFICE OF THE CITY CLERK**

1. **McCalister,** reso. autho. Petition of Global Detroit **(#1081)**, request from your Honorable Body a resolution for a Charitable Gaming License.

**LEGISLATIVE POLICY DIVISION**

1. **McCalister,** reso. autho. Appointment of Andrus McDonald to the Detroit Entertainment Commission – (District 5).
2. **McCalister,** reso. autho. Appointment of Debra Walker to the Board of Zoning Appeals.

**PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

**UNFINISHED BUSINESS**

1. **Tate,** anordinance to amend Chapter 25, Article II, of the 1984 Detroit City Code by adding Section 25-2-210 to establish the Pure Word Missionary Baptist Church/Eighth Church of Christ Scientist Historic District, and to define the elements of design for the district, laid on the table July 16, 2019. **(SIX (6) VOTES REQUIRED AND SHALL BE GIVEN IMMEDIATE EFFECT AND SHALL BECOME EFFECTIVE UPON PUBLICATION) ROLL CALL**
2. **Tate,** anordinance to amend Chapter 25, Article II of the 1984 Detroit City Code by adding Section 25-2-209 to establish the St. Brigid Roman Catholic/High Praise Cathedral of Faith Historic District and to define the elements of design for the district, laid on the table July 16, 2019. **(SIX (6) VOTES REQUIRED AND SHALL BE GIVEN IMMEDIATE EFFECT AND SHALL BECOME EFFECTIVE UPON PUBLICATION) ROLL CALL**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **Tate,** reso. autho. **Contract No. 6002280** - 100% City Funding – To Provide Residential Rehab at 16653 San Juan and 16656 Monica for the Bridging Neighborhood Program. – Contractor: Lake Star Construction Services, Inc. – Location: 18701 Grand River Unit 190, Detroit, MI 48223 – Contract Period: September 10, 2019 through September 9, 2020 – Total Contract Amount: $170,500.00 **HOUSING AND REVITALIZATION**
2. **Tate,** reso. autho. **Contract No. 6002296** - 100% City Funding – To Provide Residential Rehab at 1947 Scotten for the Bridging Neighborhoods Program. – Contractor: Allied Property Services, Inc. – Location: 34150 Riviera Drive, Fraser, MI 48026 – Contract Period: September 10, 2019 through September 9, 2020 – Total Contract Amount: $77,000.00 **HOUSING AND REVITALIZATION**

**LAW DEPARTMENT**

1. **Tate,** Proposed Ordinance to amend Chapter 36 of the 2019 Detroit City Code, *Public Lodging*, Article I, *Public Accommodations*, Division 1, *Generally*, by amending 36-1-1 to add a definition of “hostel”; to add substitute Division 3, *Hostels*, to provide for requirements specific to hostels in the City; and to relocate and amend the licensing provisions for the Article to Division 4, *Licenses*, and to include hostels in the licensing requirements of public accommodations. **INTRODUCE**
2. **Tate,** reso. autho. Setting a Public Hearing on the forgoing ordinance amendment.

**CITY PLANNING COMMISSION**

1. **Tate,** Proposed Ordinance to amend Chapter 61 of the 1984 Detroit City Code, ‘*Zoning*,’ commonly known as the Detroit Zoning Ordinance, by amending Article XVII, District Map No. 1 to show a PR (Parks and Recreation District) zoning classification where a PCA (Public Center Adjacent District) zoning classification is currently shown for the properties generally bounded by West Jefferson Avenue on the north, Cabacier extended on the east, the Detroit River on the south, and Rosa Parks extended on the west and more commonly known as 1801 West Jefferson Avenue. **INTRODUCE**
2. **Tate,** reso. autho. Setting a Public Hearing on the forgoing ordinance amendment.
3. **Tate,** Proposed Ordinance to amend Chapter 61 of the 1984 Detroit City Code, ‘*Zoning*,’ commonly known as the Detroit Zoning Ordinance, by amending Article XVII, District Map No. 12, by modifying the existing PD (Planned Development District) zoning classification established by Ordinance No. 12-17 on land bounded by Mack Avenue to the north, Ellery Street to the east, Ludden Street to the south, and Elmwood Avenue to the west, to enable the development of the Neighborhood Services Organization’s Clay Apartments, which will provide permanent supportive housing and services. **INTRODUCE**
4. **Tate,** reso. autho. Setting a Public Hearing on the forgoing ordinance amendment.
5. **Tate,** Proposed Ordinance to amend Chapter 61 of the 1984 Detroit City Code, ‘*Zoning*,’ commonly known as the Detroit Zoning Ordinance, by amending Article XIV, Development Standards, Division 1, Off-Street Parking, Loading and Access, Subdivision B, Off-Street Parking Schedule “A”, Sec. 61-14-53 to modify off-street parking requirements for manufacturing and industrial uses. **INTRODUCE**
6. **Tate,** reso. autho. Setting a Public Hearing on the forgoing ordinance amendment.

**HISTORIC DESIGNATION ADVISORY BOARD**

1. **Tate,** reso. autho. Scheduling a Public Hearing for the purpose of considering the request of Council Member Scott Benson, on behalf of Joan Pentsil of Antioch Missionary Baptist Church, requesting the secondary street name in honor of Reverend Dr. Eunice S. Payne in the area of McDougall Avenue and Nevada Avenue to “Rev. Dr. E. S. Payne.”
2. **Tate,** reso. autho. Scheduling a Public Hearing for the purpose of considering the request of Council President Brenda Jones, on behalf of Galilee Missionary Baptist Church, requesting the secondary street name in honor of Reverend Tellis Jerome Chapman in the area of E. Vernor Hwy, and Harding Street to “Rev. Tellis J. Chapman.”
3. **Tate,** reso. autho. Scheduling a Public Hearing for the purpose of considering the request of Council President Brenda Jones, on behalf of John Barden, petition no. 971 requesting the secondary street name in honor of Don H. Barden, in the area of Lyndon Avenue and Schaefer Hwy to “Don H. Barden St.”
4. **Tate,** reso. autho. Scheduling a Public Hearing for the purpose of considering petition no. 909 of Ms. Quentella Caldwell-Byers and Ms. Theresa Humphrey requesting the secondary street name in honor of Reverend Roland Arthur Caldwell, Sr. – Senior Pastor of Burnette Baptist Church in the area of W. Warren Avenue and 28th Street to “Dr. Roland A. Caldwell, Sr.”

**HOUSING AND REVITALIZATION DEPARTMENT**

1. **Tate,** reso. autho. Establishing a Neighborhood Enterprise Zone as requested by Herman Keifer Development, LLC consisting of the area bounded by Rosa Parks Boulevard, the alley North of Clairmount Avenue, the alley West of Woodward Avenue, and the alley South of Virginia Park Street, Detroit, Wayne County, Michigan in accordance with Public Act 147 of 1992 **(Petition #1479)**. **(PULLED FROM THE FORMAL SESSION OF 9-17-19 AND POSTPONED AS DIRECTED UNTIL 9-24-19)**
2. **Tate,** reso. autho. ***Approving*** an Industrial Development District on behalf of the City of Detroit in the area of Van Dyke, Edsel Ford Freeway East, Townsend, Medbury, Field, and Hendrie Street, Detroit, Michigan, in Accordance with Public Act 198 of 1974 **(Petition #986)**.
3. **Tate,** reso. autho. ***Approving*** an Obsolete Property Rehabilitation District, on behalf of Mitten Capital LLC in the area of 6432 Woodward, Detroit, Michigan, in accordance with Public Act 146 of 2000 **(Petition #720).**
4. **Tate,** reso. autho. ***Approving*** an Obsolete Property Rehabilitation District, on behalf of Elmwood Park Plaza Limited Partnership in the area of 750 Chene (aka 670 Chene), Detroit, Michigan, in accordance with Public Act 146 of 2000 **(Petition #877).**
5. **Tate,** reso. autho. ***Approving*** a Commercial Rehabilitation District, on behalf of 3750 Woodward LLC at 3750 Woodward, Detroit, Michigan, in accordance with Public Act 210 of 2005 **(Petition #938).**
6. **Tate,** reso. autho. ***Approving*** an Obsolete Property Rehabilitation Exemption Certificate, on behalf of RainCheck Development, LLC in the area of 40 Hague Street, Detroit, Michigan, in accordance with Public Act 146 of 2000 **(Petition #895).**

**PLANNING AND DEVELOPMENT DEPARTMENT**

1. **Tate,** reso. autho. Property Sale – 239 Edmund Place, Detroit, MI 48201. **(The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from New Beginnings Land Development, LLC (the “Purchaser”), a Michigan Limited Liability Company, whose address is 808 Chesterfield Avenue, Birmingham, Michigan 48009, to purchase certain City-owned real property at 239 Edmund Pl., Detroit, MI (the “Property”) for the purchase price of Fifty Thousand and 00/100 Dollars ($50,000.00).**
2. **Tate,** reso. autho. **Property Sale – 2539 and 2545 Hammond, Detroit, MI 48209. (The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from Ricardo De La Torre (the “Purchaser”), to purchase certain City-owned real property at 2539 and 2545 Hammond (the “Properties”). The P&DD entered into a purchase agreement, dated July 23, 2019, with the Purchaser. Under the terms of the proposed Purchase Agreement, the property will be conveyed to the Purchaser for the purchase price Eight Thousand Nine Hundred and 00/100 Dollars ($8,900.00).**
3. **Tate,** reso. autho. **Property Sale – 20714 Schoolcraft, Detroit, MI 48223. (The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from Clarence Gordon (the “Purchaser”), to purchase certain City-owned real property at 20714 Schoolcraft Detroit, MI (the “Property”) for the purchase price of Two Thousand Eight Hundred and 00/100 Dollars ($2,800.00).**
4. **Tate,** reso. autho. **Property Sale – 2240 Meldrum; 6410, 6416, 6426 and 6443 Waterloo, Detroit, MI 48207. (The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from Gleaners Community Food Bank of Southeastern Michigan, a Michigan nonprofit corporation (the “Purchaser”) to purchase certain City-owned real property at 2240 Meldrum; 6410, 6416, 6426 and 6443 Waterloo, Detroit, MI (the “Properties”). Under the terms of the proposed Purchase Agreement, the properties will be conveyed to the Purchaser for the purchase price of Thirty Five Thousand Two Hundred Fifty and 00/100 Dollars ($35,250.00).**
5. **Tate,** reso. autho. **Sale of Real Property – 1611 Cortland Detroit, MI 48206. (The City of Detroit, Planning and Development Department (“P&DD”) is in receipt of an offer from RE Wealth Advisors Detroit LLC, a Michigan Limited Liability Company (“Purchaser”) to purchase the above captioned property, 1611 Cortland, (the “Property”), for the amount of Sixty Thousand and 00/100 Dollars ($60,000.00)(the “Purchase Price).**
6. **Tate,** reso. autho. Amendment to Development Agreement - 655 W. Willis. **(On July 05, 2016, your Honorable Body adopted a resolution authorizing the sale by development agreement of 639, 645 and 655 W. Willis, which was combined into 655 W. Willis, to 655 Willis LLC (the “Developer”) for the purpose of constructing a four-story mixed-use development with parking and appropriate landscaping (the “Project”). The City closed on the sale on January 08, 2019 and a development agreement dated January 8, 2019 was executed and recorded (the “Development Agreement”). Since the closing, the Developer has needed to extend certain deadlines in the Development Agreement to account for complications related to construction financing. The City and the Developer now anticipate construction to commence by November 1, 2019 and be completed by September 20, 2021. Furthermore, Developer has restructured its corporate entity into 655 W Willis Partners, LLC (“New Entity”) and now wishes the City’s consent to assign the Development Agreement to this New Entity for completion of the development work.)**
7. **Tate,** reso. autho. **Property Sale – 8598 Greenfield, Detroit, MI 48228. (The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from Abbas Al-Hassan (the “Purchaser”), to purchase certain City-owned real property at 8598 Greenfield (the “Property”). The P&DD entered into a purchase agreement, dated June 24, 2019, with the Purchaser. Under the terms of the proposed Purchase Agreement, the property will be conveyed to the Purchaser for the purchase price of $8,000.00.)**
8. **Tate,** reso. autho. **Property Sale – 8540 W McNichols, Detroit, MI 48221. (The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from James Hill (the “Purchaser”), to purchase certain City-owned real property at 8540 W McNichols (the “Property”). The P&DD entered into a purchase agreement, dated June 26, 2019, with the Purchaser. Under the terms of the proposed Purchase Agreement, the property will be conveyed to the Purchaser for the purchase price of $15,000.00.)**
9. **Tate,** reso. autho. Property Sale – 12303 Rosa Parks Blvd, Detroit, MI 48206. **(The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from Ms. Ava Williams, to purchase certain City-owned real property at 12303 Rosa Parks Blvd (the “Property”) for the purchase price of Four Thousand Nine Hundred Sixty and 00/100 Dollars ($4,960.00).)**

**PUBLIC HEALTH AND SAFETY STANDING COMMITTEE**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **Benson,** reso. autho. **Contract No. 6002336 -** 100% Capital Projects Funding (4533) – To Provide Management for Capital Improvements and Related Services Needed to Re-Open Eastern Market Parking Garage and Ford Underground Garage. – Contractor: Detroit Building Authority – Location: 1301 Third Avenue, Detroit, MI 48226 – Contract Period: Upon City Council Approval through August 31, 2022 – Total Contract Amount: $5,000,000.00 **MUNICIPAL PARKING**
2. **Benson,** reso. autho. **Contract No. 3036604 -** 100% City Funding – To Provide an Emergency Demolition for Residential Property, 124 Dupont. – Contractor: RDC Construction Services – Location: 26400 West Eight Mile, Southfield, MI 48033 – Contract Period: September 10, 2019 through September 9, 2020 – Total Contract Amount: $24,500.00 **HOUSING AND REVITALIZATION**
3. **Benson,** reso. autho. **Contract No. 3036782 -** 100% City Funding – To Provide an Emergency Demolition for Residential Property, 14247 Saratoga. – Contractor: Able Demolition, Inc. – Location: 400 Renaissance Center Suite 2600, Detroit, MI 48243 – Contract Period: September 10, 2019 through September 9, 2020 – Total Contract Amount: $19,190.00 **HOUSING AND REVITALIZATION**
4. **Benson,** reso. autho. **Contract No. 3036786 -** 100% City Funding – To Provide an Emergency Demolition for Residential Property, 3162 Edsel Ford. – Contractor: Gayanga Co. – Location: 1420 Washington Blvd., Detroit, MI 48226 – Contract Period: September 10, 2019 through September 9, 2020 – Total Contract Amount: $22,217.00 **HOUSING AND REVITALIZATION (REPORTED OUT OF THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE ON 9-16-19 PENDING CORRECTION)**
5. **Benson,** reso. autho. **Contract No. 3036787 -** 100% City Funding – To Provide an Emergency Demolition for Residential Property, 4462 Lillibridge. – Contractor: Able Demolition, Inc. – Location: 400 Renaissance Center Suite 2600, Detroit, MI 48243 – Contract Period: September 10, 2019 through September 9, 2020 – Total Contract Amount: $18,483.00 **HOUSING AND REVITALIZATION**
6. **Benson,** reso. autho. **Contract No. 3036789 -** 100% City Funding – To Provide an Emergency Demolition for Residential Property, 27 Edgevale. – Contractor: DMC Consultants, Inc. – Location: 13500 Foley Street, Detroit, MI 48227 – Contract Period: September 10, 2019 through September 9, 2020 – Total Contract Amount: $18,000.00 **HOUSING AND REVITALIZATION**

**DEPARTMENT OF PUBLIC WORKS/ADMINISTRATION DIVISION**

1. **Benson,** reso. autho. City of Detroit, Department of Public Works, request to install approximately fourteen (14) banners along Bagley Ave. from 24th St. to W. Fisher Service Dr., Grand River Ave. from Evergreen Rd. to Warwick St., Grand River Ave. from Cooley St. to W. McNichols Rd., Jos Campau St. from E. Jefferson Ave. to River Place Dr., Kercheval Ave. from Bellevue St. to Fischer St., Riopelle St. from Davison St to E. Fisher Service Dr. and Vernor Hwy. from Newark St. to Clark Ave. to promote businesses within the footprint of the above Streetscape Projects. **(The Department of Public Works, Traffic Engineering Division has no objections to the placement of banners, provided that the banner installation is in compliance with the banner policy adopted by your Honorable Body on November 30, 2001.)**

**DEPARTMENT OF PUBLIC WORKS/CITY ENGINEERING DIVISION**

1. **Benson,** reso. autho. Petition of Rhoades McKee **(#1416)**, request to vacate an alley bisecting a property located south of the intersection of Gratiot Avenue and Dubois Street. **(All other involved City Departments, and privately owned utility companies have reported no objections to the conversion of the public right-of-way into a private easement for public utilities. Provisions protecting utility installations are part of the attached resolution.)**
2. **Benson,** reso. autho. Petition of Store Capital Acquisitions, LLC **(#857)**, request for change in right of way along Midland Avenue adjacent to 15400 Woodrow Wilson Avenue, Detroit, MI 48238. **(This petition was referred to the City Engineering Division – Department of Public Works for investigation and report. This request is for an existing and long standing building that encroaches on Midland Avenue.)**

**NEW BUSINESS**

**CONSENT AGENDA**

**MEMBER REPORTS**

**ADOPTION WITHOUT COMMITTEE REFERENCE**

**COMMUNICATIONS FROM THE CLERK**

1. Report on approval of proceedings by the Mayor.

**TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE**

1. **McCalister,** Testimonial Resolution for Pastor David L. Lewis, “11th Pastoral Anniversary.
2. **McCalister,** Testimonial Resolution for Vickie Renee Whyte, “A Champion Among Champions.”